



(S ck C de: 00386)

<p> <math>N_{\text{eff}} = 3.36 \pm 0.17</math> (note 2) </p>	
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(I.D. N. : (note 3) T. N. : )/ 9:00  
n M n, 28 S 2020 n P n B n C n f S n OC f 2020 ( EGM )  
B n, C n In n f n n n, U-T, n, N. 3 S n f n N A, C n D n.

The Second Ordinary General Meeting for the year 2020			
N .	By way of communication	For <sup>(note 4)</sup>	Against <sup>(note 4)</sup>
1.	To consider and approve the financial statements of the Company for the year ended 31st March 2020.		
2.	To consider and approve the dividend for the year ended 2020.		

Date: \_\_\_\_\_ 2020

Signify( ): \_\_\_\_\_ (note 5)

1. P n f n m ( ) n BLOCK LETTERS.
2. P n f n m ( ) n f n . If n n f n , f n .  
f n S n .QC n , n m ( ).
3. P n f n m n f . If n f n , n f EGM . On n f n ( )  
f S n .QC n n EGM n n An n m
4. A n n : If FOR n n F If AGAINST n n,  
n n n n n In n f n n n , n .P n