

# PARENT TO GET ₹10K-CR TAX BREAK Tata Power gets NCLT nod for CGPL merger with itself

FE BUREAU  
Mumbai, April 1

TATA POWER on Friday said it has received the National Company Law Tribunal's (NCLT) approval to merge its wholly owned subsidiary Coastal Gujarat Power (CGPL) with itself. The merger of CGPL, which operates 4,000 MW loss-making ultra mega power project in Gujarat, will provide the parent a tax break of ₹10,000 crore over several years.

The composite scheme of merger will help streamline corporate structure and consolidate assets and liabilities of CGPL within Tata Power. It will also help in efficient utilisation of capital for the enhanced development and growth of the consolidated business in one entity, the company said.

It is believed the merger will help Tata Power secure cheaper loans for the UMP project.

Over the last 10 years, CGPL has made cumulative losses of ₹11,000 crore till FY21 due to



aggressive bids and adverse coal and currency movement. The tax break is expected to be value-accretive for Tata Power as its profitability will improve on de-leveraging and asset divestment gains, according to analysts.

On August 12, 2020, Tata Power proposed the merger of its three wholly-owned subsidiaries, CGPL, Tata Power Solar Systems and Af-Taab Investment Company with the parent company for greater synergies in financing, compliance and

oversight. The company said the merger was part of a strategic initiative to simplify the group holding structure and a broader plan to set the company for future growth through fiscal consolidation and strengthening of balance sheet.

"The merger aims to achieve the long-term objectives by facilitating efficient use of cash and making available corporate support to the businesses of the said wholly owned subsidiaries as needed," the company said.

# Asian Paints inks pacts to buy Obgenix Software, Weatherseal Fenestration stakes

FE BUREAU  
Mumbai, April 1

ASIAN PAINTS ON Friday said it had signed deals to acquire stakes in two companies — Obgenix Software (popularly known as White Teak) and Weatherseal Fenestration — staggered over a period of time and completion of certain milestones.

The Mumbai-based company will immediately acquire a 49% stake in Obgenix Software for about ₹180 crore, along with an earnout payment of up to ₹1.14 crore, payable after a year. It will acquire the remaining 51% stake in Obgenix over the next three years, Asian Paints said in a regulatory update.

The firm will acquire a 11% stake in FY2023-24 for up to ₹66 crore and remaining 40% in FY2025-26 for ₹360 crore, both based on achievement of certain milestones. The stakes would be acquired from the company's promoters.

"White Teak offers us a unique opportunity to further strengthen our foray in the home décor space by capitalising on its capabilities in the designer and decorative lighting products, and thus enhancing the overall value proposition of our home décor offerings to the consumers. This alliance would also help Asian Paints to leverage various categories of home décor on the online digital space and start exploring the e-commerce space in future," Asian Paints managing director Amit Syngle said.

Set up in 2016 by Silicon Valley tech entrepreneurs Pawan Mehta and Gagan Mehta, White

## STAGGERED DEALS

■ To acquire 49% stake in Obgenix Software for ₹180 crore, along an earnout payment of up to ₹1.14 crore

■ Will acquire the remaining 51% stake in Obgenix over the next 3 years

■ Decorative lighting market is about ₹1,200 crore, growing 18-20% annually

■ Asian Paints to acquire 51% stake in Weatherseal Fenestration for ₹19 crore; another 23.9% over the next 3 years

Teak is a designer and seller of decorative lighting products and fans among others. Pawan Mehta would continue to be the chief executive officer of White Teak and Gagan Mehta its chief operating officer.

The decorative lighting market in India is pegged at about ₹1,200 crore and is growing at about 18-20% annually.

Asian Paints will acquire a 51% stake in Weatherseal Fenestration from promoters Harish Munireddy and Pratibha SB, for about ₹19 crore. It will acquire an additional 23.9% over the next three years. Of this, 13.9% stake would be acquired during FY24-25 and remaining 10% in FY25-26.

**Tanishq on expansion mode, to set up 45-50 stores pan-India:** Tanishq, noted jewellery brand from the diversified conglomerate Tata Group, has drawn up plans to set up nearly 45-50

new stores during the current financial year, which include seven in Tamil Nadu, a company official said on Friday. With customers moving to organised jewellery shops, the company was

making huge investment to open 45-50 new stores across the country to add to the existing 385 stores present in 220 cities, Tanishq-Titan Company, Head Retail, Vijesh Rajan said.

# Maruti's FY22 exports its highest-ever

MARUTI SUZUKI INDIA ON Friday said its exports stood at 2,38,376 units in FY22, the company's highest in any financial year. The auto major also reported overseas shipments of 26,496 units in March 2022, its highest-ever monthly number so far.

Maruti has been exporting vehicles since 1986 and achieved cumulative exports of over 2.25 million vehicles.

The company exports vehicles to over 100 countries.

"Today is an auspicious day

The top 5 export models for the company in 2021-22 were Baleno, Dzire, Swift, S-Presso and Brezza

for me as I take up the responsibility of MD & CEO, Maruti Suzuki, that coincides with the achievement of this historic highest-ever exports. This export milestone demonstrates the dedication and hard work of team Maruti Suzuki

led by Kenichi Ayukawa, from whom I have taken up this role," MSI MD and CEO Hisashi Takeuchi said. These export numbers are a reflection of India's manufacturing potential and the acceptance of India-manufactured vehicles all over the world, he added.

The top five export models for the company in 2021-22 were Baleno, Dzire, Swift, S-Presso and Brezza. The top export markets included Latin America, Asean, Africa, and West Asia.

# Takuya Tsumura takes charge as president & CEO of Honda Cars India

HONDA CARS India on Friday said Takuya Tsumura has taken charge as President and CEO of the company.

As part of the organisational changes, the company has also elevated Kunal Behl as Vice President, Marketing and Sales from his erstwhile position of Operating Head - Sales and Network Development. In his new role, Behl will be operating head of sales and marketing, and will form an integral part of the management team spearheaded by new CEO and will support Yuichi Murata, director - marketing and sales.

Tsumura has been associated with Honda Motor Co Ltd for more than 30 years.

He has vast experience in the automobile industry, having worked in several international markets, including Thailand, Australia, China, Japan, Turkey and has worked with overseas division for Europe and Asia and Oceania regions.

Behl joined Honda in 2002 and has headed several key functions, including Field Sales, Network Development, Sales Planning, Exports and New business development.

—PTI

# Anheuser Busch InBev India Limited

(Formerly known as SABMiller India Limited)  
CIN: U65990MH1988PLC049687  
Registered office at Unit No.301-302, DYNASTY Business Park, B Wing, 3rd Floor, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra - 400059, India  
Email: Aishwarya.Satish@in.ab-inbev.com  
Phone: 022-30913600

## 31st ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

Members are requested to note that the 31st Annual General Meeting ("AGM") of Anheuser Busch Inbev India Limited ("Company") will be held on Wednesday, April 27, 2022 at 12:00 Noon (IST) through video conferencing ("VC") to transact the businesses to be set out in the Notice of the 31st AGM, in compliance with the applicable provisions of the Companies Act, 2013 ("CA 2013"), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA"). Members will be able to attend the AGM through VC at <https://www.evoting.nsdl.com/Member> participating through VC shall be counted for the purpose of reckoning the quorum under Section 103 of CA 2013.

Electronic copies of the Notice of the 31st AGM, procedure and instructions for e-voting and the Annual Report 2019-20 will be sent to those Members whose email IDs are registered with the Company/Depositories.

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 Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai - 400 083, Maharashtra at [evoting@linkintime.co.in](mailto:evoting@linkintime.co.in) with a copy marked to the Company at [Aishwarya.Satish@in.ab-inbev.com](mailto:Aishwarya.Satish@in.ab-inbev.com). The Annual Report 2019-20 containing the Notice of the 31st AGM will be made available on the website of the NSDL at <https://www.evoting.nsdl.com/>. The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the AGM. The instructions on the process of e-voting, including the manner in which the Members holding shares in physical form or who have not registered their e-mail addresses can cast their vote through e-voting, will be provided as part of the Notice of the 31st AGM.

Members who hold shares in dematerialized form and want to provide/change/correct their bank account details should send the same immediately to their concerned Depository Participant and not to the Company. Members are also requested to give the MICR Code of their bank to their Depository Participant. While making payment of Dividend, the RTA is obliged to use only the data provided by the Depositories, in case of such dematerialized shares. Members who are holding shares in physical form are advised to submit particulars of their bank account, viz. name and address of the branch of the bank, MICR code of the branch, type of account and account number to the RTA.

Members are requested to carefully read all the Notes set out in the Notice of the AGM.  
**For Anheuser Busch Inbev India Limited**  
Aishwarya Satish Kumar  
Company Secretary  
[April 1, 2022]  
[Bengaluru, India]

# MRS. BECTORS FOOD SPECIALITIES LIMITED

CIN: L74899PB1995PLC033417, PAN: AABCN9495K  
Registered Office: Theing Road, Phillaur, Jalandhar 144 410, Punjab, India  
Tel No: 01826-225418, Email: [cs.bis@cremica.in](mailto:cs.bis@cremica.in), Website: [www.cremica.in](http://www.cremica.in)

**DECLARATION OF THE RESULTS OF POSTAL BALLOT**  
Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("The Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014, approval of Members of the Company was sought through Postal Ballot Notice for re-appointment of Mr. Subhash Agarwal (DIN: 02782473) as an Independent Director and appointment of Mr. Alok Kumar Misra (DIN: 00163959) as a Non-Executive Independent Director of the Company for a period of one year w.e.f. 10th February, 2022 and 11th February, 2022 respectively.

Based on the Scrutinizer Report dated March 31, 2022, the results for Postal Ballot for Re-appointment and Appointment of both the Independent Directors, as declared, are as under :-

Particulars	Number
Votes in Favour of Both Resolutions	99.998%
Votes against Both Resolutions	0.002%

Accordingly, the Resolutions 1 and 2 as set out in Postal Ballot Notice dated February 11, 2022 were passed by Members with the majority of votes cast in favour of Resolutions.

For Mrs. Bectors Food Specialities Limited  
Sd/-  
Alok Sud  
Company Secretary and Compliance Officer  
M.No. F10412

## 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

S.No.	Description of Special Resolution
1.	Name of the corporate debtor: M/S K.P.R. INDUSTRIES HOLDINGS PRIVATE LIMITED
2.	Date of Incorporation of Corporate Debtor: 16/01/2012
3.	Authority under which Corporate Debtor is incorporated / registered: Under Companies Act, 1956, with the Registrar of Companies - Vijayawada
4.	Corporate Identity Number / Limited liability identification number of corporate debtor: U74900AP2012PTC078596
5.	Address of the registered office and principal office (if any) of the Corporate Debtor: Door No. 8-256 Tata Nagar Balabhadrapuram, Guntur, Andhra Pradesh - 533343 India
6.	Insolvency commencement date in respect of Corporate Debtor: Date of Order: 19/01/2022 Copy made ready on 21/01/2022 CP (IB) No.68/10/AMR/2021
7.	Date of invitation of expression of interest: 02/04/2022
8.	Eligibility for resolution applicants under section 25(2)(h) of the Code is available at: Detailed Expression of Interest contains details of eligibility criteria for resolution applicants under section 25(2)(h) of the Code and can be sought by email at: <a href="mailto:lrpkpruniv@nsdl.com">lrpkpruniv@nsdl.com</a>
9.	Norms of ineligibility applicable under section 29A are available at: Ineligibility criteria can be sought by email at: <a href="mailto:lrpkpruniv@nsdl.com">lrpkpruniv@nsdl.com</a>
10.	Last date for receipt of expression of interest: 17/04/2022
11.	Date of issue of provisional list of prospective resolution applicants: 27/04/2022
12.	Last date for submission of objections to provisional list: 02/05/2022
13.	Date of issue of final list of prospective resolution applicants: 12/05/2022
14.	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants: 02/05/2022
15.	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum ("IM") and further information: Can be sought by email at: <a href="mailto:lrpkpruniv@nsdl.com">lrpkpruniv@nsdl.com</a>
16.	Last date for submission of resolution plans: 01/06/2022
17.	Manner of submitting resolution plans to resolution professional: 1) By email to <a href="mailto:lrpkpruniv@nsdl.com">lrpkpruniv@nsdl.com</a> 2) By hand delivery / courier at the address given at Flat No. E1, Plot No.45, Surya Residency, Siddhartha Nagar, Vengal Rao Nagar Post, Near ICICI Bank Limited, Kalyan Nagar Branch, Hyderabad, Telangana, 500038
18.	Estimated date for submission of resolution plan to the Adjudicating Authority for approval: 01/07/2022
19.	Name and registration number of the resolution professional: Chinna Gurappa, Regn No: IBB/IA-003/IP-00261/2020-2021/13035
20.	Name, Address and e-mail of the resolution professional, as registered with the Board: Chinna Gurappa Address: Flat No. E1, Plot No.45, Surya Residency, Siddhartha Nagar, Vengal Rao Nagar Post, Near ICICI Bank Limited, Kalyan Nagar Branch, Hyderabad, Telangana, 500038 Email: <a href="mailto:lrpkpruniv@nsdl.com">lrpkpruniv@nsdl.com</a> Mob No: 9912171234
21.	Address and email to be used for correspondence with the resolution professional: Address: Flat No. E1, Plot No.45, Surya Residency, Siddhartha Nagar, Vengal Rao Nagar Post, Near ICICI Bank Limited, Kalyan Nagar Branch, Hyderabad, Telangana, 500038 Email: <a href="mailto:lrpkpruniv@nsdl.com">lrpkpruniv@nsdl.com</a> Mob No: 9912171234
22.	Further Details are available at or with: Can be sought by email from <a href="mailto:lrpkpruniv@nsdl.com">lrpkpruniv@nsdl.com</a>
23.	Date of publication of Form G: 02/04/2022

Date: 02.04.2022  
Place: Hyderabad  
Chinna Gurappa  
Resolution Professional  
Regn No: IBB/IA-003/IP-00261/2020-2021/13035  
Flat No. E1, Plot No.45, Surya Residency, Siddhartha Nagar  
Vengal Rao Nagar Post, Near ICICI Bank Limited,  
Kalyan Nagar Branch, Hyderabad, Telangana, 500038  
For K.P.R. Industries (India) Limited

# HEXA TRADEX LIMITED

CIN - L51101UP2010PLC042382  
Regd. Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403  
Corp. Office: Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066  
Website: [www.hexatradex.com](http://www.hexatradex.com) | Email: [contactus@hexatradex.com](mailto:contactus@hexatradex.com)  
Tel: +91 11 26188366 | Fax: +91 11 26170691

**NOTICE OF POSTAL BALLOT**  
Notice is hereby given pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") read with the General Circular Nos. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021 and No. 20/2021 dated December 08, 2021 (collectively, referred to as the "MCA Circulars"), the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ("SEBI Delisting Regulations") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws, including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force and as may be enacted hereinafter, to the Members of Hexa Tradex Limited ("Company"), to consider and if thought fit to pass the resolution set out herein below as a special resolution in accordance with Regulation 11 of the SEBI Delisting Regulations and other applicable laws:

The Company has on 1st April, 2022 completed the dispatch of the Postal Ballot Notice. Pursuant to the MCA Circulars, the Company has sent the electronic copies of the Postal Ballot Notice along with the Explanatory Statement to all Members of the Company, who have registered their e-mail address with the Company or with their Depository Participant. The physical copy of notice along postal ballot form and prepaid envelope are being sent via registered/speed post to those members who have not registered their e-mail address with the Company or the Depository Participant(s). The voting rights of Members have been reckoned as on Friday, 25th March, 2022 i.e. the cut-off date.

Voting through Postal Ballot including voting by electronic means shall commence from 9:00 AM IST on Saturday, 2nd April, 2022 to 5:00 PM IST on Sunday, 1st May, 2022. The Members who have their email IDs registered with the Company, shall avail remote e-voting facility. Further, the facility of physical voting option through Postal Ballot papers will be provided to the Members who have not registered their email IDs considering the relaxations given in this regard.

Members are requested to note that e-voting will not be allowed beyond 5:00 PM IST on Sunday, 1st May, 2022. Further, for members opting for physical voting, duly completed and signed postal ballot form should reach the Scrutinizer on or before the close of working hours i.e. 5:00 PM IST on Sunday, 1st May, 2022.

The Company has engaged the services of National Securities Depository Limited (NSDL) for providing e-voting facility to all its Members. The instructions on the process of postal ballot through remote e-voting, including the manner in which Members who are holding shares in physical form or who have not registered their e-mail addresses, are provided in the Postal Ballot Notice.

The Postal Ballot Notice will also be available on the Company's website at [www.hexatradex.com](http://www.hexatradex.com), websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively and on the website of NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Board of Directors have appointed Mr. Awanish Kumar Dwivedi of M/s Dwivedi & Associates, Company Secretaries, as the Scrutinizer to conduct the Postal Ballot in a fair and transparent manner.

The result of the Postal Ballot (along with Scrutinizer's report) will be declared by the Chairman of the Company or any person authorised by him on or before Tuesday 3rd May 2022 and will also be displayed on the website of the Company [www.hexatradex.com](http://www.hexatradex.com), besides being communicated to BSE, NSE and NSDL.

In case of any queries or grievances with regard to voting by postal ballot including e-voting, Members can visit Help & FAQ's section available at [RCMC.Share.Registry.Private.Limited@investor.services@rcmcdehli.com](mailto:RCMC.Share.Registry.Private.Limited@investor.services@rcmcdehli.com) or contact on: - Tel: 91 11 2638 7320 / 2638 7321 or Mr. Praveesh Srivastava, Company Secretary and Compliance Officer of the Company at [praveesh.srivastava@jindalsaw.com](mailto:praveesh.srivastava@jindalsaw.com).

For Hexa Tradex Limited  
Sd/-  
Praveesh Srivastava  
Company Secretary & Compliance Officer  
ACS:20993

Date: 01st April, 2022  
Place: New Delhi

**HDFC Asset Management Company Limited**  
A Joint Venture with ABN Investment Management Limited  
CIN: L65991MH1999PLC123027

Registered Office: HDFC House, 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai - 400 020. Phone: 022 66316333 • Toll Free Nos: 1800-3010-6767 / 1800-419-7676  
Fax: 022 22821144 • e-mail: [hello@hdfcfund.com](mailto:hello@hdfcfund.com) • Visit us at: [www.hdfcfund.com](http://www.hdfcfund.com)

**NOTICE**  
NOTICE is hereby given that HDFC Trustee Company Limited, the Trustee to HDFC Mutual Fund ("the Fund") has approved the following Distribution under Income Distribution cum Capital Withdrawal ("IDCW") Options in the below-mentioned Scheme / Plan / Option(s) of the Fund and has fixed **Thursday, April 7, 2022** (or the immediately following Business Day, if that day is not a Business Day) as the Record Date for the same as given below:

Name of the Scheme / Plan / Options	NAV as on March 31, 2022 (₹ per unit)	Amount of Distribution (₹ per unit)	Face Value (₹ per unit)
<b>Plan launched under HDFC Fixed Maturity Plans ("FMP") - Series 43:</b>			
HDFC FMP 1261D October 2018 (1) - Direct Option - Normal IDCW Option	13.0732	Entire distributable surplus at the time of maturity	10.0000
HDFC FMP 1261D October 2018 (1) - Direct Option - Quarterly IDCW Option	10.1662		

**Pursuant to the Distribution, the NAV of the IDCW Option(s) of the above Scheme would fall to the extent of such distribution and statutory levy, if any.**

Amount will be paid, net of applicable tax deducted at source (TDS), to those Unit holders / Beneficial Owners whose names appear in the Register of Unit holders maintained by the Funds / Statements of Beneficial Ownership maintained by the Depositories, as applicable, under the IDCW Option(s) of the aforesaid Scheme on the Record Date.

Unit holders are advised to opt for payout through electronic mode(s) at the earliest due to the inherent benefits of such mode(s) such as convenience of the credit of the distribution proceeds into their bank account directly as also avoiding loss of payment instruments in transit or fraudulent encashment. Please arrange to send us a copy of a cancelled cheque of your bank account to have the electronic payout mode enabled.

Intimation of any change of address / bank details should be immediately forwarded to the Investor Service Centres of the Fund (for units held in non-demat form) / Depository Participant (for units held in demat form).

In view of individual nature of tax consequences, each investor should seek appropriate advice.

For HDFC Asset Management Company Limited  
(Investment Manager to HDFC Mutual Fund)

Place : Mumbai  
Date : April 1, 2022

Sd/-  
Authorized Signatory

**MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.**

**motherson**

**Motherson Sumi Wiring India Limited**  
CIN: U25306MH2020PLC341326

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra  
Phone: +91 022 61354800; Fax: +91 022 61354801  
Corporate Office: 11<sup>th</sup> Floor, Plot No. 1, Sector-127, Noida-Greater Noida Expressway, Noida-201301 (Uttar Pradesh)  
Phone: +91 120 6679500; Fax: +91 120 2521866;  
E-mail: [investorrelations@mswil.motherson.com](mailto:investorrelations@mswil.motherson.com);  
Website: [www.mswil.motherson.com](http://www.mswil.motherson.com)

## NOTICE OF EXTRA ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the Extra Ordinary General Meeting ("EGM") of the Company will be held on Friday, April 22, 2022 at 11:00 Hours (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("Act") and the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with General Circulars dated General Circular No. 14/2020 dated April 8, 2020 dated June 15, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021 and General Circular No. 20/2021 dated December 08, 2021 issued by the Ministry of Corporate Affairs, Government of India, ("MCA Circulars") to transact the business as set out in the Notice of EGM.

Members will be able to attend the EGM through VC/OAVM at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act.

In compliance with the MCA Circulars, the electronic copy of the EGM Notice has been sent to all the Shareholder(s) whose email ID was registered with the Company's Registrar and Share Transfer Agent, M/s Kfin Technologies Private Limited ("RTA"). Notice of EGM is also available on website of the Company [www.mswil.motherson.com](http://www.mswil.motherson.com) and on the website of National Securities Depository Limited ("NSDL") at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The procedure to join the meeting through VC/OAVM is provided in the notice of EGM. Also, in terms of the applicable Circulars, the notice is being sent only in electronic form to those shareholders whose email address are registered with the Company or with their depository participants. The dispatch of notice of EGM through email has been completed on March 30, 2022. Requirement of sending physical copies of the Notice of the EGM has been dispensed with in terms of the applicable Circulars.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date i.e. Friday, April 15, 2022, may cast their vote electronically on all item of business as set out in the notice of EGM through electronic voting system from place other than the venue of EGM (remote e-voting) of the Company. The facility of casting the votes by the members through remote e-voting or e-voting at EGM will be provided by the Company and the detailed procedure for the same shall be provided in the Notice of the EGM. The member are further informed that:

- The businesses as set out in the notice of EGM shall be transacted through voting by electronic means.
- The remote e-voting begins at 09:00 hours (IST) on Tuesday, April 19, 2022
- The remote e-voting ends at 17:00 hours (IST) on Thursday, April 21, 2022
- The Cut-off Date for determining the eligibility to vote by electronic means or at the EGM is Friday, April 15, 2022. A person who is not holding shares/securities as on the cut off date should treat this notice for information purpose only.
- Any person who acquire shares and becomes member of the Company after the dispatch of annual report and notice of AGM and holding shares as on Cutoff Date i.e. April 15, 2022, may obtain login ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) to the Company at [investorrelations@mswil.motherson.com](mailto:investorrelations@mswil.motherson.com).
- The member may note that (i) The remote e-voting module shall be disabled for voting after the date and time mentioned under point 'c' above; (ii) once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at EGM (detailed manner of attending EGM through VC has been mentioned in the notes of EGM Notice); (iv) the members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again at the meeting; and (v) 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 or e-voting at the EGM.
- The Company has appointed Mr. D.P. Gupta, Practicing Company Secretary of