PDS Multinational Fashions Limited

PDS
Global, Collaborative, Ethical

PDS/SE/2019-20/26 **23rd October, 2019**

To,

The General Manager, Corporate Service Department BSE Limited P. J Tower, Dalal Street, Fort, Mumbai-400001	**The General Manager,** Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400051.

Scrip Code/ID: BSE: 538730; NSE: PDSMFL

Sub: Newspaper Publication of 08th AGM Notice pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we had published the 08th AGM Notice in Business Standard and Hosadigantha (regional language) Newspapers dated 23rd October, 2019 and the copy of the same is enclosed.

Kindly take the same on record and oblige

For PDS Multinational Fashions Limited

B. C. S. Reddy

PDS Multinational Fashions Limited

B. Chandra Sekhara Reddy
Company Secretary & Head-Legal

Encl: as above

1. Total income from Operations	748.69	[illegible]	[illegible]			
2. Net Profit for the period (before Tax, Exceptional and/or Extraordinary items)	104.91	86.94	119.43	191.85	195.04	220.26
3. Net Profit for the period before tax (after Exceptional and/or Extraordinary items)	104.91	86.94	119.43	191.85	195.04	220.26
4. Net Profit for the period after tax (after Exceptional and/or Extraordinary items)	79.72	67.57	85.09	147.29	139.67	154.78
5. Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	79.83	66.39	85.38	146.22	139.80	153.30
6. Equity Share Capital	19.45	19.45	19.45	19.45	19.45	19.45
7. Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous financial year)	-	-	-	-	-	1,268.32
8. Basic and diluted earnings per share (of ₹ 1 /- each)						
1. Before exceptional item	4.15	3.48	4.39	7.63	7.20	7.99
2. After exceptional item	4.15	3.48	4.39	7.63	7.20	7.99

Note:

a. The above is an extract of the detailed format of the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 September, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30 September, 2019 are available on the Stock Exchanges websites viz. www.nseindia.com and www.bseindia.com and on the Company's website www.rallis.co.in.

b. The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22 October, 2019. The statutory auditors have expressed an unqualified review opinion.

c. Financial results for all the periods presented have been prepared in accordance with the recognition and measurement principles of Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

d. The business of the Company and its subsidiaries (the "Group") is seasonal in nature and the performance can be impacted by weather conditions and cropping pattern.

e. The Company and its subsidiaries have one reportable business segment viz. "Agri-Inputs".

f. The Board of Directors of the Company had approved the Scheme of Amalgamation ('Scheme') of Zero Waste Agro Organics Limited (a wholly owned subsidiary) with the Company pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 subject to necessary statutory and regulatory approvals, including the Hon'ble National Company Law Tribunal ('NCLT'). Petition for sanctioning the Scheme is pending for final hearing before the NCLT.

g. The Board of Directors of the Company had approved the Scheme of Amalgamation of Metahelix Life Sciences Limited (a wholly owned subsidiary) with the Company pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 subject to necessary statutory and regulatory approvals, including the Hon'ble National Company Law Tribunal ('NCLT'). Separate Petitions have been filed before the Bengaluru Bench of NCLT and Mumbai Bench of NCLT and the same is pending for hearing before the respective Benches.

h. Rallis Chemistry Exports Limited (a wholly owned subsidiary) had made an application to the Registrar of Companies for removal of its name from the register of companies for which the approval is awaited.

i. The Group has adopted Ind AS 116, effective annual reporting period beginning April 1, 2019 and applied the standard to its leases, retrospectively, with the cumulative effect of initially applying the Standard, recognised on the date of initial application (April 1, 2019). Accordingly, the Group has not restated comparative information, instead, the cumulative effect of initially applying this standard has been recognised as an adjustment to the opening balance of retained earnings as on April 1, 2019. The Group has adopted Ind AS 116 using the cumulative effect method for transitioning.

j. The Group has decided to exercise the option permitted under Section 115BAA of the Income tax Act, 1961 as introduced by the Taxation Laws (Amendment) Ordinance, 2019 from financial year 2020-21. Accordingly, there is no impact on the provision for income tax for the quarter and six months ended 30 September 2019. The Group expects to utilise the deferred tax balances partly in the current financial year and partly in subsequent periods. Accordingly, the deferred tax balances have been re-measured using the tax rate expected to be prevalent in the period in which the deferred tax balances are expected to reverse, and the resultant impact has been recognised in the current period Statement of Profit and loss at the effective tax rate.

For and on behalf of
Rallis India Limited

Place : Mumbai
Date: 22 October, 2019

Sanjiv Lal
Managing Director & CEO

Place : Mumbai
Date : October 18, 2019

muthoot CAPITAL

MUTHOOT CAPITAL SERVICES LIMITED
CIN: L67120KL1994PLC007726
Regd. Office: 3rd Floor, Muthoot Towers, M.G Road, Kochi - 682 035
Tel: + 91 - 484 - 6619600/6613450, Fax: + 91 - 484 - 2381261
Web: www.muthootcap.com Email: mail@muthootcap.com

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2019

(Rs. in lakhs except earnings per share)

Sl. No.	Particulars	Quarter ended 30.09.2019	Quarter ended 30.09.2018
1	Total Income from operations	143.02	132.14
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	22.54	33.24
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	22.54	33.24
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	14.05	21.42
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-7	3
6	Equity Share Capital	16.45	16.45
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) 1. Basic:	8.54	13.02
	2. Diluted:	8.54	13.02

Note: The above is an extract of the detailed format of Unaudited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results is available on the National Stock Exchange of India website (URL: www.nseindia.com/corporates), the BSE Ltd website (URL: www.bseindia.com/corporates) and on the Company's website (URL: www.muthootcap.com/investors)

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 22/10/2019.

2. The Company has adopted Indian Accounting Standards ("Ind AS") as notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules 2015 from April 01, 2019. The financial results together with the results for the comparative reporting period of the company have been prepared in accordance with the recognition and measurement principles as laid down in Ind AS-34 - Interim Financial Reporting. The effective date of transition to Ind AS is April 01, 2018 and the same has been carried out from the erstwhile Accounting Standards notified under the Act, read with relevant rules of Companies (Accounts) Rules 2014, guidelines issued by the Reserve Bank of India ("the RBI") and other generally accepted accounting principles in India (collectively referred to as "the Previous GAAP").

   The impact of above transition has been recorded in the opening reserves as at April 01, 2018 and the corresponding figures pertaining to comparative pervious period as presented in these financial results have been restated / reclassified in order to confirm to current period presentation.

   These financial results may require further adjustments, if any, necessitated by guidelines/ clarifications/ directions issued in the future by RBI, ministry of Corporate Affairs or other regulators, which will be implemented as and when the same are issued/ made applicable.

   The financial statements have been presented in accordance with format prescribed for Non-Banking Finance Companies under the Companies (Indian Accounting Standards) Rules, 2015 in Division III of Schedule III as per Notification No G.S.R. 1022(E) dated 11.10.2018, issued by Ministry of Corporate Affairs, Government of India.

3. The Company has opted to avail the relaxations provided by the Securities and Exchange Board of India (SEBI) vide Circular No: CIR/CFD/FAC/62/2016 dated July 5, 2016 as available to listed entities for submission of Ind AS compliant financial results and Balance Sheet for the previous year ended March 31, 2019 and hence has provided Ind AS compliant financial results only for the previous quarter and half year ended September 30, 2018 along with the financial results for the quarter ended September 30, 2019 and June 30, 2019 and for the half year ended September 30, 2019. Further, the Ind AS compliant financial results for the quarter and half year ended September 30, 2018 have not been subjected to Limited Review by the Statutory Auditors. However, the management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.

4. Reconciliation of Net Profit reported under Previous GAAP and Ind AS for the previous quarter and half year ended September 30, 2018 (as per requirements of Para 32 of Ind AS 101) is as under:

Particulars	Quarter ended September 30, 2018 (Rs in Lakhs)	Half year ended September 30, 2018 (Rs in Lakhs)
Net profit after tax reported under previous GAAP	20.13	40.77
Adjustments increasing/(decreasing) net profit after tax as reported in the previous GAAP: Impact on application of Expected Credit Loss method for loan loss provisions and related adjustments as per Ind AS 109	(2.37)	(3.84)
Amortisation of net income under Effective Interest Rate method for financial assets	(1.24)	(1.83)
Amortisation of expenses under Effective Interest Rate method for financial liabilities	27	1.02
Net gain/(loss) on change in Fair Value of Investments	6	2
Accrual of Excess interest spread on Securitised assets	3.41	5.10
Reversal of net service income on assignment transactions	1.75	(2.31)
Tax adjustments on above items	(69)	99
Net Profit after tax reported under Ind AS	21.42	38.93
Other Comprehensive Income / Loss (Net of Tax)	3	(3)
Total Comprehensive Income (after tax) as reported under Ind AS	21.45	38.90

5. The company is engaged primarily in the business of financing and accordingly there are no separate reportable segments as per IND AS 108 dealing with Operating Segments.

6. In accordance with the Taxation Laws (Amendment) Ordinance 2019 promulgated on 20, September 2019, the Company has opted to pay tax at the lower rate prescribed therein with effect from the current financial year. Consequently, tax expenses for the quarter / half year ended September 30, 2019 comprising current and deferred tax as per Indian Accounting Standards (IND AS -12) (Income Taxes) has been recognized using the reduced tax rates applicable.

For and on behalf of the Board of Directors

Kochi
October 22, 2019

Sd/-
Thomas George Muthoot
Managing Director
DIN: 00011552

Sd/-
Thomas Muthoot
Director
DIN: 00082099

Complete tender and corrigendum ...
website www.tatapower-ddl.com→Vendors Zone→Tender / Corrigendum Documents
Contracts - 011-66112222

PDS
Global Collaborative Ethical

PDS MULTINATIONAL FASHIONS LIMITED
CIN: L18101KA2011PLC094125
Registered Office.: #758 & 759, 2nd Floor, 19th Main, Sector- 2, HSR Layout, Bengaluru-560102, Karnataka.
Tel.: 080-67653000
Email: investors@pdsmultinational.com
Website: www.pdsmultinational.com

PUBLIC NOTICE

Notice of 08th Annual General Meeting, Book closure & Remote E-voting

NOTICE IS HEREBY GIVEN THAT

1. The 08th Annual General Meeting ('AGM') of the Members of the Company will be held on Wednesday, 13th day of November, 2019 at 12:30 PM at Clarks Exotica, Swiss Town, Hollywood Junction, Sadahalli Post, Devanahalli Road, Bengaluru - 562110, Karnataka, India to transact the businesses as set out in the Notice of the AGM dated 15th October, 2019.
2. Notice convening the AGM along with the Annual Report of the Company for the Financial Year 2018-19 has been sent through electronic mode (e-mail) to the Members, who have registered their e-mail ID's with Company/RTA/Depository Participants and to other Members in physical mode to their registered address through permitted modes.

   The Company has completed its dispatch of the Notice of AGM and Annual Report through Physical Mode and Electronic mode (e-mail) on Saturday, 19th October, 2019 and same is also available on the Company's website www.pdsmultinational.com.
3. Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company shall remain closed from **02nd day of November, 2019 to 13th day of November, 2019** (both days inclusive) for the purpose of aforesaid AGM.
4. In compliance with the provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to its members to cast their vote electronically, through the remote E-voting services provided by the CDSL on all resolutions as specified in the Notice of AGM.
5. Date and time of commencement and ending of remote E-voting: **Commencement:** Sunday, 10th November, 2019 at 09:00 AM (IST) **Ending:** Tuesday, 12th November, 2019 at 05:00 PM (IST) **CUT OFF DATE:** Close business hours on Wednesday, 06th day of November, 2019 for determining the eligibility to vote by electronic means or in the AGM.
6. The remote e-voting module shall be disabled for remote e-voting after 5.00 PM on Tuesday, 12th November, 2019. Once the vote on a resolution is cast by the member, he/she/it shall not be allowed to change it subsequently.
7. Members who have cast their votes by Remote E-voting prior to the AGM may also attend the AGM, but shall not be entitled to cast their vote again. Members whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut- off date i.e. Wednesday, 06th day of November, 2019 only shall be entitled to avail the facility of Remote E-voting/voting in the AGM as the case may be.
8. The facility for voting through ballot paper shall also be made available at the AGM and members attending the AGM who have not cast their vote through Remote E-voting shall be able to exercise their right at the AGM.
9. Any person who becomes member of the Company subsequent to dispatch of the Notice and holding shares as on cut-off date i.e., Wednesday, 06th day of November, 2019 are requested to send a written/email Communication to Mr. B. Chandra Sekhara Reddy, Company Secretary, email id: bcs.reddy@pdsmultinational.com or investors@pdsmultinational.com or Link Intime India Pvt. Ltd. (RTA) at 011-4941 1000 or delhi@linkintime.co.in with their particulars i.e. DP ID, Client ID/Folio No. to obtain ID and password for Remote E-voting.
10. For any query/clarification/grievances connected with Remote E-voting, members may refer the Frequently Asked Question ('FAQs') and remote e-voting manual available at www.evotingindia.com under help section or call on toll free no: 1800225533 or contact Mr. Rakesh Dalvi, Manager, CDSL at 022-23058542, email ID: helpdesk.evoting@cdslindia.com, at A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Members may also write to the Company Secretary at the above mentioned email address or the registered office address.

for PDS MULTINATIONAL FASHIONS LIMITED
Sd/-
B. Chandra Sekhara Reddy
Company Secretary

Place: Bengaluru
Date: 22nd October, 2019

ಹೊಸ ದಿಗಂತ
ರಾಷ್ಟ್ರ ಜಾಗೃತಿಯ ದೈನಿಕ

ಹೊಸ ದಿಗಂತ 8
23 Oct 2019

ಪಿಡಿಎಸ್ ಮಲ್ಟಿನ್ಯಾಷನಲ್ ಫ್ಯಾಶನ್ಸ್ ಲಿಮಿಟೆಡ್

PDS
Global, Collaborative, Ethical

CIN: L18101KA2011PLC094125
ನೋಂದಾಯಿತ ಕಚೇರಿ: #758 & 759, 2ನೇ ಮಹಡಿ, 19ನೇ ಮುಖ್ಯ ರಸ್ತೆ, ಸೆಕ್ಟರ್ 2, ಹೆಚ್.ಎಸ್.ಆರ್. ಲೇಔಟ್, ಬೆಂಗಳೂರು 560 102, ಕರ್ನಾಟಕ.
ದೂ. 080 67653000 ಈಮೇಲ್: investors@pdsmultinational.com
ವೆಬ್‌ಸೈಟ್: www.pdsmultinational.com

ಸಾರ್ವಜನಿಕ ನೋಟೀಸು

8ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆ, ಪುಸ್ತಕ ಮುಚ್ಚುಗಡೆ ಮತ್ತು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ನ ನೋಟೀಸು

ಈ ಮೂಲಕ ನೋಟೀಸು ನೀಡಲಾಗುತ್ತಿದೆ, ಏನೆಂದರೆ:

1. 15ನೇ ಅಕ್ಟೋಬರ್ 2019ನೇ ತಾರೀಕಿನ ಎಜಿಎಮ್ ನೋಟೀಸಿನಲ್ಲಿ ವಿವರಿಸಿರುವ ಪ್ರಕಾರ ವ್ಯವಹಾರಗಳನ್ನು ನಡೆಸುವ ಸಲುವಾಗಿ ಕಂಪನಿಯ ಸದಸ್ಯರ 8ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯನ್ನು (ಎಜಿಎಮ್) ಬುಧವಾರ 13ನೇ ನವೆಂಬರ್ 2019ರಂದು ಮಧ್ಯಾಹ್ನ 21:30ಕ್ಕೆ ಕ್ಲಾರ್ಕ್ಸ್ ಎಕ್ಸೋಟಿಕ, ಸ್ವಿಸ್ ಟೌನ್, ಹಾಲಿವುಡ್ ಜಂಕ್ಷನ್, ಸಾದಹಳ್ಳಿ ಪೋಸ್ಟ್, ದೇವನಹಳ್ಳಿ ರಸ್ತೆ, ಬೆಂಗಳೂರು-562110, ಕರ್ನಾಟಕ ಇಲ್ಲಿ ನಡೆಸಲಾಗುತ್ತದೆ.
2. 2018-19ಕ್ಕೆ ಕಂಪನಿಯ ವಾರ್ಷಿಕ ವರದಿಯ ಜೊತೆಯಲ್ಲಿ ಎಜಿಎಮ್‌ಅನ್ನು ಕರೆಯುವ ನೋಟೀಸನ್ನು ಕಂಪನಿ/ಆರ್‌ಟಿಎ/ಡಿಪಾಸಿಟರಿ ಪಾರ್ಟಿಸಿಪೆಂಟ್‌ಗಳೊಂದಿಗೆ ತಮ್ಮ ಈಮೇಲ್ ಐಡಿಗಳನ್ನು ದಾಖಲಿಸಿಕೊಂಡಿರುವ ಸದಸ್ಯರಿಗೆ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದಲ್ಲಿ (ಈಮೇಲ್) ಹಾಗೂ ತಮ್ಮ ಈಮೇಲ್‌ಅನ್ನು ದಾಖಲಿಸಿಕೊಂಡಿರದ ಸದಸ್ಯರಿಗೆ ಅಂಗೀಕೃತ ವಿಧಾನದಲ್ಲಿ ಅವರ ನೋಂದಾಯಿತ ವಿಳಾಸಗಳಿಗೆ ಕಳಿಸಲಾಗಿದೆ. ಕಂಪನಿಯು ಎಜಿಎಮ್‌ನ ನೋಟೀಸ್ ಹಾಗೂ ವಾರ್ಷಿಕ ವರದಿಗಳ ಕಳಿಸುವಿಕೆಯ ಪ್ರಕ್ರಿಯೆಯನ್ನು ಭೌತಿಕ ವಿಧಾನ ಹಾಗೂ ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನ (ಈಮೇಲ್)ಗಳಲ್ಲಿ ಕ್ರಮವಾಗಿ ಶನಿವಾರ 19ನೇ ಅಕ್ಟೋಬರ್, 2019ರಂದು ಪೂರ್ಣಗೊಳಿಸಿದೆ. ಸದರಿ ದಾಖಲೆಗಳು ಕಂಪನಿಯ ವೆಬ್‌ಸೈಟಾದ www.pdsmultinational.comನಲ್ಲಿ ಕೂಡ ಲಭ್ಯವಿವೆ.
3. ಸದರಿ ಎಜಿಎಮ್‌ನ ಸಲುವಾಗಿ, ಕಂಪನಿಗಳ ಅಧಿನಿಯಮ 2013ರ ಸೆಕ್ಷನ್ 91 ಹಾಗೂ ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಆಬ್ಲಿಗೇಶನ್ಸ್ ಆಂಡ್ ಡಿಸ್‌ಕ್ಲೋಸರ್ ರಿಕ್ವೈರ್‌ಮೆಂಟ್ಸ್), ವಿಧಾಯಕಗಳು, 2015ರ ನಿಬಂಧನೆ 42ರ ಅನುಸಾರ, ಕಂಪನಿಯ ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್ ಹಾಗೂ ಶೇರು ವರ್ಗಾವಣೆ ಪುಸ್ತಕಗಳನ್ನು **2ನೇ ನವೆಂಬರ್ 2019ರಿಂದ 13ನೇ ನವೆಂಬರ್ 2019**ರವರೆಗೆ (ಎರಡೂ ದಿನ ಸೇರಿದಂತೆ) ಮುಚ್ಚಲಾಗುತ್ತದೆ.
4. ಕಂಪನಿಗಳ ಅಧಿನಿಯಮ 2013ರ ಸೆಕ್ಷನ್ 108 ಮತ್ತು ಕಂಪನಿಗಳ (ಮ್ಯಾನೇಜ್ಮೆಂಟ್ ಮತ್ತು ಅಡ್ಮಿನಿಸ್ಟ್ರೇಷನ್) ತಿದ್ದುಪಡಿ ನಿಯಮಗಳು 2014ರ ನಿಯಮ 20ರ ಮತ್ತು ಸೆಬಿ (ಲಿಸ್ಟಿಂಗ್ ಆಬ್ಲಿಗೇಶನ್ಸ್ ಆಂಡ್ ಡಿಸ್‌ಕ್ಲೋಸರ್ ರಿಕ್ವೈರ್‌ಮೆಂಟ್ಸ್) ವಿಧಾಯಕಗಳು, 2015, ನಿಬಂಧನೆ 44ರ ನಿಯಮಗಳ ಅನುಸಾರ ಕಂಪನಿಯು, ಸದಸ್ಯರೆಲ್ಲರೂ ಎಜಿಎಂ ಸೂಚನೆಯಲ್ಲಿ ಹೇಳಿರುವ ಎಲ್ಲ ನಿರ್ಣಯಗಳ ಮೇಲೆ ಮತ ಚಲಾಯಿಸಲು ಸಾಧ್ಯವಾಗುವಂತೆ ಸೆಂಟ್ರಲ್ ಡಿಪಾಸಿಟರಿ ಸರ್ವಿಸಸ್ (ಇಂಡಿಯಾ) ಲಿಮಿಟೆಡ್ ಒದಗಿಸಿರುವ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಿದೆ.
5. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ನ ಆರಂಭ ಮತ್ತು ಮುಕ್ತಾಯದ ದಿನಾಂಕ ಹಾಗೂ ಸಮಯಗಳು: **ಆರಂಭ:** ಭಾನುವಾರ, 10ನೇ ನವೆಂಬರ್, 2019 ಸಮಯ ಬೆಳಗ್ಗೆ 9:00ಕ್ಕೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) **ಮುಕ್ತಾಯ:** ಮಂಗಳವಾರ 12ನೇ ನವೆಂಬರ್, 2019 ಸಮಯ ಸಂಜೆ 5:00ಕ್ಕೆ (ಭಾರತೀಯ ಕಾಲಮಾನ) **ಕಟ್‌ಆಫ್ ದಿನಾಂಕ:** ಎಲೆಕ್ಟ್ರಾನಿಕ್ ವಿಧಾನದಿಂದ ಅಥವಾ ಎಜಿಎಮ್‌ನಲ್ಲಿ ಮತದಾನ ಮಾಡಲು ಅರ್ಹತೆಯನ್ನು ನಿರ್ಧರಿಸಲು – ಬುಧವಾರ, 6ನೇ ನವೆಂಬರ್, 2019 ಕೆಲಸದ ಮುಕ್ತಾಯದ ಗಂಟೆ.
6. ಮಂಗಳವಾರ 12ನೇ ನವೆಂಬರ್, 2019, ಸಂಜೆ 5.00 ಗಂಟೆಯ ನಂತರ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗಿಗಾಗಿ ಸ್ಥಗಿತಗೊಳಿಸಲಾಗುತ್ತದೆ. ಒಬ್ಬ ಸದಸ್ಯರು ಒಂದು ನಿರ್ಣಯದ ಮೇಲೆ ಮತ ನೀಡಿದ ಮೇಲೆ ಅವರು ಅದನ್ನು ಪುನಃ ಬದಲಾಯಿಸಲು ಅವಕಾಶ ನೀಡಲಾಗುವುದಿಲ್ಲ.
7. ಎಜಿಎಮ್‌ಗೆ ಮೊದಲು ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತದಾನ ಮಾಡಿರುವ ಸದಸ್ಯರು ಕೂಡ ಎಜಿಎಮ್‌ಗೆ ಹಾಜರಾಗಬಹುದು; ಆದರೆ ಆ ಸದಸ್ಯರು ಪುನಃ ತಮ್ಮ ಮತಗಳನ್ನು ಚಲಾಯಿಸಲು ಅವಕಾಶವಿಲ್ಲ. ಯಾವ ಸದಸ್ಯರ ಹೆಸರುಗಳು ಸದಸ್ಯರ ರಿಜಿಸ್ಟರಿನಲ್ಲಿ ಅಥವಾ ಡಿಪಾಸಿಟರಿಗಳು ನಿರ್ವಹಿಸುವ ರಿಜಿಸ್ಟ್ರಿನಲ್ಲಿ ಕಟಾಫ್ ದಿನವಾದ ಬುಧವಾರ, 6ನೇ ನವೆಂಬರ್, 2019ರಂದು ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್/ಪ್ರಯೋಜನಕಾರಿ ಒಡೆತನ ಪಟ್ಟಿಯಲ್ಲಿ ಇರುತ್ತವೆಯೋ ಅಂತಹವರು ಮಾತ್ರವೇ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ನ ಅಥವಾ ಎಜಿಎಮ್‌ನಲ್ಲಿ ಮತದಾನ ಮಾಡಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.
8. ಎಜಿಎಂ ಸ್ಥಳದಲ್ಲಿ ಮತಪತ್ರಗಳ ಮೂಲಕ ಕೂಡ ಮತದಾನ ಮಾಡುವ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸಲಾಗುತ್ತದೆ. ಆದರೆ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್ ಮೂಲಕ ಮತ ಚಲಾಯಿಸಿಲ್ಲದ ಸದಸ್ಯರು ಮಾತ್ರ ಎಜಿಎಮ್‌ನಲ್ಲಿ ತಮ್ಮ ಹಕ್ಕನ್ನು ಚಲಾಯಿಸಬಹುದು.
9. ಕಂಪನಿಯ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು ರವಾನಿಸಿದ ನಂತರ ಯಾರು ಕಂಪನಿಯ ಷೇರುಗಳನ್ನು ಪಡೆದುಕೊಂಡು ನಿಗದಿತ ದಿನ ಅಂದರೆ ಬುಧವಾರ, 6ನೇ ನವೆಂಬರ್, 2019ರಂದು ಷೇರುಗಳನ್ನು ತಮ್ಮ ಹೆಸರಿನಲ್ಲಿಯೇ ಹೊಂದಿರುತ್ತಾರೋ ಅಂತಹವರು ಶ್ರೀ ಬಿ. ಚಂದ್ರ ಶೇಖರ ರೆಡ್ಡಿ, ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ, ಇಮೇಲ್ ಐಡಿ: bcs.reddy@pdsmultinational.com ಅಥವಾ investors@pdsmultinational.com ಅಥವಾ ಲಿಂಕ್ ಇನ್‌ಟೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈ. ಲಿ., (ಆರ್.ಟಿ.ಎ) 011 – 4941 1000 ಅಥವಾ delhi@linkintime.co.in ಇವರನ್ನು ಲಿಖಿತ/ಈಮೇಲ್ ಸಂಪರ್ಕದ ಮೂಲಕ ತಮ್ಮ ವಿವರಗಳೊಂದಿಗೆ ಎಂದರೆ ಡಿ.ಪಿ. ಐಡಿ, ಕ್ಲಯಂಟ್ ಐಡಿ/ಫೋಲಿಯೋ ನಂ. ಮೂಲಕ ಸಂಪರ್ಕಿಸಿ ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗೆ ಐ.ಡಿ. ಹಾಗೂ ಪಾಸ್‌ವರ್ಡನ್ನು ಪಡೆದುಕೊಳ್ಳಬಹುದು.
10. ರಿಮೋಟ್ ಇ-ವೋಟಿಂಗ್‌ಗೆ ಸಂಬಂಧಿಸಿದಂತೆ ಏನಾದರೂ ಪ್ರಶ್ನೆ/ವಿವರಣೆ/ದೂರುಗಳಿದ್ದರೆ ಸದಸ್ಯರು www.evotingindia.comನಲ್ಲಿ ಲಭ್ಯವಿರುವ "ಪದೇ ಪದೇ ಕೇಳಲಾಗುವ ಪ್ರಶ್ನೆಗಳು (FAQs)" ಮತ್ತು ಇ-ವೋಟಿಂಗ್ ಕೈಪಿಡಿಯನ್ನು ಪರಾಮರ್ಶಿಸಬಹುದು ಅಥವಾ ಶುಲ್ಕ ರಹಿತ ನಂಬರ್ 1800225533ಗೆ ಕರೆ ಮಾಡಬಹುದು ಅಥವಾ, CDSLನ ಶ್ರೀ ರಾಕೇಶ್ ದಾಳ್ವಿ, ವ್ಯವಸ್ಥಾಪಕರು, ಇವರನ್ನು 022-23058542ನಲ್ಲಿ ಅಥವಾ helpdesk.evoting@cdslindia.comನಲ್ಲಿ ಅಥವಾ ಎ ವಿಂಗ್, 25ನೇ ಮಹಡಿ, ಮ್ಯಾರಾಥಾನ್ ಫ್ಯೂಚರೆಕ್ಸ್, ಮಫತ್‌ಲಾಲ್ ಮಿಲ್ ಕಂಪೌಂಡ್ಸ್, ಎನ್.ಎಮ್. ಜೋಶಿ ಮಾರ್ಗ, ಲೋವರ್ ಪರೇಲ್ (ಈಸ್ಟ್), ಮುಂಬಯಿ-400013. ಇಲ್ಲವೆ ಸದಸ್ಯರು ಕಂಪನಿಯ ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ ಇವರನ್ನು ಮೇಲೆ ತಿಳಿಸಿರುವ ಈಮೇಲ್‌ಗಳು ಅಥವಾ ನೋಂದಾಯಿತ ಕಚೇರಿಯಲ್ಲಿ ಸಂಪರ್ಕಿಸಬಹುದು.

ಪಿಡಿಎಸ್ ಮಲ್ಟಿನ್ಯಾಷನಲ್ ಫ್ಯಾಶನ್ಸ್ ಲಿಮಿಟೆಡ್‌ಗಾಗಿ
ಸಹಿ/-
ಬಿ. ಚಂದ್ರ ಶೇಖರ ರೆಡ್ಡಿ
ಕಂಪನಿ ಸೆಕ್ರೆಟರಿ

ಸ್ಥಳ: ಬೆಂಗಳೂರು
ದಿನಾಂಕ: 22ನೇ ಅಕ್ಟೋಬರ್, 2019