



**Tirupati**  
Forge Limited

**Works & Regd. Office :**

Survey No. 92/1, Nr. Shan Cement,  
Hadamata Industrial Area, N.H. - 27,  
Vill.: Hadamata, Tal. : Kotdasangani,  
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512

E-mail : info@tirupatiforge.com

Web : www.tirupatiforge.com

CIN No. L27320GJ2012PLC071594



**September 01, 2021**

To,  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G - Block,  
BandraKurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Dear Sir/Madam,**

**Symbol : TIRUPATIFL**  
**Series : EQ**

**Subject: Newspaper Advertisement for Notice of 9<sup>th</sup> Annual General Meeting.**

Pursuant to regulation 30 read with schedule III and regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed herewith copy of Newspaper Advertisements dated 01.09.2021 in English edition of Indian Express and Gujarati edition of Financial Express for notice of 9<sup>th</sup> Annual General Meeting of the company scheduled to be held on Tuesday, September 28, 2021 at 12:00 p.m. at the registered office of the company.

Kindly take the same on your record and oblige the same.

Thanking You,

**For, TIRUPATI FORGE LIMITED**

*V. M. Moliya*

**Vivek M. Moliya**  
**Company Secretary and Compliance Officer**



**Encl: As above**

**MANAPPURAM HOME FINANCE LIMITED**  
FORMERLY MANAPPURAM HOME FINANCE PVT LTD  
Regd Office: 47/47A (OLD)W/383(N) Manappuram House Valapad Thiruvur, Karur 686567  
Corp Office: Manappuram Home Finance Limited, Third Floor, Unit No. 301 to 315, A Wing, 'Karakia Walk' Street, Andheri-Kurla Road, Andheri East, Mumbai 400053, Maharashtra. Phone No. 022-6211000. Website: www.manappuramhomefin.com

**POSSESSION NOTICE (For Immovable Property)**  
Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFNL") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest ("SARFAESI") Act, 2002 (54 of 2002) and in exercise of powers conferred under section 13(1) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of said notice. The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Symbolic possession of the property described herein below in exercise of powers conferred on him/her under section 13(1) of the "SARFAESI" read with rule 9 of the said rules. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Manappuram Home Finance Ltd as mentioned below for each of the respective properties:

Sr. No.	Name of Borrower and Co-Borrower and Loan account No./ Branch	Description of Secured Asset in respect of which the demand has been created	Date of Demand Notice sent & Outstanding Amount	Date of possession
1	BHAVANBHAI BHATHANJJI JOGRANA, SAJUBEN BHAVANBHAI JOGRANA/ MOHALLANX0500000018/ ANKLESHWAR	Plot No.89-90, Res No.55/1, Old P's No. 46 Paik, Ankleshwar, Chhansya Nagar, Bhurchug Gujrat/39310	18-05-2021 & Rs. 847807/-	26-08-2021

Sd/-  
Authorised Officer  
Manappuram Home Finance Ltd

Date: 01-09-2021  
Place: Gujarat

**DISTRICT WATER & SANITATION UNIT-SABARKANTHA**  
(Govt. of Gujarat Undertaking)  
**TENDER NOTICE NO. 07 OF 2021-22**  
Unit Manager, D.W.S.U - Sabarkantha, Jh. Bhavan, Nr.Circolui House Bye pass Road, Himatnagar, Mob:9413061115 Invites tender for below mentioned work by E-Tendering System. For work Drilling Tube Well with Solar system with pump and motor fitting. Contn. Openwell, ESR, U/G Sump, Providing & Supplying & fixing P.V.P Line, House Connection, Old Exc Component Repairing, Pumping Machinery, I.E.C Work. As per mention in Tender LD 479026, 479051, 479037, 479043, 479060, 479062, 479063, 479071, 479073, 479085, 479094, 479114, 479127, 479136, 479142, 479149, 479161, 479185, 479193, 479199, 479207, 479253, 479255, 479258, 479262, 479266, 479271, 479285, 479306, 479326, 479329, 479340, 479342, 479344, 479349, 479352, 479357, 479359, 479375, 479384, 479397.  
Last Date for Tender dt:16/09/2021 upto 18.00 hours and last date for physical document submission date: 17/09/2021 upto 15.00 hours by AD / Speed Post / Courier to reached at office. Amount of work is Rs.15.28 As per mention in Tender LD 479026, 479051, 479037, 479043, 479060, 479062, 479063, 479071, 479073, 479085, 479094, 479114, 479127, 479136, 479142, 479149, 479161, 479185, 479193, 479199, 479207, 479253, 479255, 479258, 479262, 479266, 479271, 479285, 479306, 479326, 479329, 479340, 479342, 479344, 479349, 479352, 479357, 479359, 479375, 479384, 479397.  
For detailed information of tender & conditions, contact office mentioned above during office hours and is binding to all. Any Amendment regarding this tender will be shown / published on Website only. Drinking Water Supply Helpline for Rural Area: 1916, 1800233944

**Notification**  
Revenue Department,  
Sachivalaya, Gandhinagar  
(The Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013) (30 of 2013)

No:AM-2021-382-M-LBU-1219-2496-GH Date 18-08-2021  
In exercise of the powers conferred by sub-section (1) of section 12 of the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation & Resettlement Act, 2013 (No.30 of 2013) (hereinafter referred to as "the Act"), the Government of Gujarat hereby declares that the land/lands mentioned in the Schedule annexed hereto is/are required for the purpose of acquisition for the public purpose of "Construction of R.O.B. in place of existing Level crossing"

- It is notified that, -
- The area of land, lands required for the above project is 0.68-69 hector/acer/sq.mtrs. and is at Village Chikhala of Valsad Taluka of Valsad District;
- The public purposes involved in the above project is construction of the infrastructure project of "Construction of R.O.B. in place of existing Level crossing"
- The reasons necessitating the displacement of the affected persons are due to acquisition of land specified in SCHEDULE for public purpose of construction of the infrastructure project of "Construction of R.O.B. in place of existing Level crossing"
- Under Section 10A of the act of 12 of 2016 exemption is given under section 10-A of the Act vide Revenue Department Notification No. AM-2021-241-M-LBU-1219-2496-GH Dated 08/06/2021/2021 It is notified that the summary of the Social Impact Assessment Report
- The particulars of the Administrator appointment under section 43 of the Act are as under -  
Deputy Collector, Valsad, Collector Office, Valsad.

- All the persons interested in these lands are hereby notified to obstruct and disturb any Surveyor or other staff to enter upon and survey the land. Any transactions in respect of whole or part of these lands in whatever manner including by sale, lease, mortgage, change of name, exchange entered into after the date of this Notification made without permission of the Collector shall not be taken into consideration by the officer assessing the compensation under section 27 of the Act for a particular portion of the land as may be finally acquired.
- The Government of Gujarat, if satisfied about acquisition of the land for aforesaid public purpose, may publish final declaration under section 19 of the Act in this regard in the manner and timeframe so prescribed under the Act. In case the acquisition is dropped partially or entirely, such facts shall be notified in a proper manner as provided under the Act.

In exercise of the powers under clause (g) of section 3 of the Act read with Collector Valsad Order CB/Sampadan/vashi-1463-64/2019 Date:01/10/2019 the State Government is pleased to designate Deputy Collector, Valsad to function and discharge the duties as Collector under the provisions of the Act, in respect of these lands.

Sr No.	Old Survey Number	New Survey Number	Required Area of Chikhala No. (HA. Ar. Sq. meter)
1	24/2	333	0-00-28
2	34	282	0-10-87
3	28/1	285	0-26-98
4	33	286	0-02-71
5	40/p2	275	0-22-40
6	48	263	0-03-86
7	54/1/p1	262	0-00-80
8	108	212	0-00-79
<b>Total</b>			<b>0-68-69</b>

By order and in the name of Governor of Gujarat,  
(H. J. Rathod)  
Under Secretary to Government  
No.JNF/Valsad/325/2021

**KMML The Kerala Minerals and Metals Ltd.**  
(A Govt. of Kerala Undertaking)  
Sankarapattanam, Chavara, 691 060 Kerala, India.  
Phone: + 91 476 2651211 to 2651217. Fax: + 91 476 2680101  
Email: contact@kmml.com, info@kmml.com

**SHORT-TENDER NOTICE**  
Competitive Tenders are invited for following. For more details please visit the E-Tendering Portal: <https://etenders.kerala.gov.in> or [www.kmml.com](http://www.kmml.com)

Tender ID	Item
1 2021_KMML_436058	For fabrication and Supply of Consolidating Column E204-2025

Chavara 30.08.2021 sd/-, DGM(Min) For The Kerala Minerals and Metals Ltd  
Our Products: Titanium Dioxide, Titanium Tetrachloride, Manganese Titanate, Titanium Spinel, Rutile, Zircon & Silica Gel

**Infrastructure Corporation of Andhra Pradesh Ltd.**  
Under the control of Infrastructure Development Dept.,  
# R.No. 254/2, 4th Floor, ASVM Bhavan,  
Near My Park, Chasani Nagar, Penamurlu Mandal,  
Kannuru, Vijayawada - 520007, India.

Preparation of Techno Economic Feasibility Study Report and Transaction Advisory Services for setting up of **Private Training Organization at Kharajpet Airport in Kharajpet District of Andhra Pradesh.**

Notice No. INCAP/P/DT of Kharajpet Airport (TEFR) 1/1/2021, Dt. 30.08.2021  
Infrastructure Corporation of Andhra Pradesh Ltd. (INCAP) invites Proposals from reputed consultancy firm for the captioned assignment. Interested consultancy firms may download the Request for Proposal (RFP) document from the website of INCAP @ [www.incap.com](http://www.incap.com). The last date for submission of the proposals is on or before 03:00 hours of 02.09.2021.  
All other details including any date extensions, clarifications, amendments, corrigenda etc., will be updated only to the website of INCAP and will not be published in newspapers. Hence, Applicants may regularly visit the website of INCAP to keep themselves updated.

Sd/-  
Chairman and Managing Director  
For any clarifications please send Email to [incap@incap.com](mailto:incap@incap.com)  
DIP No.5371P/02/AD/11/2021-22, 03/08/2021

**"IMPORTANT"**  
Whilst care is taken prior to advertising of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such errors, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**Bruhat Bengaluru Mahanagara Palike**  
Senior Assistant Director of Horticulture (West), BBMP,  
Malleshwaram, Bengaluru-560 003.  
No.SADH/WEST/TEFR/PR/01/2021-22 Date: 30-08-2021

**LETTER OF INVITATION FOR SHORT TERM TENDER (IFT) (Two-Cover System) (Through GOK e-Procurement Portal Only)**

The Senior Assistant Director of Horticulture (West), (Referred to as Employer in these documents) invites Tenders in accordance with KTPP Rules 2000, from eligible and experienced Persons/Agencies/Firms (Referred to as Tenderers in these documents) registered in Labour Department for Maintenance of Parks, Medians and engaging Labour for Shredder, Providing Service, Supplying of Water, Cleaning and Maintenance to Toilets in Parks and Borowell Maintenance.

Sr. No.	Ward No. and Area	Estimated Cost (in Rs.)	Category
<b>Park Maintenance</b>			
1 35	Aramanzenagar	1,48,44,000/-	Others
2 36	Mathikeri	5,92,000/-	Others
3 45	Sudbarypalya	3,92,000/-	Others
4 64	Rajmahal Guttahalli	13,13,000/-	ST
5 65	Kadu Malleshwara	6,95,000/-	SC
6 66	Subramanya Nagar	43,60,000/-	Others
7 77	Dattatreya Temple	26,04,000/-	Others
8 94	Gandhinagara	1,73,07,000/-	Others
9 96	Okhaliapuram	6,54,000/-	Others
10 120	Chottanpete	3,11,000/-	Others
11 121	Binnypete	4,51,000/-	Others
12 102	Prakashwathinagara	3,95,000/-	Others
13 137	Rayapalya	8,68,000/-	Others
14 139	K.R. Market	3,72,000/-	Others
15 140	Chamarajpet	12,27,000/-	Others
16 141	Azadnagar	2,70,000/-	Others
17 67	Nagapura	93,00,000/-	Others
18 43	Nandini Layout	43,27,000/-	Others
19 44	Marappana Palya	20,45,500/-	Others
20 68	Mahalakshimpuram	37,36,500/-	SC
21 74	Shakthi Ganapathi Nagar	19,01,000/-	Others
22 75	Shankar Mutt	36,29,000/-	Others
23 92	Prakashwathinagara	3,98,000/-	Others
24 97	Dayananda Nagar	2,79,000/-	Others
25 98	Prakash Nagar	45,35,000/-	Others
26 99	Rajajinagar	32,15,000/-	ST
27 100	Basaveshwaranagar	24,06,000/-	Others
28 101	Kamakshipalya	16,79,000/-	Others
29 107	Shivnagar	19,56,000/-	SC
30 108	Sri Rama Mandira	13,38,000/-	Others
31 103	Kaveripura	31,39,000/-	Others
32 104	Govindarajanagar	22,61,000/-	SC
33 105	Agrahara Dasarahalli	50,10,000/-	Others
34 106	Dr. Raj Ward	28,41,000/-	Others
35 125	Marathalli	23,12,000/-	Others
36 126	Maruthi Mandira	38,06,000/-	Others
37 127	Mudalapur	9,37,000/-	Others
38 128	Nagarbhavi	64,61,000/-	Others
39 131	Nayandahalli	81,32,000/-	Others
<b>Security</b>			
40 65	Malleshwaram	63,41,000/-	Others
41 94	Gandhinagar	38,05,000/-	Others
42 140	Chamarajpet	33,82,000/-	SC
43 68	Mahalakshimpuram	38,05,000/-	Others
44 99	Rajajinagar	54,96,000/-	Others
45 104	Govindarajanagar	1,05,69,000/-	Others
46 64	Malleshwaram	42,93,000/-	Others
<b>Maintenance of Borowells</b>			
47 65	Malleshwaram	16,87,000/-	Others
48 94	Gandhinagar	10,75,200/-	Others
49 140	Chamarajpet	4,30,100/-	SC
50 68	Mahalakshimpuram	29,57,000/-	Others
51 99	Rajajinagar	12,36,500/-	ST
52 104	Govindarajanagar	26,88,000/-	SC
<b>Providing Cleaning and Maintenance Services to Toilet in Park</b>			
53 65	Malleshwaram	6,08,000/-	Others
54 94	Gandhinagar	3,10,000/-	ST
55 140	Chamarajpet	6,08,000/-	Others
56 68	Mahalakshimpuram	20,08,000/-	Others
57 99	Rajajinagar	12,08,000/-	SC
58 104	Govindarajanagar	44,88,000/-	Others
59 64	Malleshwaram	6,08,000/-	Others
<b>Watering</b>			
60 65	Malleshwaram	14,88,000/-	Others
61 94	Gandhinagar	14,88,000/-	ST
62 140	Chamarajpet	14,88,000/-	Others
63 68	Mahalakshimpuram	14,88,000/-	Others
64 99	Rajajinagar	14,88,000/-	Others
65 104	Govindarajanagar	14,88,000/-	SC

EMD shall be deposited by through RTGS/NEFT in the account as per account details as under:  
Beneficiary Bank Name: State Bank of India, Nilambugh Branch, Nilambugh, Bhavnagar.  
Beneficiary Name: SARB No Lien Account  
Beneficiary Account No.: 36056537114  
Branch Address: Nilambugh Circle, Bhavnagar. (18735)  
IFSC Code: SBIN000318

- The bid increase amount in respect of agricultural land would be Rs./- will be each.
- Prospective bidders may avail online training from service provider M/s. E-Procurement Technologies Ltd. (Tel. Helpline No. 926556281-079 6120494 / 598 / 588 / 587 / 538) and Mr. Chinthan Babu (Mobile No.0987891888) Helpline E-mail: [support@eprocurement.net](mailto:support@eprocurement.net) and for any property related queries may contact Mr. Ram Prasad Dewatani (Mob No.7600038902).
- Prospective bidders are advised to visit website <https://www.dtr.eprocurement.net> for detailed terms & conditions and procedure of sale before submitting their bids.
- The prospective bidders are advised to adhere payment schedule of 25% (minus EMD) immediately after fall of hammer/loss of auction and 75% within 15 days from the date of auction and if 15th day is Sunday or other holiday, then on immediately next first working day. No request for extension will be entertained.
- The properties are being put to sale on "as is where is", "as is what is" and "as is whatever" basis and prospective buyers are advised to carry out due diligence properly.

**SCHEDULE OF AUCTION**

Date and Time of Inspection	24/09/2021	Between 11.00 am to 2.00 pm
Last date for receiving bids along with uploading proof of EMD and documents with auction agency	06/10/2021	upto 5.00 pm
Date and Time of E-auction	07/10/2021	Between 12.00 am to 02.00 pm (with auto extension clause of 05 minutes, the bid shall be accepted by 05.00 pm)

(Joint Govt.)  
Recovery Officer-I  
Debt Recovery Tribunal-II  
Ahmedabad.

COVID-19. DO NOT PANIC. BE AWARE  
Wear Mask Follow Physical Distancing Maintain Hand Hygiene

**MAHALAXMI RUBTECH LIMITED**  
(Corporate Identification Number: L2590GJ1991PLC016327)  
Reg. Office: 47, New Court Market, Old. Rasipur Gate, Ahmedabad - 380 002  
Corp. Office: YSL Avenue, Opp. Katar Patel Pump, Panchsheel Road, Ambawad, Ahmedabad - 15.  
Tel: 079 - 40008000 / Fax: 079 - 40008003 / E-Mail: [cs@mahalaxmirubtech.com](mailto:cs@mahalaxmirubtech.com) / Website: [www.mrgloball.com](http://www.mrgloball.com)

**INFORMATION REGARDING 30<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VCO) OTHER AUDIO VISUAL MEANS ("OAVM")**  
Notice is hereby given that the Thirtieth (30<sup>th</sup>) Annual General Meeting (Meeting/AGM) of the Company will be held on Thursday, the 30<sup>th</sup> Day of September, 2021 at 11.30 a.m. through Two-Way Video Conferencing ("VCO") Other Audio Visual Means ("OAVM") facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020 and General Circular No. 02/2021 dated January 13, 2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD/ICIR/P/2021/11 dated January 21, 2021 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") in respect of business set forth in the Notice of the AGM.

In compliance with the Circulars, the Notice of the 30<sup>th</sup> AGM along with the Annual Report for Financial Year 2020-21 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company's National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories"). A copy of the Notice of the 30<sup>th</sup> AGM along with the Annual Report for Financial Year 2020-21 will also be available on the website of stock exchange i.e. the BSE Limited at [www.bseindia.com](http://www.bseindia.com), on the Company's website at [www.mrgloball.com](http://www.mrgloball.com) and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in> being the agency appointed by the Company for providing e-voting and VCO/OAVM facility for the AGM. The Company has engaged Link Intime India Private Limited ("LIPL") for providing facility for voting through remote e-voting, for participation in the AGM through VCO/OAVM and e-voting during the AGM.

**Manner for registering/ updating e-mail address:**

- In case the Member's e-mail ID is already registered with the Company Link Intime India Private Limited ("LIPL") ("Register and Transfer Agent") Depositories, log in details for e-Voting shall be sent on the registered e-mail address.
- In case the Member holding shares in physical mode has not registered his/her e-mail address with the Company LIPL/Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of the Shareholder at (Unit: Mahalaxmi Rubtech Limited, Plot No. 506 to 508 Amambh Business Centre - I (ABC-1), Beside Gade Business Centre, Nr. St. Xavier's College, Corner Off C G Road, Navarangpura, Ahmedabad - 380009 (Gujarat), Tel: 079-2646519, e-mail: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)
- In case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the e-mail address in the demat account as per the process followed and advised by the DP.

**Manner of e-voting at the AGM:**  
Members will have an opportunity to cast their vote remotely or during the AGM on the business as set forth in the Notice of the 30<sup>th</sup> AGM through the electronic voting system. The manner of voting remotely or during the AGM for Members holding shares in dematerialized mode, physical mode and who have not registered their e-mail addresses will be provided in the Notice in advance of the AGM.

The above information is being issued for the benefit of all the Members of the Company in compliance with the Circulars. This information is also available on the website of Stock Exchanges and on the Company's website at [www.mrgloball.com](http://www.mrgloball.com). The Members may contact the Company's Registrar and Transfer Agent quoting the Folio Number/ DP ID and Client ID at:

**Link Intime India Private Limited**  
(Unit: Mahalaxmi Rubtech Limited)  
5th floor, 506 to 508 Amambh Business Centre - I (ABC-1), Beside Gade Business Centre, Nr. St. Xavier's College Corner Off, C G Road, Navarangpura, Ahmedabad - 380009 (Gujarat), e-mail: [ahmedabad@linkintime.co.in](mailto:ahmedabad@linkintime.co.in)

By Order of the Board of Mahalaxmi Rubtech Limited,  
Sd/-  
Jeetmal B. Parekh  
(DIN: 00512415)  
(Chairman)

**Tirupati Forge Limited**  
DIN: L2732G2012PLC071594  
Registered Office: Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala, Rajkot-360 311 Gujarat, India. Contact: 02827-270512  
E-mail: [cs@tirupatiforge.com](mailto:cs@tirupatiforge.com) Website: [www.tirupatiforge.com](http://www.tirupatiforge.com)

**NOTICE OF 99<sup>th</sup> ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE INFORMATION**  
Notice is hereby given that the Ninth (99<sup>th</sup>) Annual General Meeting (hereinafter called AGM) of the Company will be held on Tuesday, the 28th Day of September, 2021 at 12.00 p.m. at registered office of the company at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: Kotda Sangani, Hadamtala Rajkot- 360311 (Gujarat) India to transact the business as set forth in the Notice of the AGM.

1. Electronic Copies of the Notice of 99<sup>th</sup> AGM and Annual Report of the Company for the Financial Year 2020-21 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. Annual Report along with the Notice is also available at the website of the Company [www.tirupatiforge.com](http://www.tirupatiforge.com)

2. In compliance with provision of section 108 of the Companies Act, 2013 and applicable rule thereunder, as amended from time to time and, Regulation 44 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, the Company is providing the remote e-voting facility to members to cast their vote by electronically through electronic voting system of Link Intime India Private Limited through their Insta Vote platform from a place other than venue of AGM ("remote e-voting"). All members are informed that:

- The business stated in the notice of 99<sup>th</sup> AGM may be transacted through voting by electronic means;
- The remote e-voting shall commence on Saturday, September 25, 2021 at 9:00 AM, and ends on Monday, September 27, 2021 at 05:00 PM. The remote e-voting module shall be disabled by Link Intime India Private Limited thereafter.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, September 20, 2021.
- The persons who acquires the shares and becomes the member of the company after dispatch of notice AGM and holding shares as on cut-off date i.e. Monday, September 20, 2021 may cast their votes by following instructions and process of remote e-voting as provided in the Notice of AGM.
- In case of any Queries relating to remote e-voting, member/ beneficial owner may contact Link Intime India Private limited through sending e-mail to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or call us at +91 2827 287930-2.
- Shareholders who have not registered their e-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may also temporarily provide their email address and mobile number to the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited at [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or write us at [cs@tirupatiforge.com](mailto:cs@tirupatiforge.com)
- The members may note that;
  - Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently;
  - The facility for voting through ballot paper shall be made available at the AGM for the members who have not cast their votes by remote e-voting;
  - The members who have cast their votes by remote e-voting may also attend the AGM but shall not be entitled to cast their vote again and;
  - The 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 AGM.

3. Pursuant to Regulation 42 of the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, and section 91 of the Companies Act, 2013 and applicable rule thereunder, the register of members and share transfer book for Equity Shares of the Company will remain closed from Tuesday, September 21, 2021, to Tuesday, September 28, 2021 [Both days inclusive] for the purpose of Annual General Meeting for the

