

TVS Motor invests ₹30 cr more in electric bike maker Ultraviolette

FE BUREAU
Chennai, September 3

TVS MOTOR COMPANY has invested an additional ₹30 crore in Ultraviolette Automotive (UAPL), the Bengaluru-based electric motorcycle maker, scaling up the holding to 29.48%. This investment is part of its latest round of funding. Manu Saxena, vice-president, future mobility & dealer transformation, TVS Motor Company, said, "Ultraviolette Automotive continues to demonstrate excellent engineering and technological capabilities and innovativeness in developing high-performance electric motorcycles. TVS Motor is excited to see the progress and developments made by the UV team and we are confident that these actions will go a long way towards establishing a greener future for India."

TVS Motor had previously invested ₹11 crore in the EV maker in two tranches of ₹6 crore in 2018 and another ₹5 crore in 2017.

Narayan Subramanian, founder and CEO, UAPL, said, "We have seen significant advancements in the transportation and mobility indus-

try globally, with an increased demand for the market for the same in recent times. We also see rapid growth in the Indian two-wheeler industry with a special focus on the electric vehicles, and it is in this context that we set out to create the F77 — India's first high-performance motorcycle. We unveiled the motorcycle less than a year ago, and since then, we have achieved significant strides in making the F77 production-ready. We have conducted an aggressive track and road tests on the motorcycle, adjusting and modifying the specifications to an all-new level of perfection."

To accelerate adoption of EVs in India, UAPL set out to build India's electric motorcycle — the F77 — three years ago. The company unveiled the pre-production version of the F77 in November 2019 and is now gearing up towards launching the motorcycle in the market.

Nitin Rajmahal, founder and CTO, UAPL, said, "The F77 was conceived with a single-minded purpose of creating an identity for electric mobility in India and TVS Motor has been a strategic partner in this journey. Since the unveiling, we have

received an overwhelming response from the market for the F77, and we have spent the last few months making critical design and technology side to make the F77 more efficient, responsive and powerful."

BF INVESTMENT LIMITED
Regd. Off: Mundhwa, Pune Cantonment, Pune-411036
CIN : L65993PN2009PLC134021
Website: www.bfinvest.com
Email: Secretariat@bfinvest.com

NOTICE
Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Saturday, September 12, 2020, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended 30th June, 2020.

The above information is available on the Company's Website viz www.bfinvest.com and also available on websites of Stock Exchanges viz www.nseindia.com and www.bseindia.com.

BF UTILITIES LIMITED
Regd. Off: Mundhwa, Pune Cantonment, Pune-411036
CIN : L41089PN2009PLC015323
Website: www.bfutilities.com
Email: Secretariat@bfutilities.com

NOTICE
Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Friday, September 11, 2020, to consider and take on record the Standalone Unaudited Financial Results for the quarter ended 30th June, 2020.

The above information is available on the Company's Website viz www.bfutilities.com and also available on websites of Stock Exchanges viz www.nseindia.com and www.bseindia.com.

For BF Investment Limited
Sd/-
S.R. Kishoragar
Company Secretary

For BF Utilities Limited
Sd/-
B.S. Miskari
Company Secretary

NATIONAL STANDARD (INDIA) LIMITED

CIN: L27109MH1968PLC026859
Regd. Office: 412, Floor-4, 17G, Verkhani Chamber, Cawasji Patel Road, Horniman Circle, Fort, Mumbai - 400 001 Tel: +91 22 23204400 Fax: +91 22 23204550
E-mail: info@nstdindia.com Website: www.nstdindia.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30-JUNE-2020

Sl. No.	Particulars	For the quarter ended 30-June-20 (Unaudited)	For the quarter ended 30-June-19 (Unaudited)	For the year ended 30-June-20 (Audited)	For the year ended 30-June-19 (Audited)
1	Income from Operations	287.20	342.82	1,484.96	
2	Net Profit / (Loss) for the period before Tax and Exceptional Items	223.71	(75.77)	828.85	
3	Net Profit / (Loss) for the period before Tax (after Exceptional Items)	223.71	(75.77)	828.85	
4	Net Profit / (Loss) for the period after Tax (after Exceptional Items)	160.13	(60.69)	652.57	
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period before Tax and Other Comprehensive Income after Tax)	160.13	(60.69)	652.57	
6	Equity share capital (Face Value of ₹ 10 each)			2,000	
7	Reserve (including Retention Reserve) as shown in the Audited Balance sheet of the previous year			18,048.96	
8	Earnings Per Share (Face Value of ₹ 10 each)				
9	Basic and Diluted	0.80	(0.30)	3.28	

NOTE:
1. The above is an extract of the detailed format of Quarterly Financial Result filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full text of the Quarterly Financial Results are available on the website of BSE Limited i.e. www.bseindia.com and on the Company's website i.e. www.nstdindia.com.
2. For and on behalf of the Board
For National Standard (India) Limited
Sd/-
Smita Ghosh
Director
(DIN: 02474828)

Place: Mumbai
Date: 03-September-2020

Hyundai, Tata Motors win EESL orders for 250 EVs

FE BUREAU
Chennai, September 3

THE EARLY PLAYERS in the electric vehicle (EV) segment — Hyundai and Tata Motors — have won orders for 250 EVs from Energy Efficiency Services (EESL), an energy service company (ESCO) under the administrative control of the Union ministry of power.

The companies were selected through an international competitive bidding process, which was aimed at increased participation. Tata Motors and Hyundai had won the tender and now will supply 150 Nexon electric compact SUVs and 100 Kona electric premium SUVs, respectively, for the government use.

Hyundai Motor India (HMI), the wholly-owned subsidiary of South Korean car-maker Hyundai Motor Corporation, on Thursday said it has received an order for 100 units of Kona electric SUV from EESL. These electric vehicles will

be used by the senior officials at central and state governments.

VASCON ENGINEERS LIMITED

CIN: L70100PN1986PL175750
Registered and Corporate office: Vascon Walkfield Chambers, Behind Hotel Novotel, Opposite Hyatt Hotel, Pune-Nagar Road, Pune - 411014. Tel: +91 20 3056 2200. Fax: +91 20 3056 2600.
E-mail: compliance.officer@vascon.com
Website: www.vasconindia.com

NOTICE OF THE 35TH ANNUAL GENERAL MEETING OF VASCON ENGINEERS LIMITED

Notice is hereby given that the 35th Annual General Meeting (AGM) of Vascon Engineers Limited ("Vascon") will be held on Tuesday, September 29, 2020 at 11:30 AM (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM") to transact the business as set out in the Notice of 35th AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/079 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"). Electronic copies of the notice of the 35th AGM, procedure and instructions for e-voting and the Annual Report 2019-20 have been sent on September 03, 2020, to all those members whose email ID's are registered with the Company / Depositories.

The Notice of the 35th AGM and the Annual Report 2019-20 are also available on the website of the Company at <https://www.vascon.com/investors/annual-reports>, on the website of the Registrar and Share Transfer Agent ("RTA") KFinTech Technologies Private Limited at <https://www.kfintech.com> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>. The voting rights of member shall be in proportion to the paid-up value of their shares in the Equity Share capital of the Company as on the cut-off date i.e. Tuesday, September 22, 2020.

- The Company is providing the facility to its members to exercise their right to vote on the business as set forth in the Notice of the 35th AGM by electronic means through both remote e-voting and e-voting at the AGM. All are informed that:
 - Members may attend the 35th AGM through VC or watch the live web-cast at <https://meetings.kfintech.com> by using their e-voting credentials.
 - The instructions for participating through VC and the process of e-voting, including the manner in which members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 35th AGM.
 - Members whose name appear in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date of Tuesday, September 22, 2020, shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
 - Remote e-voting shall commence at 9:00 AM IST on Thursday, September 24, 2020 and end at 5:00 PM IST on Monday, September 28, 2020. Members who have not cast their vote through remote e-voting and are present in the AGM through VC, shall still be entitled to cast their vote through e-voting at the AGM.
 - Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Private Limited, Selenium, Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad-500 032.
 - Members can temporarily update their e-mail addresses by accessing the link <https://ris.kfintech.com> (email registration) for the limited purpose of receiving the Annual Report 2019-20 and the Notice of the 35th AGM (including e-voting instructions electronically).
 - In case of any query/grievance regarding e-voting or technical assistance for VC participant, Members may contact KFin Technologies Private Limited at toll free No. 1-800-3454-001 or write to us at enward.ris@kfintech.com and evoting@kfintech.com. Members may also call Mr. S V Raju, Deputy General Manager, at the RTA's address mentioned earlier or at [+91-9446716222](tel:+91-9446716222) for any further clarifications.

Place: Pune
Date: 03-September-2020
Sd/-
Vibhuti Dani
Company Secretary

For Vascon Engineers Limited
Sd/-
Vibhuti Dani
Company Secretary



Registered Office: 205-206, J.K. Chambers, Sector 17, Vashi, Navi Mumbai - 400705, Maharashtra, India.
CIN: L63000MH2008PLC187146

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO VISUAL MEANS (OAVM).

I. NOTICE is hereby given that the 12th Annual General Meeting ("AGM") of the Members of Navkar Corporation Limited ("the Company") will be held on Monday, September 28, 2020 at 11 A.M. (IST) through Video Conferencing ("VC") facility or audio visual means ("OAVM"), to transact the business as set forth in the notice convening the meeting ("Notice"), in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circular") and Circular No. SEBI/HO/CFD/CMD/IR/P/2020/079 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

II. The Notice of 12th AGM along with the Annual Report of the Company for the financial year 2019-20 along with login details for joining the 12th AGM through VC or OAVM will be sent to those Members whose email addresses registered with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited and the same will also be available on Company website www.navkar.com and at the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com. The requirements of sending physical copy of the Notice of AGM and Annual Report to the Members have been dispensed with vide MCA Circular and SEBI Circular.

III. Manner of registering / updating email addresses: For those members who have not registered their email address with the Company or with their respective Depository Participant, can register the same in the following manner: I. In case, you are holding shares in demat form and you have not registered your email id with the Depository Participant, you are requested to register/update your email id with the Depository Participant or temporarily registration with Registrar and Share Transfer Agent by clicking on the link https://linkintime.com/e/mailing/email_register.html. II. In case, you are holding shares in physical form and you have not registered your email id, you are requested to register/update their email address by sending a duly signed request letter to Link Intime India Private Limited, at their email id helpdesk@linkintime.com.

IV. MANNER OF VOTING AT THE AGM: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of 12th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The detailed procedures and instructions for casting votes through remote e-voting or e-voting during the AGM for all the members (including the members holding shares in physical form) whose email addresses are not registered with the Depository Participants/Company/RTA are stated in the Notice of the 12th AGM of the Company.

For Navkar Corporation Limited
Sd/-
Deepa Gehani
Company Secretary

Place: Navi Mumbai
Date: September 02, 2020



NOTICE OF 100TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 100th Annual General Meeting (AGM) of Kirkoskar Brothers Limited ("the Company") will be held on Friday, 25th day of September, 2020 at 11:00 a.m. IST at through Video Conferencing / Other Audio Visual Means to transact the business as set out in the AGM Notice.

The Notice of the AGM along with the Annual Report of the Company for the year ended on March 31, 2020 has been sent to the Members at their registered e-mail ID's with the Company/ Depository Participant / the Registrar & Transfer Agent, as the case may be. The aforesaid documents are available on the website of the Company viz. www.kirkoskarpumps.com.

- Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time:
- For the business as set out in the AGM notice to be transacted at AGM, the Company is providing facility to its Members, holding shares in demat / physical form as on September 18, 2020, being the cut-off date, to exercise their right to vote by electronic means through remote e-voting facility provided by National Securities Depository Limited (NSDL).
 - The remote e-voting period commences on Tuesday, September 22, 2020 at 9:00 a.m. and ends on Thursday, September 24, 2020 at 5:00 p.m.
 - The Shareholders who have acquired the shares and become members of the Company after dispatch of Notice i.e. on or before the cut-off date i.e. September 18, 2020 are entitled for voting. They may write to the Company at designated email id [grievance.redressa@kbl.co.in](mailto: grievance.redressa@kbl.co.in) or Ms. Pallavi Mhatre - Assistant Manager NSDL at his designated email IDs: evoting@nsdl.co.in for obtaining user ID and password which would be sent to them forthwith. Alternatively, you may contact the Company at 020-2721 1030 / 6721 4495 or NSDL at 022-2498 4600 or you can call toll free number 1800 222 990 and lodge the request.
 - Remote e-voting shall not be allowed beyond 05:00 p.m. on Thursday, September 24, 2020.
 - Members who do not have access to remote e-voting facility, may exercise their right to vote at the AGM of the Company.
 - Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to vote again at the meeting. Kindly note that vote once cast cannot be modified.
 - The Notice of AGM is available on the Company's website www.kirkoskarpumps.com and on NSDL's website www.evoting.nsdl.com.
 - In case of any queries/grievances, Members may refer "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available on the website www.evoting.nsdl.com under the Downloads section or Members may contact Ms. Pallavi Mhatre - Assistant Manager NSDL, Trade Wing, A wing 4th Floor, Kamia Mills Compound, Lower Panel, Mumbai - 400013 or at his designated email IDs: evoting@nsdl.co.in or at 022-24994600 alternatively.

By the Order of the Board of Directors
For KIRKOSKAR BROTHERS LIMITED
Sd/-
Sandeep Phadnis
Company Secretary

Place: Pune
Date: 3-September-2020
* Tel: +91 20 2721 4444
* Email: secretariat@kbl.co.in | Website: www.kirkoskarpumps.com

ROYAL CUSHION VINYL PRODUCTS LIMITED

CIN: L24104MH1987PLC013195
"Shlok" 60 - C.D. Govt. Industrial Estate, Charpok, Kandivli (W), Mumbai - 400 067.
Tel: + 91 22 28605514, 16 Fax: + 91 22 28603665
Website: www.rcvp.in; Email: info-legal@rcvp@gmail.com

Notice to Shareholder-Information regarding the 36th (Thirty Sixth) Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means

The Shareholders are hereby informed that the forthcoming 36th (Thirty Sixth) Annual General Meeting ("AGM") of Royal Cushion Vinyl Products Limited ("the Company") will be held on Wednesday 30th September, 2020 at 12:30 P.M. (IST) through Video Conferencing ("VC") facility or Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM which will be emailed separately to the Shareholders in due course. In view of the onset of the COVID-19 Pandemic, the Ministry of Corporate Affairs has issued general circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 (collectively referred to as "MCA Circulars") and circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), which permits holding of AGM through VC or OAVM, without the physical presence of the shareholders at the common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming Annual General Meeting of the Company will be held through VC/OAVM. Shareholders attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Act. The Notice of the AGM together with the Explanatory Statement thereto under section 102 of the Act alongwith Audited Standalone Financial Statements, Board's Report and the Statutory Auditor's Report (collectively referred to as "Annual Report") thereof for the financial year ended March 31, 2020 will be sent electronically to those shareholders whose email addresses are registered with the Company/Depository participant(s) / Registrar and Share Transfer Agents. The Annual Report will also be available on the website of the company i.e. www.rcvp.in and on the website of the Stock exchange where the Equity shares of the Company are listed i.e. www.bseindia.com and on the website of the National Securities Depository Limited (NSDL).

In line with the MCA circulars and SEBI circular, Shareholders are advised to update their Email IDs in order to receive the Annual Report. The Registrar/Regin credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any shareholder:

Shareholders holding shares in physical mode
Shareholders who hold shares in physical mode and have not updated their email addresses with the Company/Depository Participant(s)/ Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company/RTA, Universal Capital Securities Private Limited, Registrar and Share Transfer Agents. The request to update their email ID at info.unise.in. Shareholders are requested to submit request letter mentioning the Folio no. and Name of the shareholder along with the scanned copy of Share Certificate (front and back) and self attested copy of PAN Card and any other document (such as driving license, Passport, Voter ID Card, Aadhaar) supporting the registered address of the shareholder.

Shareholders holding shares in dematerialised mode
Shareholders who holds shares in dematerialised mode and have not updated their email addresses are requested to register/update their email addresses with their Depository participant(s).

The Company and RTA shall coordinate with NSDL and provide the login credentials to the above mentioned shareholders, subject to the receipt of the required documents and information from the shareholders.

VOTING THROUGH ELECTRONIC MODE (E-VOTING)
The Company has engaged a letter with National Securities Depository Limited, authorised e-voting agency, for facilitating voting through electronic means ("remote voting") to enable the members to exercise their right to vote on the resolutions passed at the AGM as well as for shareholders who are present at the AGM through VC/OAVM facility and wish to cast their vote during the AGM. The members may refer "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available on the website of the company www.evoting.nsdl.com or call on toll free no. 1800-222-9990 or send a request to (Name of NSDL Officer) at evoting@nsdl.co.in.

By the Order of the Board of Directors
For Royal Cushion Vinyl Products Limited
Sd/-
Jayesh Motabhai
Director
0054236

Dated: September 03, 2020
Place: Mumbai

ALKALIMETALS LTD

CIN: L27109MH1968PLC026859
Reg. Off: B-5, Block - II, D.S. Layout, Hyderabad - 500 039.
Tel: +91 40 2720 1797/27266232, Fax: +91 40 272 01454
E-mail: info@alkalimetals.com Website: www.alkalimetals.com

NOTICE OF 52ND ANNUAL GENERAL MEETING, ELECTRONIC REQUEST TO SHAREHOLDER TO REGISTER THEIR EMAIL ADDRESS AND BANK CLOSURE

Notice is hereby given that the 52nd Annual General Meeting (AGM) of Alkali Metals Limited will be held on Saturday the 28th September, 2020 at 11:00 AM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. In view of the onset of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has issued Circulars dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India, vide its Circulars dated May 12, 2020, permitted the holding of AGM through VC/OAVM, without the physical presence of the Members as a common venue. In compliance with the Circulars issued by MCA and SEBI, and the relevant provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC.

The Annual Report for the year 2019-20 containing the Notice and full set of annual report for the year ended on March 31, 2020 has been sent to the Members at their registered e-mail ID's with the Company/ Depository Participant / the Registrar & Transfer Agent, as the case may be. The aforesaid documents are available on the website of the Company viz. www.alkalimetals.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time:

- For the business as set out in the AGM notice to be transacted at AGM, the Company is providing facility to its Members, holding shares in demat / physical form as on September 18, 2020, being the cut-off date, to exercise their right to vote by electronic means through remote e-voting facility provided by National Securities Depository Limited (NSDL).
- The remote e-voting period commences on Tuesday, September 22, 2020 at 9:00 a.m. and ends on Thursday, September 24, 2020 at 5:00 p.m.
- The Shareholders who have acquired the shares and become members of the Company after dispatch of Notice i.e. on or before the cut-off date i.e. September 18, 2020 are entitled for voting. They may write to the Company at designated email id [grievance.redressa@kbl.co.in](mailto: grievance.redressa@kbl.co.in) or Ms. Pallavi Mhatre - Assistant Manager NSDL at his designated email IDs: evoting@nsdl.co.in for obtaining user ID and password which would be sent to them forthwith. Alternatively, you may contact the Company at 020-2721 1030 / 6721 4495 or NSDL at 022-2498 4600 or you can call toll free number 1800 222 990 and lodge the request.
- Remote e-voting shall not be allowed beyond 05:00 p.m. on Thursday, September 24, 2020.
- Members who do not have access to remote e-voting facility, may exercise their right to vote at the AGM of the Company.
- Members may participate in the AGM even after casting their votes through remote e-voting but shall not be allowed to vote again at the meeting. Kindly note that vote once cast cannot be modified.
- The Notice of AGM is available on the Company's website www.alkalimetals.com and on NSDL's website www.evoting.nsdl.com.
- In case of any queries/grievances, Members may refer "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available on the website www.evoting.nsdl.com under the Downloads section or Members may contact Ms. Pallavi Mhatre - Assistant Manager NSDL, Trade Wing, A wing 4th Floor, Kamia Mills Compound, Lower Panel, Mumbai - 400013 or at his designated email IDs: evoting@nsdl.co.in or at 022-24994600 alternatively.

By the Order of the Board of Directors
For ALKALI METALS LIMITED
Sd/-
Venkatesh Rao
Managing Director, 03345524

Place: Hyderabad
Date: 3-September-2020

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations 2015), From: Monday the 21st September 2020 to Saturday the 28th September 2020 (both days inclusive).

REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 read along with Companies (Management and Administrative) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations 2015, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means in the form of remote e-voting. The detailed process for participating in the remote e-voting is available in the notice of the meeting. Members of the Company holding shares in either physical or dematerialized form but shall not be allowed to participate in the meeting.

E-VOTING IN THE EVENT OF THE AGM:

The procedure for e-voting on the day of the AGM is same as the instructions mentioned for Remote e-voting set out in the Notice of the AGM. For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQ) and e-voting manual available at www.evoting.nsdl.com or call on toll free no. 1800-222-9990. In case of difficulties Members may also contact the Company's RTA.