



18th December 2020

The Secretary
BSE Limited PJ. Towers,
25th Floor, Dalal Street,
MUMBAI-400001
Scrip Code: 532654

The Secretary
National Stock Exchange of
India Ltd,
Listing dept. Exchange Plaza,
5th Fl. Plot No. C/1,
G- Block, Bandra-Kurla
Complex, Bandra (E) MUMBAI-
400051
Scrip Code: MCLEODRUSS

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
KOLKATA-700001
Scrip Code: 10023930

Dear Sirs,

Sub: Corrigendum to the Annual Report 2019-20

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and all other applicable Regulations, we wish to inform that on Page No. 53 of the Annual Report 2019-20 of McLeod Russel India Limited in Annexure – VII of the Directors Report (Secretarial Audit Report), clause (h) was inadvertently printed and has been subsequently removed as given in the attached corrigendum.

Further one heading also added as "SECRETARIAL STANDARDS" after the "EMPLOYEES RELATIONS" in Page No. 9 (Directors Report) of the Annual Report FY 2019-20.

The above corrections have been published on 18th December 2020 in the newspaper (Business Standard and Aajkaal) and also made available at the website of the Company www.mcleodrussel.com

We further wish to inform you that the said corrections has no impact on the financial statements for the Financial Year ended 31st March, 2020 and that this corrigendum should be read in conjunction with the Annual Report 2019-20. Except for the specific changes mentioned in the corrigendum, there is no other change in the printed Annual Report 2019-20.

You are requested to disseminate the above to the Investors and all other stakeholders.

In this connection, we sincerely regret the inconvenience caused.

Thanking You,

Yours faithfully,

McLEOD RUSSEL INDIA LIMITED


ALOK KUMAR SAMANT
COMPANY SECRETARY

Encl: as above

Registered Office :

McLEOD RUSSEL INDIA LIMITED

Corporate Identity Number (CIN) : L51109WB1998PLC087076

FOUR MANGOE LANE, SURENDRA MOHAN GHOSH SARANI, KOLKATA - 700 001

TELEPHONE : 033-2210-1221, 2248-9434 / 35, FAX : 91-33-2248-8114 / 6265

E-mail : administrator@mcleodrussel.com Website : www.mcleodrussel.com



A Williamson Magor Group Enterprise

Telcos have to fork out ₹44K cr for 4G auction

SURAJEET DAS GUPTA
New Delhi, 17 December

The forthcoming spectrum auction will be focused on spectrum renewals for the three major operators — Bharti Airtel, Reliance Jio, and Vodafone Idea — which could cost them a combined total of ₹44,000 crore, which is equivalent to the adjusted gross revenues of telcos in the quarter of June 2020. This will be for merely renewing all the spectrum that expires in the 800, 900 and 1800 bands next year. Based on a complex formula derived from the band that is being bought, the telcos will have to pay ₹16,300 crore upfront to the exchequer, according to industry estimates.

They have to pay 25 per cent upfront for the 700, 800, and 900 bands and 50 per cent for spectrum won in the 1800, 2100, 2300 and 2500 bands and the rest across 16 annual instalments with a two-year moratorium.

While Bharti Airtel and Vodafone Idea have spectrum which is expiring in the 900 and 1800 bands, Jio has to replace spectrum only in the 800 band. The biggest bill at base price will have to be forked out by Reliance Jio — ₹20,518 crore as 12 per cent (43.75 MHz) of its total spectrum holding is coming for expiry. But it also has to buy more spectrum in this band (37.50 MHz) to replace the airwaves which it was sharing with RCom which also comes up for expiry next year.



THE STAKES FOR AUCTIONS

- Jio has to fork out ₹20,518 cr. It has to pay upfront over ₹5,130 cr
- Airtel has to pay ₹13,800 cr
- Voda Idea has to pay ₹10,000 cr. Might even return some spectrum
- Airtel and Jio might buy additional spectrum in 1,800 and 2,300 band to improve coverage and improve service quality

Jio has to pay an upfront amount of ₹5,130 crore.

Bharti Airtel is second in line and has to pay over ₹13,800 crore as 10 per cent of its total spectrum holding which comes up for renewal.

Asto Vodafone Idea, it has to pay ₹10,000 crore because only 6 per cent of its spectrum is up for renewal. With spectrum available in plenty across all bands, telcos are not going to indulge in aggressive bidding that could push prices up. Most of it could just end up at the base price. After all, the total spectrum on offer in the auction is nearly equivalent to the total spectrum held by the three operators since they started operations.

Moreover, with every possibility of the 5G spectrum auction for the 3500 and millimetre bands expected around the middle of next year (earlier than expected), most operators will

conserve their cash for new technology which will determine their next line of growth.

That said, insiders at Reliance Jio and Bharti Airtel say they might buy some additional spectrum, especially in the 1800 and 2300 bands, to improve coverage of their 4G operations as networks are becoming clogged.

Cash-strapped Vodafone Idea has not divulged its strategy but most analysts believe it is sitting pretty. It has the highest share of spectrum holding (30 per cent compared to Airtel's 28 per cent and Jio's 18 per cent) and only about 44 MHz of spectrum comes up for renewal next year. In fact, Vodafone Idea might even return some spectrum to reduce its overall costs.

There is a consensus among the operators that no one will go for the 700 band because of the high base price tag. The initial price of the spectrum in this

band was reduced by 43 per cent from the 2016 auction figure by Trai but most telcos say it is still unviable.

"The 700 band will be required for coverage of 5G and with no one bidding for it this auction, Trai will again have to offer it again when the 5G auction happens with a lower price as it did earlier. Depending on that price, everyone will take a call," said a telecom executive.

The government expects to collect over ₹390,000 crore from the auctioning of 2251 MHz of spectrum.

But it is aware that it will not get even a fraction of this figure because a lot of spectrum will remain unsold, especially in the 700 band which accounts for ₹230,000 crore and where the bulk of the government revenue would come from.

The speed at which the auction takes place will determine whether the government can account it this financial year or whether it will spill over to the next. The government is expected to roll out the Notice Inviting Applications within a few weeks and the auction may take place in March. The Budget had estimated that the government would receive ₹1.33 trillion from telecom revenues but it had not accounted for the ₹32,000 crore bonanza from AGR dues.

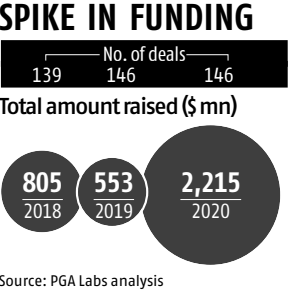
Even so, the proceeds from the auction will surely help, particularly as the government moratorium on deferred spectrum payment for this year and the next means that about ₹16,000 crore will not come to the exchequer.

Investment bonanza: Edtech start-ups get \$2.22 bn in 2020

T E NARASIMHAN
Chennai, 17 December

The huge spike in demand for edtech solutions after the nationwide lockdown was imposed at the end of March to curb the spread of Covid-19 have helped firms in the sector garner \$2.22 billion in investments thus far in 2020. In comparison, investments in 2019 stood at \$553 million, according to Indian Private Equity and Venture Capital Association (IVCA) and PGA Labs.

They released a report, titled "The Great Un-Lockdown: Indian Edtech", on Thursday that said 92 firms received funds in 2020, of which 61 received seed funding. The report pegs the size of the Indian education sector at \$117 billion with 360 million learners as of 2019-20. It said \$49 billion is spent on school education, of which primary education accounts for 66 per cent of the spend, followed by secondary education at 27 per cent. And, \$42 billion is spent on supplementary education, comprising of private



Source: PGA Labs analysis

coaching and test preparation. The report said the education market is expected to grow twofold to \$225 billion by FY25 at a compound annual growth rate of 14 per cent over FY20-25. Rajat Tandon, president of IVCA, said with advances in technology edtech has become a change maker. Though these are testing times for many entrepreneurs globally, Indian edtech has emerged a clear winner. Madhur Singhal, practice leader, education, employment and entrepreneurship, Praxis Global Alliance, said: "Large shifts in learner requirements are reshaping the education and edtech landscape globally.

An increase in focus on self-paced learning, an informed selection of tools/aids on top of better awareness and accessibility, and the idea of continuous learning beyond schools and colleges via professional education courses, are driving innovations in the way learning content is being consumed and delivered in India." Vaibhav Tamrakar, vice-president, PGA Labs, added: "Digitisation of educational institutions and learning ecosystem, continuous learning for employability and professional career growth, and student-life-cycle services such as student housing and fintech in educa-

tion are some of the whitespaces where the next edtech unicorn can emerge from India in the next decade."

The report's authors said the Indian education sector is fragmented with many players across segments. The past few years have witnessed the emergence of the edtech sector with supplementary learning opportunities for students and working professionals. The growth of the edtech sector has coincided with increased internet penetration, particularly in tier-3 and -4 cities and villages. The sector has also seen increased investor interest due to its growth potential, especially in segments like online tutoring and competitive exam preparation.

The lockdown increased the demand for edtech products manifold. In response to the growing demand, players have scaled up their offerings and new ones with innovative business models catering to unserved segments have emerged as well.

'For future projects, we are open to both wind and solar modes'

JSW Energy's robust free cash flow generation will be ploughed back for expansion, joint managing director (joint MD) and chief executive officer (CEO) PRASHANT JAIN tells Amritha Pillay. According to Jain, the firm now has ample headroom to pursue growth opportunities. Edited excerpts:

How has the power demand recovery been? Do you expect to end Q3 with a double-digit growth?

October witnessed a power demand growth of 12 per cent year-on-year (YoY), led by resumption of economic activity across the country and also a low-base effect. In November, demand recovery continued with a 3 per cent YoY growth, and in the first two weeks of December also, power demand is up by 4.5 per cent. So, overall we expect this quarter to show a healthy demand growth over the last one.

What is driving this demand and is there a change in the segments contributing to this demand?

With a gradual unlocking of the economy over the past few months, the high-frequency indicators have been showing an improvement in activity levels. Further, continued resilience in agriculture, resurgence of rural demand,

increase in e-way bills, higher railway freight and reviving auto sales, among others, are all pointing towards a revival in economic activity. All these have augured well for the power sector, leading to power demand recovery across sectors. With the number of Covid infection cases reducing, we expect the recovery momentum to continue.

Will your expansion plans in the renewable segment be restricted to solar, with wind as an exception only in hybrid model projects? Are you also aiming at

hydro-based expansion? We have received Letter of Awards for setting up total blended wind capacity of 810 megawatt (Mw) from Solar Energy Corporation of India (SECI). In this project, we have an option to build up to 20 per cent of solar capacity and the rest wind. For our future projects, we are open to both wind and solar modes. In Hydro, we



are currently incurring capital expenditure for the construction of a 240 Mw greenfield plant at Kutehr, Himachal Pradesh.

You mentioned plans to complete the deleveraging cycle in the current financial year. With focus on renewables (less capital-intensive), what is the debt position JSW Energy will be comfortable with? JSW Energy has one of the strongest balance sheets in the power sector. We have proactively used the healthy free cash-flow generation over the

last few years, marked by prudent capital allocation, to deleverage by both repaying as well as pre-paying debt. This has created ample headroom to pursue attractive growth opportunities.

What are the options for the free cash available and likely to be generated?

We have set ambitious growth plans and intend to become a 10-gigawatt (Gw) company over the medium term. This will entail a significant capital outlay, and the robust free cash flow generation from our existing businesses as well as leveraging up the current under levered balance sheet will largely fuel this growth.

What would be JSW Energy's long-term coal sourcing policy in terms of a domestic-imported mix?

We rely on imported coal for our Ratnagiri and Vijayanagar plants. However, we have an option to blend up to 50 per cent of domestic coal at both these plants. Given the current imported coal prices and the structure of our power purchase agreements (PPAs), we will continue to import coal for these plants.

McLEOD RUSSEL
Deliver in India

McLEOD RUSSEL INDIA LIMITED
Corporate Identity Number (CIN) : L51109WB1998PLC087076
Regd. Office: Four Mangoe Lane, Surendra Mohan Ghosh Sarani, Kolkata-700 001
Telephone : 033-2210-1221, 2248-9434/35, Fax : 91-33-2248-8114/6265/3683
E-mail: administrator@mcleodrussel.com, Website: www.mcleodrussel.com

CORRIGENDUM TO THE ANNUAL REPORT 2019-20
This is with reference to the Annual Report for financial year 2019-20 of McLeod Russel India Limited, the stakeholders of the Company be informed that on Page No. 53 of the Annual Report, Annexure - VII of the Directors Report (Secretarial Audit Report), clause (h) has been inadvertently printed. You may kindly ignore this Clause (h) in Page No. 53 of the Annual Report FY 2019-20

Further one heading added as "SECRETARIAL STANDARDS" after the "EMPLOYEES RELATIONS" in page 9 (Directors Report) of the Annual Report FY 2019-20

SECRETARIAL STANDARDS
Your Company complies with all applicable mandatory Secretarial Standards as issued by the Institute of the Company Secretaries of India ("ICSI").

The corrigendum should be read in conjunction with the said Annual Report. This corrigendum and updated version of the said Annual Report are available on the website of the Company www.mcleodrussel.com.

By Order of the Board
For **McLEOD RUSSEL INDIA LIMITED**
(Alok Kumar Samant)
Company Secretary

Place : Kolkata
Date : 17.12.2020

Godrej Consumer Products Limited
Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 25188010/20/30, Fax: 25188040
E-mail: investor.relations@godrejcp.com, Website: www.godrejcp.com
CIN: L24246MH2000PLC129806

NOTICE is hereby given that the following share certificate(s) is/are stated to be lost / misplaced / stolen and the registered holder(s) thereof / claimant(s) thereto has/have applied to the Company for issue of duplicate share certificate(s):

Folio Number	Name of the Shareholder	No of Shares of Face Value Re 1/-	Distinctive Nos.	Old Cert No.
P003729	PRAHLADBHAI DWARKADAS PATEL	120	0741695469 1082479445	0741695528 1082479504
0020247	GIRISH SONI HARSHA SONI	120	0738664312	05933134 0576467
0069298 0028824	HEM CHAND GUPTA HEMALATHA KRISHNAMMAL C M MAZHUWENCHERIL G	120 600	0063414473 0062376301	0063414592 0062376900
0117821	VINITA CHANDRU MOTIRAMANI	180	0064379437	05276851 05276851

In case any person has any claims in respect of the said shares/any objection(s) for the issuance/release of duplicate certificate(s) in favor of the above stated applicant(s) he/she/they should lodge each claim or objection within 5 days of the date of publication of this notice. If within 7 days from the date hereof no claim is received by the company in respect of the said certificate, duplicate certificates will be issued/released. The public is hereby cautioned against dealing in any way with the above-mentioned certificates.

For **Godrej Consumer Products Limited,**
V Srinivasan
Chief Financial Officer & Company Secretary

Place: Mumbai
Date: 18/12/2020

FORM G
INVITATION FOR EXPRESSION OF INTEREST
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Relevant Particulars	
1. Name of the Corporate Debtor	Associated Lighting System Private Limited
2. Date of incorporation of corporate debtor	14.08.2013
3. Authority under which corporate debtor is incorporated / registered	RoC - New Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	U85191UP2013PTC058988
5. Address of the registered office and principal office (if any) of corporate debtor	Regd. Off: 17, Community Centre New Friends Colony New Delhi-110065 Works at: Khasra No.184/2 situated at Rehmapur, Taluka Jaspur, District Udhamsingh Nagar, Uttarakhand.
6. Insolvency commencement date of the corporate debtor	21.10.2020
7. Date of invitation of expression of interest	18.12.2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility for resolution applicants under section 25(2)(h) of the Code can be obtained from corp.alpsl@gmail.com
9. Norms of ineligibility applicable under section 29A are available at:	Eligibility for resolution applicants under section 25(2)(h) of the Code can be obtained from corp.alpsl@gmail.com
10. Last date for receipt of expression of interest	02.01.2021
11. Date of issue of provisional list of prospective resolution applicants	12.01.2021
12. Last date for submission of objections to provisional list	17.01.2021
13. Date of issue of final list of prospective resolution applicants	27.01.2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17.01.2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Information Memorandum, Evaluation Matrix and request for resolution plan shall be issued to every Prospective Resolution Applicant (PRA) whose name will be included in the provisional list of PRAs and also those who contests the decision of RP for non-inclusion of their name in the provisional list, on or before 17.01.2021 by way of an email. For any other information, the applicant may request at the correspondence address or email at the ID as stated against serial no. 21 below. The documents/other information as mentioned above shall be provided after receipt of confidentiality undertaking from the Prospective Resolution Applicants
16. Last date for submission of resolution plans	16.02.2021
17. Manner of submitting resolution plans to resolution professional	The Resolution Applicant(s) shall submit Resolution Plan(s) to Resolution Professional through sealed envelope by post / by hand at the address mentioned in clause 21 and electronic copy by email at corp.alpsl@gmail.com on or before the last date for submission of Resolution Plan(s) as mentioned in Clause 16 above
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	15.03.2021
19. Name and registration number of the resolution professional	Devendra Singh IBBI/IPA-002/IP-N00001/2016-17/10001
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Devendra Singh ATS Greens Paradiso, Flat No: 02054, Tower - 2, Plot No: GH-03, Sector-CH-04, Greater Noida, Uttar Pradesh, 201308. dev_singh2006@yahoo.com
21. Address and email to be used for correspondence with the Resolution Professional	D-54, First Floor, Defence Colony, New Delhi - 110024 corp.alpsl@gmail.com
22. Further Details are available at or with	Devendra Singh , Resolution Professional dev_singh2006@yahoo.com , corp.alpsl@gmail.com
23. Date of publication of Form G	18.12.2020

DEVENDRA SINGH
Resolution Professional
In the matter of Associated Lighting System Private Limited
Regn No. IBBI/IPA-002/IP-N00001/2016-17/10001
Add: ATS Greens Paradiso, Flat No: 02054, Tower - 2, Plot No: GH-03, Sector-CH-04, Greater Noida, Uttar Pradesh - 201308
Email ID: dev_singh2006@yahoo.com; corp.alpsl@gmail.com;
Mob-9810331877, 9810339416

Date : 18-12-2020
Place : New Delhi

FORM NO. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI of the Act

[Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Authorised to Register) Rules, 2014]

- Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application is proposed to be made after fifteen days hereof but before the expiry of thirty days hereinafter to the Registrar at Hyderabad, Telangana that VLS AIT, a partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.
- The Principal objects of the company are as follows:-
 - Execution of Information technology of video image language speech artificial intelligence technology and software design development services.
- A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at P No 38, Arunodaya Colony, Madhapur, Serilingampally, Hyderabad - 500 081.
- Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Central Registration Centre (CRC), Indian Institute of Corporate Affairs (IICA), Plot No. 6, 7, 8, Sector 5, IMT Manesar, District Gurgaon (Haryana), Pin Code-122050, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Name(s) of Applicant:
1.Mantenan Prudhvi Raju
2.Pabbiseti Y K L Srinivas

Dated this 16th day of December 2020.

GOVERNMENT OF TAMIL NADU
Auction of 15 year Tamil Nadu Government Stock (Securities)

- Government of Tamil Nadu has offered to sell by auction the dated securities for an amount of **Rs.1000.00 crore** with **Fifteen year** tenure. Securities will be issued for a minimum nominal amount of Rs.10,000/- and multiples of Rs.10,000/- thereafter. Auction which will be yield-based under multiple price format will be conducted by Reserve Bank of India at Mumbai Office (Fort) on **December 22, 2020**.
- The Government Stock upto 10% of the notified amount of the sale will be allotted to eligible individuals and institutions subject to a maximum limit of 1% of its notified amount for a single bid as per the Revised Scheme for Non-competitive Bidding facility in the Auctions of State Government Securities of the General Notification (Annexure II). Under the scheme, an investor can submit a single bid only through a Bank or a Primary Dealer.
- Interested persons may submit bids in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System as stated below on **December 22, 2020**.
 - The competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.30 A.M.
 - The non-competitive bids shall be submitted electronically on the Reserve Bank of India Core Banking Solution (E-Kuber) System between 10.30 A.M. and 11.00 A.M.
- The yield percent per annum expected by the bidder should be expressed up to two decimal points. An investor can submit more than one competitive bid at different rates in electronic format on the Reserve Bank of India Core Banking Solution (E-Kuber) System. However, the aggregate amount of bids submitted by a person should not exceed the notified amount.
- The result of auction will be displayed by Reserve Bank of India on its website on **December 22, 2020**. Successful bidders should deposit the price amount of Stock covered by their bids by means of a Bankers' Cheque or Demand Draft payable at Reserve Bank of India, Mumbai (Fort) or Chennai on **December 23, 2020** before the close of banking hours.
- The Government Stock will bear interest at the rate determined by Reserve Bank of India at the auction. Interest will be paid half yearly on **June 23 and December 23**. The Stock will be governed by the provisions of the Government Securities Act, 2006 and Government Securities Regulations, 2007.
- The stocks will qualify for ready forward facility.
- For other details please see the notifications of Government of Tamil Nadu Specific Notification **No.521(LI)/W&M-II/2020**, dated **December 17, 2020**.

S. KRISHNAN,
Additional Chief Secretary to Government,
Finance Department, Chennai-9

DIPR/1258/DISPLAY/2020

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

NOTICE TO MEMBERS – POSTAL BALLOT
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and the MCA Circulars (as defined below)

Members are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and in terms of the circulars issued by the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with General Circular No. 33/2020 dated September 28, 2020 (collectively referred to as "MCA Circulars") and other applicable laws and regulations for the time being in force, the Company vide its Postal Ballot Notice dated **December 17, 2020** ("Notice") has sought approval of the members for the special resolution as set out thereunder, by means of postal ballot through remote electronic voting ("e-voting").

In terms of MCA Circulars, Companies which are required to provide e-voting facility while transacting any business(es) only through Postal Ballot up to **December 31, 2020**, shall transact only through the remote e-voting system. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the MCA Circulars, the Postal Ballot through remote e-voting is accordingly being initiated to transact the business as set out in the Notice.

In compliance with the aforesaid MCA Circulars, the Company has completed dispatch of postal ballot notice through electronic mode to all those Members holding shares as on **Friday, December 11, 2020 ("cut-off date")** and whose email addresses are registered with the Company / Depositories. Members whose e-mail ids are not registered with the depositories are requested to send required details and documents as described in the Postal Ballot Notice to Company's e-mail ID investorservices@ranegroup.com or to RTA's e-mail ID sriams@integratedindia.com.

Pursuant to the aforesaid circulars, the hard copy of Postal Ballot Notice, Forms and pre-paid business envelope will not be sent for this Postal Ballot. The voting can be done only through remote e-voting facility. The Company has engaged Central Depository Services (India) Limited (CDSL) for facilitating the remote e-voting. The remote e-voting period commences on **Friday, December 18, 2020 (9.00 a.m. IST)** and ends on **Saturday, January 16, 2021 (5.00 p.m. IST)**. The remote e-voting shall not be allowed beyond the said date and time and the e-voting module shall be disabled by CDSL for voting thereafter. The last date of e-voting for postal ballot is **Saturday, January 16, 2021**.

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. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.

E-voting facility is available at the link: <https://www.evotingindia.com>. Postal ballot notice along with explanatory statement inter alia indicating process and manner of casting vote through remote e-voting by members holding shares in physical form, dematerialized form and by members who have not registered their email addresses is available at 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>.

Mr. C Ramasubramaniam, Practicing Company Secretary (ICSI Membership No. FCS 6125) and Partner in M/s. R C & Associates, Company Secretaries, has been appointed as the scrutinizer to scrutinize the postal ballot, in a fair and transparent manner.

The results of the postal ballot will be declared on or before **Monday, January 18, 2021** i.e. not later than 48 hours of conclusion of remote e-voting. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company viz., www.ranegroup.com and on the website of CDSL www.evotingindia.com immediately after the declaration of result. The results shall also be immediately forwarded to the stock exchanges where the Company's shares are listed.

In case of any queries or issues regarding e-voting, members may refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com.

(By order of the board)
Place : Chennai
Date : December 17, 2020
For **Rane (Madras) Limited**
S Subha Shree
Secretary

gib mir ein
wird dir
gib mir ein
wird dir