

IKOMA TECHNOLOGIES LIMITED
(Formerly known as Varun Infotech Limited)
CIN: L62099MH1999PLC004167
Reg. Office: Office No. 51-51, 2nd Floor, Parvati Multiplex Entertainment Complex, Sector 24, Vashi, Sion, Thane, Maharashtra-400703
Corporate Office: No. 34, 7D No. 17, Datta Road, 1st Floor, Madhav Street Chooli, Vashi, Chooli, Parnapur, Parvati, Thane Naka-400007
E-Mail: corporateaffairs@ikoma.com Website: www.ikoma.com

NOTICE OF 32nd ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

1. Notice is hereby given that the 32nd Annual General Meeting (AGM) of the members of M/s Ikoma Technologies Limited (Formerly known as Varun Infotech Limited) (the Company) will be held on **Wednesday, 30th day of September, 2020** at 03.30 PM (IST) through Video Conferencing/ Other Audio-visual means (VCO/AVM) to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder read with General Circular issued from time to time, respectively circulars issued by the Ministry of Corporate Affairs (MCA Circulars).

2. Electronic copies of the Notice of the AGM and the Annual Report for the financial year ended March 31, 2020 of the Company has been sent to all the members, whose email ids are registered with the Company (RAT/Depository participants), as on the cut-off date i.e. Friday, 24th September 2020. Please note that the requirement of sending physical copy of the Notice of the AGM and Annual Report to the Members have been dispensed with vide MCA Circulars. The Notice and the Annual Report will also be available and can be downloaded from the website of the Company (www.ikoma.com).

3. The facility of casting the votes by the members ("e-voting") will be provided by **Purva Share Registry India Pvt. Ltd.** and the detailed procedure for the same is provided in the Notice of the AGM. The remote e-voting period commences on **Sunday, 27th September, 2020 (09.00 A.M.)** and end on **Tuesday, 29th September, 2020 (05.00 P.M.)**. During the period, members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 23rd September 2020 may cast their vote by e-voting at the end of the AGM. Members participating through in person shall be counted for excluding the quorum under Section 103 of the Act.

4. Members, who are holding shares in physical/demat form and their email addresses are not registered with the Company, their respective Depository Participants, are requested to register their email addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) requesting their name, complete address, folio number, number of shares held in the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, etc. of any other Govt. document in support of the address proof of the member as registered with the Company for receiving the Annual Report 2020-21 along with AGM Notice by email to corporateaffairs@ikoma.com. Members holding shares in demat form can update their email address with their Depository Participant by sending the address proof of the member regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM.

5. The Register of Members and Share Transfer books of the Company will remain closed from **Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive)**. The Notice of AGM and Annual Report for the financial year 2020-21 are sent to members in accordance with the applicable provisions.

For Ikoma Technologies Limited
(Formerly known as Varun Infotech Limited)
Sd/-
Rahul Bhargava
Managing Director
DIN: 0684877

Place: Mumbai
Date: 05.09.2020

KINGS INFRA VENTURES LIMITED
(CIN: L05000KL1987PLC04913)
Registered office: 1A, 14th Floor, The Atria, Opp. Gurudwara Temple, Thera, Enkayulam - 682 015, Tel: 0484 4868322, Email: info@kingsinfra.com, Web: www.kingsinfra.com

NOTICE OF 38th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Dear member(s)
NOTICE IS HEREBY GIVEN THAT:

A) The Thirty Eighth Annual General Meeting of the members of **Kings Infra Ventures Limited** will be held on **Monday, the 28th day of September, 2020, at 11.30 A.M. through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** in accordance with General Circular No. 20/2020 dated 05th May 2020 and General Circular No. 02/2021 dated 31st January, 2021 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020, dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular No. SEBI/ND/CFD/CMD/IR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue.

B) In accordance with Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the register of members and the book of Share Transfer of the company shall remain closed from **September 22, 2020 to September 28, 2020 (both days inclusive)**

C) The Notice of the 38th AGM and the Annual Report including the Financial Statements for the financial year 2020 has been sent only by e-mail to all those Members, email addresses are registered with the Company or with their respective Depository Participants, in accordance with MCA Circular(s) and SEBI Circular.

D) **Remote E-Voting:**
Members holding shares either in Physical or in Dematerialized form, as on the cut-off date of **Monday, September 21, 2020** may cast their vote electronically on the businesses specified in the Notice of AGM through electronic voting system of Central Depository Services Limited (CDSL) from a place other than venue of AGM ("remote e-voting"). All the Members are informed that:

i) The Ordinary and the Special Businesses as set out in the notice of AGM may be transacted through voting by electronic means.

ii) The remote e-voting shall commence on **Friday, September 25, 2020 from 9 AM, and ends on Sunday, September 27, 2020 till 5 PM** (cut-off date for voting is **Monday, September 21, 2020**).

iii) Any person, who acquires shares of the Company and become a Member of the Company after dispatch of Notice of AGM and holding shares as on cut-off date i.e. **Monday, September 21, 2020**, may also obtain the login ID and password by sending a request to Registrar and Share Transfer Agent at info@mpms.mfgs.com or by calling them at 04358995, 2539825 or by sending a request to helpdesk.evoting@cdslindia.com.

iv) Members may note that:

a) The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting. Once the vote on a resolution is casted by the Member, the Member shall not be allowed to change it subsequently.

b) The Members who have cast their vote by remote e-voting prior to the AGM may participate in the AGM through the VCO/AVM Facility but shall not be entitled to cast their vote again through the E-voting system during the AGM.

c) The members participating in the AGM and who had not casted their vote by remote e-voting, shall be entitled to cast their votes through E-Voting system during the AGM.

d) 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 as well as voting at the AGM through ballot paper.

e) The Notice of AGM and the Annual Report are available on the Company's website: www.kingsinfra.com and on the website of BSE Limited at www.bseindia.com. The Notice is also available on the website of CDSL at <https://www.evotingindia.com>.

f) Kindly note that individual members holding securities in Demat mode are allowed to vote through their demat account maintained with their Depositories and Depository Participants. Members are advised to update their mobile number and email id in their Demat Accounts in order to access the E-voting facilities. The information about login credentials to be used and the steps to follow for E-voting and joining virtual meetings are explained in the Notice.

g) All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25 Floor, Marathon Futrex, Marfatil Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai-400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23059542/43.

By Order of the Board,
For Kings Infra Ventures Limited
Sd/-
CS Nandita T
Company Secretary & Compliance Officer

Dated: 05.09.2020
Place: Kochi

FORM G INVITATION FOR EXPRESSION OF INTEREST FOR FUTURE CONSUMER LIMITED
OPERATING IN BUSINESS OF PHARMACEUTICALS AND MEDICAL PRODUCTS AT VARIOUS LOCATIONS (Under regulation 34(1) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

RELEVANT PARTICULARS

1. Name of the corporate debtor	Future Consumer Limited PAN Number: AICD202706
2. Address of the registered office	Knowledge House, Shyam Nagar, Off Jagdishwari (Behind Link Road, Jagdishwari (East)) Mumbai - 400060, Maharashtra.
3. URL of website	http://www.futureconsumer.in/
4. Details of assets where majority of fixed assets are located	Corporate debtor having listed on Bombay Stock Exchange and National Stock Exchange has majority of fixed assets located at Turin and Bida in Karnataka, Sonapat in Haryana and in India in Madhya Pradesh.
5. Installed capacity of main products/ services	The installed capacity of the nearest non-listing facility located at Turin in Karnataka is approximately 4000 tonnes.
6. Quantity and value of main products/ services sold in last financial year	The revenue from operations during the financial year 2020-25 was INR 56,22 Lakhs
7. Number of employees/ workmen	Corporate debtor has 2 employees and one officer
8. Further details including list of available financial statements (with schedules of two years, lists of creditors are available at)	The details are available on the website of the Corporate Debtor. Further details can be sought by emailing the undersigned at info@futureconsumer.in
9. Eligibility for resolution applicants under section 25(2)(b) of the Code as available at URL	Further details can be sought by emailing the undersigned at info@futureconsumer.in
10. Last date for receipt of expression of interest	27 September 2020
11. Date of submission of provisional list of prospective resolution applicants	01 October 2020
12. Last date for submission of objections to provisional list	12 October 2020
13. Date of issue of final list of prospective resolution applicants	22 October 2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	27 October 2020
15. Last date for submission of resolution plans	26 November 2020
16. Process email id to submit Expression of Interest	info@futureconsumer.in
17. Details of the Corporate Debtor's registration status as MSME	Corporate Debtor is not registered as MSME

Agree Resolution Services Private Limited
Through authorized signatory Mr. Manoj K. As Resolution Professionals of Future Consumer Limited
Registration No. 18B1/P/CE-0118/PA-1/2022-23/50041
Authorization for Assignment valid till 30th June 2021
Reg. Address: 506, 1st Floor, Kanaka Ashram 2, Cross Road 4, Behind Courtyard Market, Chakraborty, Andheri East, Mumbai - 400093
Email: info@futureconsumer.in, info@bseindia.com
Date: 06-09-2020
Phone: 022-26002026

AUTOMOBILE PRODUCTS OF INDIA LIMITED
Corporate Identity Number: U34103MH1999PLC3268977
Registered Office: Unit No. C-1, 1st Floor, Shanti Nagar Co-Operative Industrial Estate Limited, Vashi, Santacruz (East), Mumbai City, Mumbai, Maharashtra, India - 400055.
Website: www.apimumbai.com | Email: cs@apimumbai.com

NOTICE OF 75th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO-VISUAL MEANS AND ELECTRONIC VOTING

Notice is hereby given that the 75th Annual General Meeting ("AGM") of Automobile Products of India Limited ("the Company") is scheduled to be held on **Tuesday, September 22, 2020 at 03.00 PM (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the businesses as set forth in the Notice convening the 75th AGM through electronic means in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with the Rules made thereunder, the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI permitting conduct of AGMs through VCO/AVM facility.

Completion of dispatch of Notice of the 75th AGM and the Annual Report for FY 2020-26 by electronic mode

In compliance with the relevant MCA and SEBI Circulars, the Company has completed dispatch of the Notice of the 75th AGM along with the Annual Report for the financial year 2020-26 on September 05, 2020 through electronic mode to those Members whose e-mail address is registered with the Company/ Registrar and Share Transfer Agent viz. MFGS Intime India Private Limited (MFI/Infint/RTA), Depository Participants) as on August 26, 2020 and other persons entitled to receive it. A letter providing the web-link for accessing the Annual Report for FY 2020-26, has been sent to those Members who have not registered their e-mail IDs. The physical copies of the Notice of the 75th AGM and the Annual Report for the Financial Year 2020-26 will be dispatched to those Members, who request for the same. The Notice of the 75th AGM and Annual Report for the financial year 2020-26 can be also accessed through the link given below:

- Company's Website: www.apimumbai.com/investor-desk/notices/default.aspx
- Websites of the Stock Exchanges: <https://www.bseindia.com>

Manner of casting vote electronically

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to offer electronic voting facility to all its Members to exercise their right to vote on all the resolutions proposed to be transacted at the 75th AGM as set forth in the Notice. The Members can cast their votes using an electronic voting system prior to the 75th AGM ("remote e-voting") or electronically during the 75th AGM ("e-voting"). The Company has engaged the services of NSDL to provide remote e-voting facility and e-voting during the 75th AGM. A person, whose name is recorded in the Register of Members or the List of Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e., Friday, September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the 75th AGM.

Remote E-Voting Details:

EVEN	141936
Cut-off date for the purpose of ascertaining the eligibility of Members to avail e-voting facility	Friday, September 18, 2020 at 09.00 A.M. (IST)
Commencement of Remote e-voting	Friday, September 25, 2020 at 09.00 A.M. (IST)
End of Remote e-voting	Monday, September 28, 2020 at 05.00 P.M. (IST)

E-Voting Links:

Type of shareholder	E-voting link
Individual Shareholders holding securities in Demat mode with National Securities Depository Limited	https://services.nsdl.com or directly through your depository participant
Individual Shareholders holding securities in Demat mode with Central Depository Services (India) Limited	https://web.cdslindia.com/ or directly through your depository participant

The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

Members, who have not cast their vote through remote e-voting can exercise their voting right through e-voting during the 75th AGM. A Member may participate in the 75th AGM through VCO/AVM facility after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again during the 75th AGM.

Members who have acquired shares after the cut-off date of the Annual Report for FY 2020 through electronic means may also exercise their voting rights by referring to the Notice of AGM for the process to be adopted for obtaining the User ID and Password for casting the vote.

Members are requested to refer to the detailed instructions for the manner of remote e-voting and e-voting and participation in the AGM as provided in notes to the Notice of the 75th AGM.

Assistance on e-voting and participation at the 75th AGM

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evotingnsdl.com or call on 022 - 4886 7000 or send a request to Sushethi Sathe at evoting@nsdl.com.

By Order of the Board of Directors
For Automobile Products of India Limited
Sd/-
Ankit Patel
Company Secretary & Compliance Officer

Date: September 05, 2020
Place: Mumbai

THE BUSINESS DAILY FOR DAILY BUSINESS

FINANCIAL EXPRESS

BHARATROHAN AIRBORNE INNOVATIONS LIMITED
(Formerly known as BharatRohan Airborne Innovations Pvt Ltd)
CIN: L74990DL2016PLC031564
Regd. Off: Fourth Floor B-117, DDA Sheds Okhla Industrial Area Phase-I, New Delhi-110020, India
Website: www.bharatrohan.com Email: info@bharatrohan.com
Contact No: +91-9261099913

NOTICE OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the Members of BharatRohan Airborne Innovations Limited ("Company") will be held on **Wednesday, 23rd September, 2020** at 3:00 PM (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") without physical presence of the Members at a common venue to transact the businesses as set out in the Notice of the 10th AGM ("Notice"). The venue for the AGM shall be deemed to be the residence of the office of the Company.

In compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder read with Ministry of Corporate Affairs ("MCA") General Circular No. 02/2020 dated September 22, 2020 and the circulars issued earlier on the subject by MCA (MCA Circulars) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended, the Company has sent the Notice along with the Annual Report for the Financial Year 2020-2021 ("Annual Report") by electronic mode to those Members whose email addresses are registered with the Company/ National Securities Depository Limited ("NSDL") Central Depository Services (India) Limited ("CDSL") KFN Technologies Limited (Registrar and Share Transfer Agent - "RTA"). Physical copy of the Notice and the Annual Report will be sent to those Members who will request for the same. In accordance with Regulation 36(1)(b) of the Listing Regulations, physical communication has been also sent to those Members whose e-mail IDs are not registered, enabling them to view and email print of the Company's website where the Annual Report can be accessed.

The Notice along with the Annual Report, is available on the Company's website at www.bharatrohan.in and on the website of the Stock Exchange i.e. BSE Ltd at www.bseindia.com. Additionally, the Notice has been disseminated on the CDSL e-voting platform at www.evotingindia.com.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretariat General on General Meetings ("SG-2") issued by Institute of Company Secretaries of India, Regulation 44 of the Listing Regulations, and the MCA Circulars, your e-voting is pleased to offer its members the facility to exercise their voting rights electronically on the resolutions proposed for consideration at the 10th AGM. Your Company has engaged the services of CDSL to provide facilities for remote e-voting and e-voting during the 10th AGM. The Members may cast their votes through remote e-voting by logging on to CDSL's e-voting website at www.evotingindia.com. The voting rights shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company. The Members participating through VCO/AVM shall be reckoned for the purpose of quorum under Section 103 of the Act.

The Members will be provided with a facility to attend the AGM through VCO/AVM through the virtual platform of CDSL. The voting link for the meeting will be available at this place where the EVSN of the Company will be displayed after successful login on CDSL portal.

The Company has appointed M/s Preeti Jain (COP-1496A), as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The results will be announced within the stipulated time under applicable laws and the results along with the consolidated resolution report shall be placed on the website of the Company www.bharatrohan.in and on the website of CDSL www.evotingindia.com and shall simultaneously be forwarded to the concerned stock exchange. The results shall also be displayed on the Notice Board at the Registered Office and Corporate Office of the Company. Subject to the receipt of requisite number of votes in favour, the Resolution shall be deemed to be passed on the date of the AGM i.e. 30th September, 2020.

All the Members are informed that:

- Date and time of commencement of remote e-voting:** Sunday, 27th September, 2020 (9:00 AM IST)
- Date and time of closing of remote e-voting:** Tuesday, 29th September, 2020 (5:00 PM IST)
- Remote e-voting shall be disabled beyond 5:00 PM on Tuesday, 29th September, 2020, and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- The facility for voting electronically will be made available during the AGM.
- Members whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date i.e. Wednesday, 23rd September, 2020, shall only be entitled to attend and vote by remote e-voting or e-voting during the AGM. A person who is not a member as on the cut-off date should treat the Notice of AGM for information purpose only.
- EVSN: 265655010
- The person who has acquired shares and became a Member of the Company after the dispatch of notice may obtain the login ID and password by sending request at helpdesk.evoting@cdslindia.com. However, if a member is already registered with CDSL for remote e-voting their details can be used to login and use the existing login ID and password for login.
- Members who are present at the AGM and who have not cast their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting during the AGM.
- A Member may participate in the AGM even after exercising his right to vote through e-voting but shall not be allowed to vote again during the AGM.
- The detailed procedure for remote e-voting and e-voting during the AGM (holding shares either in physical/demat form) and for Members who have not registered their email addresses (as given in the Notice). These same are also available on the Company's website www.bharatrohan.in.
- Members are requested to register their email addresses in respect of shares held in dematerialized form and their DPs and in respect of shares held in physical form with the RTA.
- Members who are holding shares in dematerialized form and have not updated their KYC details are requested to update the KYC details with their Depositories through their DPs and the Members who are holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (along with the reporting documents) to update their KYC details with the RTA.
- In case you have any queries or issues regarding e-voting, 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@cdslindia.com or alternatively you may contact to RTA at bharatrohan.evoting@cdslindia.com or call toll free no. 1800 2109 911.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, A/P, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Marfatil Mills Compound, N. M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 2109 911.

By Order of the Board
BharatRohan Airborne Innovations Limited
(Formerly known as BharatRohan Airborne Innovations Pvt Ltd)
Sd/-
Aakansha Singh
Company Secretary & Compliance Officer
ACS 57165

Date: 06/09/2020
Place: New Delhi

NPST
Innovation in every byte

NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No. 427/428/429, A - Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) - 400604, Maharashtra, India
CIN: L74110MH2013PLC248874 • Website: <https://www.npsbx.com> • Email: cs@npsbx.com

NOTICE OF 13th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of Members of Network People Services Technologies Limited will be held on **Monday, September 28, 2020, at 12:30 PM (IST)** through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice convening AGM. The Company has already dispatched the Annual Report for the financial year 2020-26 along with the Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and / or Depositories in accordance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

The Company has already dispatched Notice convening AGM, through electronic mode to the Members whose email addresses are registered with the Company and/or Depositories in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (SEBI Listing Obligations), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is being sent to those Members who have not registered their e-mail IDs.

The Notice of the 13th Annual General Meeting ("AGM") and the Annual Report of the Company for the Financial Year 2020-26 are available on the Company's website and can be accessed and downloaded through the following links:

Particulars	WebLink
Notice of AGM	https://npsbx-web.s3.us-west-2.amazonaws.com/investor-desk/notices-announcement/F.Y+2026-2027/Notice%20of%20AGM.pdf
Annual Report	https://npsbx-web.s3.us-west-2.amazonaws.com/investor-desk/pdf/2025-2026/Annual%20Report.pdf

The same is also available on the websites of National Securities Depository Limited (NSDL) at www.evotingnsdl.com and the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited www.bseindia.com.

Record date for the purpose of dividend entitlement:

The Company has fixed **Friday, September 18, 2020, as 'Record date'** for determining entitlement of Members for receiving dividend @20% on the face value of the Equity shares of Rs. 10/- each for the Financial Year 2025-26. The dividend shall be paid on or after October 06, 2026, subject to applicable TDS to the Members whose names appear on the Company's Register of Members as on Record date through electronic/other modes as applicable.

Remote e-voting and e-voting during AGM:

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set forth in the Notice convening the AGM using electronic voting system ("Remote e-voting") provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Friday, September 18, 2020 ("cut-off date")**.

The remote e-voting period commences on **Wednesday, September 23, 2020 (9:00 A.M. IST)** and end on **Sunday, September 27, 2020 (5:00 P.M. IST)**. During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VCO/AVM facility and 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 Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VCO/AVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date i.e. **Friday, September 18, 2020**, may obtain the login ID and password by sending a request at evoting@nsdl.com or cs@npsbx.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

In case of any queries pertaining to e-voting, Members may refer to the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingnsdl.com, under help section or contact at 022 - 4886 7000. In case of any grievances relating to e-voting, please contact Ms. Pallavi Mhatre at the designated email id evoting@nsdl.com.

For Network People Services Technologies Limited
Sd/-
Chetna Chawla
Company Secretary & Compliance Officer
Membership No. A64291

Place : Thane
Date : 05.09.2020

