SANDHAR
Growth. Motivation. Better Life

Ref: STL / REG-30 /BSE / NSE / 2019-2020 /47

Dated:14th August, 2019

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

BSE Code: 541163; NSE: SANDHAR

Sub: Intimation of Publication of Notice of 27th Annual General Meeting, Remote E-Voting Information and Book Closure

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of the newspaper of Notice of 27th Annual General Meeting ("AGM"), Addendum to 27th AGM Notice, Remote E-Voting Information, Book Closure & dispatch of Annual Report 2018-19 published in the edition of Business Standard (English) & (Hindi) on 14th August,2019.

The Copies of the newspaper publication, are being enclosed for your information and records.

You are requested to take the same on record.

Thanking You

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED

ARVIND JOSHI Digitally signed by ARVIND JOSHI
Date: 2019.08.14 12:07:11 +05'30'

(Arvind Joshi)
Whole-Time Director,
Chief Financial Officer &
Company Secretary
DIN: 01877905

Encl: As above

BUSINESS STANDARD (Hindi). 14.08.2019

SANDHAR

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553
Registered Office: B-6/20, L.S.C. Safdarjung Enclave, New Delhi- 110029
Tel. No.: +91 124 4518900, Fax No.: +91 124 4518912
Website: www.sandhargroup.com; Email: investors@sandhar.in

NOTICE

(A) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Seventh (27th) Annual General Meeting (AGM) of the Company will be held on Monday the 9th **September, 2019** at 10:00 A.M. at **Sri Sathya Sai International Centre (A Unit of Sri Sathya Sai Central Trust), Pragati Vihar, Bhisham Pitamah Marg, New Delhi - 110003** to transact the Ordinary and Special Business, as set out in the Notice dated 3rd August, 2019.

The Annual Report for the Financial Year 2018-19, the notice convening the AGM has been sent to the members to their registered address by courier/registered post, and electronically to those members who have registered their e-mail address with the Depository Participant(s)/Company and the same is available on the Company's website at www.sandhargroup.com and also available for inspection at the registered office of the Company on all working days (Monday to Saturday) from 11.00 a.m. to 1.00 p.m., except holidays, upto the date of 27th AGM i.e. Monday, 09th September, 2019. **Members who have not registered their email addresses with the Company can now register the same by submitting a duly filled-in request form with the Registrar. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.**

In terms of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), the Company is providing its members the facility to cast their votes, in the business items proposed in the Notice of AGM electronically from a place other than the venue of AGM ("remote e-voting"). The Company has engaged the services of Linkintime India Pvt Ltd ("LIIPL") as the agency to provide e-voting facility. **The remote e-voting facility shall commence on 06th September, 2019 at 09:00 a.m. (IST) and ends on 08th September, 2019 at 05:00 p.m. (IST). The e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.**

A person, whose name appears in the Register of Members/Beneficial Owners as on the **cutoff date i.e. Monday, 02nd September, 2019,** only shall be entitled to avail the facility of remote e-voting/voting at the Meeting. Any person, who becomes member of the Company after dispatch of the notice of AGM and holding shares as on the cutoff date shall click on "Sign Up" tab available under 'Shareholders' section on https://nstavote.linkintime.co.in, register the details and access e-voting system of Link Intime. In case the shareholders are holding shares in demat form and had registered on to e-Voting system of Link Intime https://nstavote.linkintime.co.in, and/or voted on an earlier voting of any company then they can use your existing password to login and casting the vote- through remote e - voting. . The detailed procedure for obtaining User Id & Password is also provided in the notice of AGM which is available on Company's website www.sandhargroup.com and LIIPL website https://instavote.linkintime.co.in

Voting through ballot paper/any other means shall be available for members present at the AGM. The members who have cast their vote(s) by remote E-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The Company has appointed M/s K.K. Sachdeva & Associates, Practicing Company Secretaries to act as the Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper or any other means during the AGM in a fair and transparent manner.

In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President e-voting, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083, Tel : 022 – 49186000, email id : enotices@linkintime.co.in.

(B) ADDENDUM DATED 12th AUGUST, 2019 TO AGM NOTICE

Subsequent to the approval of the Notice of the 27th AGM by the Board of Directors in their meeting held on 03rd August, 2019, the Board of Directors, on the recommendation of the Nomination & Remuneration Committee, had appointed Shri Bharat Anand, as an Additional Director (Independent Category) on the Board of the Company, not liable to retire by rotation, pursuant to Section 161 of the Companies Act, 2013 on 12th August, 2019 to hold office upto the date of ensuing 27th Annual General Meeting of the Company. The aforesaid matter is included in the Special Business as an addendum to the notice of the AGM dated 03rd August, 2019.

(C) BOOK CLOSURE

NOTICE is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 3rd September, 2019 to Monday, 9th September, 2019 (both days inclusive) for the purpose of the 27th AGM of the Company and to determine eligibility of the members for payment of final dividend for the financial 2018-19.

BY ORDER OF THE BOARD
For Sandhar Technologies Limited
Sd/-
Arvind Joshi
Whole-Time Director,
Chief Financial Officer & Company Secretary
DIN: 01877905

Place: New Delhi
Date: 13 August, 2019

इलाहाबाद बैंक ALLAHABAD BANK

विश्वास की परंपरा (A Govt. of India Undertaking) A tradition of trust

शाखा : 55ए, नवयुग मार्केट, गाजियाबाद 201001

कब्जा सूचना

[illegible]

चल/अचल सम्पत्ति का विवरण

क्र.	कर्जदार/गारंटर का नाम एवं पता	बकाया राशि	चल/अचल सम्पत्ति का विवरण	मांग सूचना की तिथि / कब्जा की तिथि
1.	[illegible]	Rs. 2,58,96,981 [illegible]	[illegible]	03.05.2019 / 08.08.2019
2.	[illegible]	Rs. 2,58,96,981 [illegible]	[illegible]	03.05.2019 / 08.08.2019
3.	[illegible]	Rs. 2,58,96,981 [illegible]	[illegible]	29.04.2019 / 07.08.2019
4.	[illegible]	Rs. 2,58,96,981 [illegible]	[illegible]	29.04.2019 / 07.08.2019
5.	[illegible]	Rs. 2,58,96,981 [illegible]	[illegible]	29.04.2019 / 07.08.2019
6.	[illegible]	Rs. 2,58,96,981 [illegible]	[illegible]	29.04.2019 / 07.08.2019
7.	[illegible]	Rs. 6,12,283/- [illegible]	[illegible] MBJ11JV4007433066 [illegible] 7433066 [illegible] UP14CD0045 [illegible] 28.01.2014	21.01.2019 / 05.08.2019
9.	[illegible]	Rs. 133358.88/- [illegible]	[illegible] LXi/BS-IV [illegible] K12MN1535641 [illegible] 834630 [illegible] UP14CM7275 [illegible] 18.03.2015	08.04.2019 / 05.08.2019

दिनांक : 10.08.2019, स्थान : गाजियाबाद — प्राधिकृत अधिकारी, इलाहाबाद बैंक

Marvel — मार्वल विनाइल्स लिमिटेड

[illegible]

31 मार्च, 2019 को समाप्त तिमाही/वर्ष के लिए एकल लेखापरीक्षित वित्तीय परिणामों का सार

क्र. सं.	विवरण	3 माह 30.06.2019	3 माह 31.03.2019	3 माह 30.06.2018	वर्ष 31.03.2019
1	[illegible]	6,846.15	6,079.96	5,830.83	24,351.33
2	[illegible]	103.45	215.43	55.81	401.23
3	[illegible]	103.45	215.43	55.81	401.23
4	[illegible]	74.45	121.98	36.81	245.78
5	[illegible]	75.45	122.98	37.81	249.79
6	[illegible]	497.16	497.16	497.16	497.16
7	[illegible]	-	-	-	2114.79
7	[illegible]	1.77	2.89	0.89	5.87
		1.77	2.89	0.69	5.87

टिप्पणी : [illegible]

मार्वल विनाइल्स लिमिटेड हस्ता/- [illegible]
स्थान : नई दिल्ली
दिनांक : 13 अगस्त, 2019 — डीआईएन : 00101197

GULSHAN

GULSHAN POLYOLS LIMITED

CIN : L24231UP2000PLC034918
Regd. Off.: 9th K.M., Jansath Road, Muzaffarnagar, Uttar Pradesh - 251001
Ph.: 0131-3201231, Fax : 0131- 2661378, Website : www.gulshanindia.com

Extract of Un-Audited Financial Results for the Quarter ended 30th June, 2019

(₹ In Lakhs)

Sl. No.	Particulars	Quarter ended 30.06.2019 (Unaudited)	Quarter ended 31.03.2019 (Audited)	Quarter ended 30.06.2018 (Unaudited)	Year ended 31.03.2019 (Audited)
1	Total income from Operations	16906.33	17,108.12	16692.13	67584.91
2	Net Profit/ (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	978.16	595.87	936.66	2701.73
3	Net Profit/ (Loss) for the period Before Tax (After Exceptional and/ or Extraordinary Items)	978.16	595.87	936.66	2701.73
4	Net Profit/ (Loss) for the period After Tax (After Exceptional and/ or Extraordinary Items)	728.94	577.92	651.04	2142.52
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period) (After Tax) and other Comprehensive Income (After Tax)]	728.94	577.92	651.04	2139.50
6	Paid-up equity share capital (Face Value of Rs. 1/- each)	469.17	469.17	469.17	469.17
7	Reserves Excluding Revaluation Reserve	-	-	-	28,586.11
8	Earnings Per Share for Continuing and Discontinued Operations (Before & After Extraordinary Items) (Face Value of Rs. 1/-each)				
	Basic	1.55	1.23	1.39	4.57
	Diluted	1.55	1.23	1.39	4.57

NOTES:

1. The Auditor has conducted Limited Review of these Financial Results. The results were reviewed by the Audit Committee. The Board of Directors has taken on record the financial results at its meeting held on August 13, 2019.
2. The statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (IND -AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
3. Effective April 1, 2019, the Company adopted Ind AS 116 "Leases", applied to all lease contracts existing on April 1, 2019 using the modified retrospective method along with the transition option to recognize Right-of-Use asset (ROU) at an amount equal to the lease liability. Accordingly, comparatives for the quarters ended June 30, 2018 and March 31, 2019 and year ended March 31, 2019 have not been retrospectively adjusted. The effect of this adoption is not material on the profit for the period and earnings per share.
4. Figures for the previous period have been regrouped/ rearranged wherever necessary to make them comparable with current figure.

On behalf of Board of Directors
For Gulshan Polyols Limited
Sd/-
(Dr. Chandra K. Jain)
Chairman and Managing Director

Date : 13th August, 2019
Place : Delhi

IFCI LIMITED

आई एफ सी आई लिमिटेड
(A Government of India Undertaking)
(भारत सरकार का उपक्रम)

पंजीकृत कार्यालयः
आईएफसीआई टावर, 61 नेहरू प्लेस
नई दिल्ली–110019
फोन : 011–41732000
फैक्स : 011–26230201
वेबसाइट : www.ifciltd.com
CIN : L74899DL1993GOI053677

30 जून, 2019 को समाप्त तिमाही के गैर लेखा-परीक्षित वित्तीय परिणामों (स्टैण्डअलोन और समेकित) का सार

	विवरण	स्टैण्डअलोन परिणाम 30.06.2019	स्टैण्डअलोन परिणाम 31.03.2019	स्टैण्डअलोन परिणाम 30.06.2018	समेकित परिणाम 30.06.2019	समेकित परिणाम 31.03.2019	समेकित परिणाम 30.06.2018
1	परिचालनों से कुल आय	469.23	2,466.20	651.91	648.49	3,134.49	811.22
2	अवधि के लिए निवल लाभ/(हानि) (कर, अपवादात्मक और/या असाधारण मदों से पूर्व)	403.04	(691.29)	(518.66)	405.00	(693.93)	(498.01)
3	कर-पूर्व अवधि के लिए निवल लाभ/(हानि) (अपवादात्मक और/या असाधारण मदों के पश्चात)	403.04	(691.29)	(518.66)	404.60	(695.64)	(498.01)
4	कर-पश्चात् अवधि के लिए निवल लाभ/(हानि) (अपवादात्मक और/या असाधारण मदों के पश्चात)	(10.37)	(443.83)	(340.77)	(6.72)	(475.99)	(350.29)
5	अवधि के लिए कुल समग्र आय [जिसमें अवधि के लिए (कर पश्चात) लाभ/(हानि)] तथा अन्य समग्र आय (कर पश्चात) शामिल है	31.20	(483.18)	(434.37)	(146.23)	(501.96)	(446.56)
6	इक्विटी शेयर पूंजी (स्टॉक का अंकित मूल्य 10/- रुपए)	1,695.99	1,695.99	1,695.99	1,695.99	1,695.99	1,695.99
7	अन्य इक्विटी (31 मार्च को लेखा-परीक्षित तुलन-पत्र के अनुसार)	-	2,529.31	-	-	3,660.68	-
8	प्रति शेयर अर्जन (स्टॉक का अंकित मूल्य 10/- रुपए) (अंतरिम अवधियों के लिए गैर-वार्षिकीकृत)						
	(क) बेसिक (रुपए)	(0.06)	(2.62)	(2.01)	(0.06)	(2.88)	(2.06)
	(ख) डायल्यूटिड (रुपए)	(0.06)	(2.62)	(2.01)	(0.06)	(2.88)	(2.08)

टिप्पणियां:–

1. उपर्युक्त वित्तीय परिणामों की समीक्षा दिनांक 12 अगस्त, 2019 को हुई लेखा परीक्षा समिति की बैठक द्वारा की गई थी और इन्हें निदेशक बोर्ड द्वारा दिनांक 12 अगस्त, 2019 को हुई बोर्ड बैठक में अनुमोदित किया गया। ये परिणाम मै. केपीएमआर एण्ड एसोसिएटस, सनदी लेखापाल द्वारा सीमित समीक्षा के अधीन हैं। तथापि चूंकि कम्पनी के समेकित वित्तीय परिणाम [illegible]
2. दिनांक 05 जुलाई, 2016 के आरोपित परिपत्र संख्या सीआईआर/सीएफडी/एफएसी/62/2016 के अनुसार उपर्युक्त विवरण [illegible] www.nseindia.com तथा www.bseindia.com [illegible] www.ifciltd.com [illegible]

बोर्ड के आदेशानुसार
हस्ता/–
(डॉ. ई एस राव)
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी

स्थान: नई दिल्ली
दिनांक: 12 अगस्त, 2019

1948 से राष्ट्र के विकास में

टाइगैक्स ग्रुप इंडिया लिमिटेड

CIN No.: L33301DL1992PLC033434
[illegible]

सूचना

[illegible]

फोलियो / शेयरधारक का नाम	शेयरों की संख्या	प्रमाणपत्र संख्या	विशिष्ट संख्या
अर्जुन जैन	100	50403	2887701–800
जवाहर लाल अग्रवाल / रेनु अग्रवाल	100	16148	1614701–800
राम एम नरसिम्हा रेड्डी / एन लक्ष्मी देवी	200	9069–9070	906801–907000
ममता रानी	100	73059	5153301–5153400

[illegible]

टाइगैक्स ग्रुप इंडिया लिमिटेड के लिए
धीरज कुमार मैंगी
जीएम– कानूनी व कंपनी सचिव

स्थान: नई दिल्ली
दिनांक: 13.08.2019

मेट्रोपोलिस इन्वेस्टमेंट प्राइवेट लिमिटेड

101, [illegible], नई दिल्ली
ईमेल: ashish.mishra@metrogroup.co.in — दूरभाष नं. : 011-27652109
CIN No.: U74899DL1993PTC052401

[illegible]

"101, [illegible], दिल्ली-110009"

तारीख: 14.8.2019
स्थान: दिल्ली — डीआईएन-02461430

ड्रीम मिलेनियम प्राइवेट लिमिटेड

7-ई, जवाहर पार्क, देवली, नई दिल्ली-110 062
CIN U74899DL1995PTC054432

[illegible]

"7-ई, जवाहर पार्क, देवली, नई दिल्ली-110062"

हते ड्रीम मिलेनियम प्राइवेट लिमिटेड
[illegible]
निदेशक
डीआईएन-00252733

तारीख: 14.8.2019
स्थान: दिल्ली

KCI

KANORIA CHEMICALS & INDUSTRIES LIMITED

CIN: L24110WB1960PLC024910
Registered Office: "KCI Plaza", 23C, Ashutosh Chowdhury Avenue, Kolkata – 700 019
Phone: (033) 4031 3200
Email: investor@kanoriachem.com Website: www.kanoriachem.com

NOTICE

(A) Annual General Meeting

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Company will be held on Wednesday, the 4th September, 2019 at 2.30 P.M. at Shripati Singhania Hall in Rotary Sadan, 94/2, Chowringhee Road, Kolkata 700020 (near to Nehru Children Museum), to transact the businesses as set out in the AGM Notice. The AGM Notice along with Attendance Slip and Proxy Form and the Annual Report for the year ended 31st March, 2019 have been sent electronically to the Members to their email address as registered with the Company or their Depository Participant (DP). Physical copy of the aforesaid documents has also been dispatched to those Members who have not registered their e-mail IDs with the Company or Depository Participant(s). The aforesaid documents are also available on the Company's website www.kanoriachem.com

(B) Book Closure

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with relevant rules there under and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from 29th August, 2019 to 4th September, 2019 (both days inclusive) for the purpose of payment of dividend for the year ended 31st March, 2019 as recommended by the Board of Directors, if approved by the Members at the 59th Annual General Meeting of the Company.

(C) E-voting

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its Members, the facility to exercise their right to vote by electronic means on the resolutions proposed to be considered at the 59th Annual General Meeting (AGM) scheduled to be held on Wednesday, the 4th September, 2019 at 2.30 P.M. The Members may cast their votes using an electronic voting system from a place other than venue of the AGM ("remote e-voting"). The Company has engaged National Securities Depository Limited (NSDL) as the Agency to provide e-voting facility.

The communication regarding User ID and password for remote e-voting and the Notice of the AGM containing the instructions for remote e-voting have been sent to the Members. This communication and the AGM Notice are also available on the Company's website www.kanoriachem.com and the website of NSDL www.evoting.nsdl.com

The remote e-voting shall commence on 1st September, 2019 (at 9.00 A. M.) and end on 3rd September, 2019 (at 5.00 P.M.). The remote e-voting shall not be allowed beyond the said date and time. Further, once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently.

28th August, 2019 has been fixed as the cut-off date for casting vote by remote e-voting and voting at AGM by the Members of the Company, holding shares either in physical form or in dematerialized form.

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.

Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 28th August, 2019, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or rta@cbmsl.com or investor@kanoriachem.com mentioning his/her Folio Number/DPID and Client ID. However, if the said Member is already registered with NSDL for remote e-voting then he can use his existing user ID and password for casting his vote. If any Member forgets his password, he can reset his password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com

The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The Company shall provide the facility for voting through Polling Paper at the AGM and the Members attending the Meeting who have not cast their vote by remote e-voting shall be able to exercise their voting right at the Meeting through Polling Paper.

In case of any query/grievance connected with the facility for e-voting, the Members may refer to the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdl.com or call on toll free no : 1800-222-990 or send a request at email: evoting@nsdl.co.in

For Kanoria Chemicals & Industries Limited
N. K. Sethia
Company Secretary

Place : Kolkata
Date : 13th August, 2019

BUSINESS STANDARD (English), 14.08.2019

SANDHAR

Growth, Motivation, Better Life

SANDHAR TECHNOLOGIES LIMITED

CIN: L74999DL1987PLC029553

Registered Office: B-6/20, L.S.C. Safdarjung Enclave, New Delhi- 110029

Tel. No.: +91 124 4518900; **Fax No.:** +91 124 4518912

Website: www.sandhargroup.com; **Email:** investors@sandhar.in

NOTICE

(A) ANNUAL GENERAL MEETING

NOTICE is hereby given that the Twenty-Seventh (27th) Annual General Meeting (AGM) of the Company will be held on Monday the **9th September, 2019** at 10:00 A.M. at **Sri Sathya Sai International Centre (A Unit of Sri Sathya Sai Central Trust), Pragati Vihar, Bhisham Pitamah Marg, New Delhi - 110003** to transact the Ordinary and Special Business, as set out in the Notice dated 3rd August, 2019.

The Annual Report for the Financial Year 2018-19, the notice convening the AGM has been sent to the members to their registered address by courier/registered post, and electronically to those members who have registered their e-mail address with the Depository Participant(s)/Company and the same is available on the Company's website at www.sandhargroup.com and also available for inspection at the registered office of the Company on all working days (Monday to Saturday) from 11.00 a.m. to 1.00 p.m., except holidays, upto the date of 27th AGM i.e. Monday, 09th September, 2019. **Members who have not registered their email addresses with the Company can now register the same by submitting a duly filled-in request form with the Registrar. Members holding shares in demat form are requested to register their email addresses with their Depository Participant(s) only.**

In terms of Section 108 of the Companies Act, 2013 ("The Act") read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended from time to time and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), the Company is providing its members the facility to cast their votes, in the business items proposed in the Notice of AGM, electronically from a place other than the venue of AGM ("remote e-voting"). The Company has engaged the services of Linkintime India Pvt Ltd ("LIIPL") as the agency to provide e-voting facility. **The remote e-voting facility shall commence on 06th September, 2019 at 09:00 a.m. (IST) and ends on 08th September, 2019 at 05:00 p.m. (IST). The e-voting module shall be disabled by LIIPL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.**

A person, whose name appears in the Register of Members/Beneficial Owners as on the **cutoff date i.e. Monday, 02nd September, 2019,** only shall be entitled to avail the facility of remote e-voting/voting at the Meeting. Any person, who becomes member of the Company after dispatch of the notice of AGM and holding shares as on the cutoff date shall click on "Sign Up" tab available under 'Shareholders' section on https://instavote.linkintime.co.in, register the details and access e-voting system of Link Intime. In case the shareholders are holding shares in demat form and had registered on to e-Voting system of Link Intime: https://instavote.linkintime.co.in, and/or voted on an earlier voting of any company then they can use your existing password to login and casting the vote- through remote e - voting. . The detailed procedure for obtaining User Id & Password is also provided in the notice of AGM which is available on Company's website www.sandhargroup.com and LIIPL website https://instavote.linkintime.co.in

Voting through ballot paper/any other means shall be available for members present at the AGM. The members who have cast their vote(s) by remote E-voting may also attend the Meeting but shall not be entitled to cast their vote(s) again.

The Company has appointed M/s K.K. Sachdeva & Associates, Practicing Company Secretaries to act as the Scrutinizer to scrutinize the remote e-voting process and voting through ballot paper or any other means during the AGM in a fair and transparent manner.

In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at https://instavote.linkintime.co.in, under Help section or contact Mr. Rajiv Ranjan, Assistant Vice President e-voting, C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai-400083, Tel : 022 – 49186000, email id : enotices@linkintime.co.in.

(B) ADDENDUM DATED 12th AUGUST, 2019 TO AGM NOTICE

Subsequent to the approval of the Notice of the 27th AGM by the Board of Directors in their meeting held on 03rd August, 2019, the Board of Directors, on the recommendation of the Nomination & Remuneration Committee, had appointed Shri Bharat Anand, as an Additional Director (Independent Category) on the Board of the Company, not liable to retire by rotation, pursuant to Section 161 of the Companies Act, 2013 on 12th August, 2019 to hold office upto the date of ensuing 27th Annual General Meeting of the Company. The aforesaid matter is included in the Special Business as an addendum to the notice of the AGM dated 03rd August, 2019.

(C) BOOK CLOSURE

NOTICE is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 3rd September, 2019 to Monday, 9th September, 2019 (both days inclusive) for the purpose of the 27th AGM of the Company and to determine eligibility of the members for payment of final dividend for the financial 2018-19.

BY ORDER OF THE BOARD
For Sandhar Technologies Limited
Sd/-
Arvind Joshi
Whole-Time Director,
Chief Financial Officer & Company Secretary
DIN: 01877905

Place: New Delhi
Date: 13 August, 2019