

NBFCs' dud assets to further deteriorate in FY22: Icra

PRESS TRUST OF INDIA
Mumbai, June 28

NEARLY A THIRD of loans by NBFCs are in risky segments, and the already elevated non-performing assets ratio for such lenders are expected to rise by up to 1% in FY22 due to the impact of the second wave, rating agency Icra said on Monday.

The estimate on the overall assets under management (AUM) growth for non-bank lenders has been revised down to 7-9% as against 8-10% earlier by Icra because of the setback in disbursements in the first quarter of the fiscal, impacted by the second wave.



Nearly a third of loans by NBFCs are in risky segments

Geographically, large states like Maharashtra, Karnataka and Tamil Nadu, which accounted for around 40% of the sectoral credit, were among the severely affected states by the second wave and witnessed tighter restrictions. Demand for restructuring would go up in the current fiscal because of the prolonged stress in the operating environment and the non-availability of any blanket forbearance like loan moratorium, the agency said, pointing that restructuring in the last fiscal was about 1.5% of the sectoral

AUM. Disbursements are likely to witness a 50-60% decline in the April-June period when compared to the March quarter, but are expected to revive healthily in the latter part of the year to register a 6-8% growth in FY22 as against the same in FY21.

The revised down AUM growth estimate of 7-9% will still be higher than the 4% achieved in FY21 when the pandemic had struck, it said, adding that low base and disbursements growth will be aiding the number.

MFIs welcome ₹7500-crore credit guarantee scheme

FE BUREAU
Kolkata, June 28

AS FINANCE MINISTER Nirmala Sitharaman on Monday announced a ₹7,500-crore credit guarantee scheme for microfinance institutions (MFIs) as economic relief from the pandemic, microfinance players and industry bodies said the scheme would play a catalytic role in facilitating credit to MFIs and their customers as banks would have comfort to lend to the micro-lenders at reasonable rates during the present challenging times.

Village Financial Services MD & CEO Kuldip Maity said, "We welcome the initiative announced by the finance minister to facilitate loans to bottom of the pyramid borrowers through microfinance institutions. The move will benefit both the NBFC-MFIs and their borrowers in these tough times as the disbursements by MFIs have taken a hit because of cash flow issues, which eventually left borrowers in distress as they were unable to carry on their income generating activities due to lack of funds."

MFNC CEO and director Alok Misra said the credit guarantee scheme to MFIs would play a catalytic role in facilitating credit to MFIs and their customers in these difficult times.

"Of special mention is the coverage of term loans from scheduled commercial banks to MFIs unlike only CPs/NCDS in last year's scheme, which will allow smaller MFIs to be covered. Other specific measures introduced in the scheme in terms of eligibility of standard customers, pricing directions, focus on new lending and guarantee up to 75% of default amount will ensure that the scheme benefits the micro-finance customers in a substantive way."

Cotton body seeks withdrawal of 10% customs duty

THE COTTON ASSOCIATION of India (CAI) has reiterated its request to withdraw 10% customs duty imposed on cotton since February 2 this year.

In a letter addressed to finance minister Nirmala Sitharaman, CAI president Atul S Ganatra said cotton has been under the open general licence scheme without any quantitative and qualitative restrictions for last several decades. India produces merely 5 to 6 lakh bales of ELS (extra-long staple) cotton, against the actual requirement of about 12 to 15 lakh bales, and about 5 to 7 lakh bales of non-ELS contamination-free sustainable cotton, he said.

Ganatra said due to imposition of 10% import duty on cotton, raw material has become costly, which is reducing India's competitiveness vis-à-vis China, Bangladesh, Pakistan and Vietnam.

BAJAJ FINANCE LIMITED NOTICE

Notice of 34th Annual General Meeting, Book Closure and E-voting information

NOTICE IS HEREBY given that 34th Annual General Meeting ('AGM') of the Company is scheduled to be held on **Tuesday, 20 July 2021 at 3.30 p.m.** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 (the 'Act'), MCA circular dated 13 January 2021 read with circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 (collectively referred to as 'MCA Circulars') and SEBI circular dated 12 May 2020 and 15 January 2021, to transact the business as set out in the Notice of 34th AGM.

In compliance with the said MCA circulars and SEBI Circulars, the Company has sent the Notice of 34th AGM and Annual Report for FY2021 through electronic mode to all the members whose email IDs are registered with the Company/depository participant(s). These documents are also available on the website of the Company at <https://www.bajajfinserv.in/finance-investor-relation-annual-reports>, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Private Limited (hereinafter referred to as 'KFin') at <https://evoting.kfintech.com>

NOTICE IS FURTHER given that pursuant to section 91 of the Act and regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'SEBI Listing Regulations'), the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 10 July 2021 to Tuesday, 20 July 2021, both days inclusive, for payment of dividend that may be declared at the said meeting.

The Board of Directors, at its meeting held on 27 April 2021, has recommended payment of dividend at Rs. 10 per equity share of the face value of Rs. 2 (500%). Subject to the provisions of section 126 of the Act, dividend on equity shares, if declared at the AGM, will be credited/despatched between Saturday, 24 July 2021 and/or Monday, 26 July 2021, as under:

- to all those members holding shares in physical form, as per the details provided to the Company by share transfer agent of the Company, i.e., KFin, as on closing hours on Friday, 9 July 2021; and
- to all those beneficial owners holding shares in electronic form, as per beneficial ownership details provided to the Company by National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL), as of the end of the day on Friday, 9 July 2021.

As per the SEBI Listing Regulations, the Company shall use any electronic mode of payment approved by the RBI for making payment of dividend to the members. For enabling the payment through electronic mode:

- members holding shares in physical form are requested to furnish, on or before Friday, 9 July 2021, updated particulars of their bank account, to KFin along with a photocopy of a 'cancelled' cheque of the bank account and self-attested copy of PAN card, if the same has not been updated with KFin; and
- beneficial owners holding shares in electronic form are requested to furnish their bank account details to their respective depository participants on or before Friday, 9 July 2021, if the same has not been updated.

Pursuant to provisions of section 108 of the Act and rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular dated 9 December, 2020, members holding shares in physical or dematerialized form, as on the cut-off date, i.e., Tuesday, 13 July 2021, may cast their vote electronically on the business as set out in the Notice of 34th AGM through e-voting platform. The detailed procedure/instructions for e-voting are contained in the Notice of 34th AGM.

In this regard, the members are hereby further notified that:

- Remote e-voting shall commence from **Saturday, 17 July 2021 (9.00 a.m.)** and shall end on **Monday, 19 July 2021 (5.00 p.m.)**.
- Cut-off date for the purpose of e-voting shall be **Tuesday, 13 July 2021**.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date, i.e., Tuesday, 13 July 2021, such person may obtain the user ID and password from KFin by email request on einward.ris@kfintech.com.
- Remote e-voting through electronic means shall not be allowed beyond 5.00 p.m. on Monday, 19 July 2021.
- Members present at the meeting through VC/OAVM and who 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 instructions for attending the AGM through VC/OAVM are provided in the Notice of 34th AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again at the AGM.
- 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 of the facility of remote e-voting as well as e-voting during the AGM.
- In case of queries/grievances by Individual Shareholders holding securities in demat mode who need assistance for any technical issues related to e-voting through Depository, i.e., NSDL and CDSL:

Members facing any technical issue - NSDL	Members facing any technical issue - CDSL
May contact by sending a request at evoting@nsdl.co.in or call on toll free no.: 1800 1020 990 and 1800 22 44 30	May contact by sending a request at helpdesk.evoting@cdslindia.com or contact on 022 - 23058738 or 22-23058542-43.

- In case of any queries/grievances related to e-voting, other than individual shareholder holding securities in demat mode, may contact the following persons or may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin on 1800-309-4001 (toll free).

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| <p>(i) Mr. Mohd. Mohsin Uddin
Senior Manager
KFin Technologies Private Limited
Unit: Bajaj Finance Limited
Selenium Tower B, Plot 31-32
Gachibowli Financial District,
Nanakramguda, Hyderabad - 500 032.
Email ID: einward.ris@kfintech.com
Toll free no.: 1800-309-4001</p> | <p>(ii) Mr. R Vijay
Company Secretary
Bajaj Finance Limited
3rd Floor, Panchshil Tech Park,
Viman Nagar, Pune - 411 014
Email ID: vijay.r@bajajfinserv.in
Tel: (020) 7157 6403</p> |
|--|--|

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with KFin, by clicking the link <https://ris.kfintech.com/client-services/mobilereg/mobileemailreg.aspx> to receive copies of the Annual Report for FY2021 along with the Notice of 34th AGM.

Please keep your most updated email id registered with the company/your Depository Participant to receive timely communications.

For Bajaj Finance Limited

Place: Pune
Date: 28 June 2021

R Vijay
Company Secretary

CIN: L65910MH1987PLC042961 | Regd. Office: Akurdi, Pune - 411 035
Tel: (020) 7157 6403 | Fax: (020) 7157 6364 | Email ID: investor.service@bajajfinserv.in
Website: www.bajajfinserv.in/corporate-bajaj-finance

Banks need to operate on lower margins: SBI official
Banks need to operate on lower net interest margins for the good of the economy, SBI deputy managing director VS Radhakrishnan said in Kolkata on Monday.

—PTI

PATNA ELECTRIC SUPPLY CO LTD				
CIN: L40109WB1956PLC023307				
Regd. Office: 3, Khelra Das Lane, 1st Floor, Kolkata, WB-700012 IN				
Email: pesdco@gmail.com , Website: www.patnaelectricssupplycompany.com				
Extract of Statement of Standalone Audited Financial Results for the Quarter and Year ended March 31, 2021				
S. No.	Particulars	Quarter ended 31.03.2021 (Audited)	Year ended 31.03.2021 (Audited)	Quarter ended 31.03.2020 (Audited)
1	Total income from operations (net)	5.02	5.02	2.67
2	Net Profit/(Loss) for the quarter/year (before Tax, Exceptional and/or Extraordinary Items)	1.99	(1.24)	1.84
3	Net Profit/(Loss) for the quarter/year before tax (after Exceptional and/or Extraordinary Items)	1.99	(1.24)	1.84
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary Items)	1.99	(1.24)	1.82
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	-	-	-
6	Equity Share Capital	46.77	46.77	46.77
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of ₹ 10/- each) (for continuing and discontinued operations) -	46.77	46.77	46.77
	Basic :	0.21	(0.13)	0.19
	Diluted :	0.21	(0.13)	0.19

NOTES:

a) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosures Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the listed entity www.patnaelectricssupplycompany.com

b) Ind AS compliant Financial results for the quarter and year ended March 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 28/06/2021.

c) The figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figure between audited figures for the year ended March 31, 2021 and March 31, 2020 and published year to date figures for the nine months ended of the relevant years which were subject to limited review.

For and on behalf of the Board of Directors
For PATNA ELECTRIC SUPPLY CO LTD
Rubi Kumari Singh
Director
Date : June 28, 2021
Place : Kolkata
DIN: 07421718

RDB REALTY & INFRASTRUCTURE LTD.
Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700 001
Phone : 033-44500500; Fax : 033-22420588;
Email id : secretarial@rdbindia.com;
Website: www.rdbindia.com;
CIN: L16003WB2006PLC110039

TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND

NOTICE is hereby given that, as per Section 124(6) of the Companies Act, 2013 read with IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time (IEPF Rules), all shares in respect of which dividend has not been claimed for seven consecutive years or more shall be transferred by the Company in the name of Investor Education and Protection Fund (IEPF).

Pursuant to the provisions of the Companies Act, 2013 read with the Rules made thereunder, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2021-22 for taking appropriate action.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at <https://www.rdbindia.com/home.php> under the investor relations category.

The Shareholders may note that as per present Rules both the unclaimed dividend and the shares transferred to IEPF Authority including all future benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

The concerned shareholders may also note that, in case the unpaid dividends are not claimed within the prescribed time limit, then the Company would issue new share certificate(s) in lieu of the original share certificate(s) and the original certificates, which stand registered in your name will automatically be cancelled and shall be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the aforesaid Rules.

In case the Company does not receive any communication from the concerned shareholders by 20th September 2021, it shall with a view to comply with the requirements set out in the IEPF Rules, dematerialize and transfer the shares to IEPF Authority by way of corporate action within due date as per the procedure stipulated in the IEPF Rules.

Further, for any query on this matter, the shareholders may contact our RTA, M/s. Niche Technologies Pvt. Ltd. Tel. No. 033 2280-6616/6617/6618, e-mail nichetech@nichetechpl.com or the Company Secretary, Ph.No.033 4450 0542, e-mail: riteshjha@rdbindia.com by sending letters / e-mail.

For RDB REALTY & INFRASTRUCTURE LIMITED
Sd/-
Place: Kolkata
Date: 28.06.2021
Ritesh Kumar Jha
Company Secretary & Compliance Officer

PNB GILTS LTD.
CIN: L74899DL1996PLC077120
Regd. Office: 5, Sansad Marg, New Delhi-110001
Tel: 011-23325759, 23325779, Fax: 011-23325751, 23325763
E-Mail: pnbgilts@pnbgilts.com, Website: www.pnbgilts.com

NOTICE Transfer of Equity Shares of the Company to Investor Education and Protection Fund Authority

In terms of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6(3) of Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), Notice is hereby given to the shareholders of PNB GILTS Limited ("the Company") as under:

As per said Rules, if a shareholder does not claim the dividend amount for a consecutive period of seven years or more, then the shares held by him/her shall be transferred to the demat account of the Investors Education and Protection Fund Authority ("IEPF Authority") constituted in accordance with the Rules. Accordingly, shares of all those shareholders, who haven't claimed the dividends for the last seven consecutive years or more, are now due for transfer to demat account of IEPF Authority.

Adhering to the various requirements set out in the Rules, the Company has already sent individual notice to the concerned shareholders whose shares are liable to be transferred to IEPF Authority for taking appropriate action(s). The full details of such shareholders including their names, folio no. or DP ID & Client ID and shares due for transfer are posted on the website of the Company i.e. www.pnbgilts.com. The concerned shareholders are thus requested to claim the unclaimed dividend by sending us a written application along with (a) copy of PAN Card; (b) a cancelled cheque of your registered bank account; and (c) the original un-encashed Dividend warrant or a duly filled in indemnity bond available on our website www.pnbgilts.com to the Company's Registered Office i.e. PNB GILTS Limited, 5, Sansad Marg, New Delhi - 110 001. The said application should reach the company on or before 27.09.2021 so as to enable us submit your request to the bankers for transfer by NEFT or issuance of Demand Draft by 01.10.2021. In case, dividends are not claimed by the said date, necessary steps will be initiated by the Company to transfer the shares which are due for transfer to IEPF Authority without further notice, in accordance with the Rules, in the following manner-

- If the shares held in physical form - Duplicate share certificate(s) in lieu of original share certificate(s) held by the shareholder will be issued and transferred to demat account of IEPF Authority. The original share certificate(s) which stand registered in the name of shareholder will be deemed cancelled and non-negotiable.
 - If the shares held in demat form - Your demat account will be debited for the shares liable for transfer to IEPF Authority.
- Upon transfer, the Shareholders will be able to claim these equity shares only from the IEPF Authority by making an online application, the details of which are available at www.iepf.gov.in and sending a physical copy of the same duly signed by the Company along with the requisite documents enumerated in the "Web Form IEPF- 5". For any queries on the subject matter, shareholders may contact the Company's Registrar and Transfer Agents at MCS Share Transfer Agent Ltd., F-65 Okhla industrial Area, Phase I, New Delhi - 110020, Tel: 011-41406149, 41406150, Fax: 011-41409881, Email: helpdeskdelhi@mcsregistrars.com; else you can also contact to the nodal officer of the Company i.e. Ms. Monika Kochar at 011-2332 5759/5779 or through email: m.kochar@pnbgilts.com. The information contained in this notice is also available on the Company's website www.pnbgilts.com and on the website of BSE at www.bseindia.com and NSE at www.nseindia.com.

For and on behalf of
PNB GILTS Limited
Sd/-
(Monika Kochar)
Company Secretary
Place: New Delhi
Date: 28.06.2021

Head Office : 112, J C ROAD, Bengaluru – 560 002.

NOTICE

In terms of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, amount remaining unpaid under Dividend Accounts of the Bank for a period of seven years shall be transferred to the Investor Education and Protection Fund (IEPF) established under Section 205C/125 of the Companies Act, 1956/2013. Accordingly, the transfer of unpaid dividend amount for the year 2013-14 (Final) to IEPF falls due on following dates:

• For E-Syndicate Bank (Now Canara Bank) : 27.07.2021

• For Canara Bank : 21.08.2021

Details of Unpaid Dividends are available on the website of the Bank i.e., www.canarabank.com at the link - "Investor Relation"

Such of those shareholders, who have not encashed their Dividend Warrants, are requested to approach:

the Company Secretary of the Bank at the following address:

The Company Secretary, Canara Bank, Secretariat Department, Head Office, 112, J C Road, Bengaluru - 560 002 (Phone : 080-22100250, Fax : 080-22248831 and email ID - hosecretarial@canarabank.com).

Or

the Share Transfer Agent of the Bank at the following address:

KFin Technologies Private Limited, Unit- Canara Bank, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 (Toll free: 1800 309 4001 and email ID - einward.ris@kfintech.com).

Sd/-
Vinay Mohta
Company Secretary

Date: 28.06.2021
Place : Bengaluru

RDB REALTY & INFRASTRUCTURE LTD.
CIN: L16003WB2006PLC110039
Regd. Office: Bikaner Building, 8/1 Lal Bazar Street, 1st Floor, Room No. 10, Kolkata-700001
Phone: 033-44500500; Fax: 033-22420588
email id: secretarial@rdbindia.com
Website: www.rdbindia.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021 (Rs. in Lakhs)

Particulars	Consolidated		
	Quarter ended 31.03.2021 (Audited)	Year Ended 31.03.2021 (Audited)	Quarter ended 31.03.2020 (Audited)
Total income from operations (net)	2772.13	6015.61	1038.17
Net Profit before Tax and exceptional items	62.09	624.30	226.02
Net Profit before Tax after exceptional items	62.09	624.30	226.02
Net Profit/Loss after Tax	(24.38)	400.33	197.35
Total Comprehensive Income for the period (Comprising profit for the period after tax and other comprehensive income after tax)	16.12	440.83	103.74
Paid-up Equity Share Capital Face Value Rs. 10/- Per Share)	1728.34	1728.34	1728.34
Reserves (As shown in the Balance Sheet Audited of previous year)	13025.66 (as on 31/03/2021)	13025.66 (as on 31/03/2021)	12524.42 (as on 31/03/2020)
Basic and Diluted Earning Per Share for the period	(0.14)	2.34	1.14

Note:

1. (a) The above results were reviewed by the Audit Committee on 28th June, 2021 and approved by the Board of Directors of the Company at its meeting held on 28th June, 2021.

(b) Key Standalone Financial Information

Particulars	Quarter ended 31.03.2021 (Audited)	Year Ended 31.03.2021 (Audited)	Quarter ended 31.03.2020 (Audited)
	(Audited)	(Audited)	(Audited)
Total Income	1442.34	4199.49	652.54
Net Profit/loss before Tax	(13.73)	206.17	35.88
Net Profit/Loss after Tax	(56.31)	110.59	39.03

2. The above is an extract of the detailed format of Quarterly 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 Quarterly Financial Results are available on the website of the Stock Exchange(s) and on the company's website (www.rdbindia.com).

3. The consolidated financial statements does not include the financial statements of one limited liability partnership of which the Company is a partner. The financial statements of the aforesaid limited liability partnership could not be prepared within the stipulated time due to the lockdown imposed by the Government and the subsequent disturbances caused in the operations.

FOR AND ON BEHALF OF THE BOARD
Sd/-
Pradeep Kumar Pugalia
Whole-Time Director
Date: 28.06.2021
DIN: 00501351

DUNCAN ENGINEERING LIMITED
CIN: L28991PNC1961PLC139151
Regd. Office: F-33, Ranjangaon MIDC, Karegaon, Tal.Shirur, Pune 412 209,
Website: www.duncanengg.com • email: complianceofficer@duncanengg.com
Ph: 020- 38660066 • Fax: 020-38660067

NOTICE TO THE SHAREHOLDERS OF 60th ANNUAL GENERAL MEETING

Notice is hereby given that-

- The 60th Annual General Meeting of the Company will be held on Friday, July 23, 2021 at 10:00 A.M (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting to transact the ordinary and special business, as set out in the notice of AGM.
- In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA")** has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and General Circular No.02/2021 dated January 13, 2021 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.
- The Notice of the Annual General Meeting along with the Annual Report for the financial year 2020-21 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-21 will also be available on the Company's website www.duncanengg.com; website of BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be

