



HMPL

HAZOORMULTIPROJECTSLIMITED

CIN : L99999MH1992PLC269813

Date: 1st September, 2020

To,
BSE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Scrip ID/Code : HAZOOR/ 532467

Subject : Intimation of Newspaper Advertisement of Notice of 28th Annual General Meeting, Book Closure and E-voting.

Ref : Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on Tuesday, 1st September, 2020 regarding 28th Annual General Meeting, Book Closure and E-voting.

1. English Daily: "The Free Press Journal" dated 1st September, 2020
2. Regional Language Daily: "Navshakti" dated 1st September, 2020

The above is for your information, records and reference.

Thanking You,

Yours Faithfully,

For Hazoor Multi projects Limited


(Subhash Purohit)
Company Secretary and Compliance officer

Encl: As above

DISCLAIMER

The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

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CHANGE OF NAME**NOTE**

Collect the full copy of Newspaper for the submission in passport office.

I HAVE CHANGED MY NAME FROM VIDHISHA DIVVEDI TO VIDHISHA GANESH DIVVEDI, AS PER AFFIDAVIT. DATE: 31-08-2020 CL-108

I HAVE CHANGED MY NAME FROM RASHID KHERANI TO ABDUL RASHID KHERANI AS PER DOCUMENT. CL-638

I HAVE CHANGED MY NAME FROM MOHD ADIL RASHID KHERANI TO MOHAMMED ADIL ABDUL RASHID KHERANI AS PER DOCUMENT. CL-638 A

I HAVE CHANGED MY NAME FROM ZEESHAN AFZAL TO ZEESHAN MOHAMMED BADIULLAH SHAIKH AS PER DOCUMENT. CL-638 B

I HAVE CHANGED MY NAME FROM MOHD JUNAID HIMAYATULLA TO JUNAID HIMAYATULLAH KHAN AS PER DOCUMENT. CL-638 C

I HAVE CHANGED MY NAME FROM MR. JAGJIT SINGH GURUMUKH SINGH GAREWAL TO MR. JAGJIT SINGH GAREWAL AS PER AFFIDAVIT NO. WX 525479 DATED 27 AUGUST 2020. CL-700

I HAVE CHANGED MY NAME FROM LEAH ASHESHWAKI (OLD NAME) TO LEAH BENJIMIN WASKER (NEW NAME) AS PER MY AFFIDAVIT NO.-WW 404823 CL-774

I HAVE CHANGED MY NAME FROM VIKRAM PUNDIR TO VIKRAM SINGH PUNDIR AS PER AFFIDAVIT. CL-841

I HAVE CHANGED MY NAME FROM MRS. SANGITA GIRISH SANGHVI TO MRS. SANGITA GIRISH SANGHVI AS PER AFFIDAVIT. CL-841 A

CHANGE OF NAME

I HAVE CHANGED MY NAME FROM MR. ANIL KUMAR HIRJI CHHEDA TO MR. ANIL HIRJI CHHEDA AS PER AFFIDAVIT. CL-841 B

I HAVE CHANGED MY NAME FROM ANTOJEBIN ANTHONY TO ANTOJEBIN ANTHONY NADAR AS PER AFFIDAVIT. CL-841 C

I HAVE CHANGED MY NAME FROM HOMI BHERAM ZAROLIA TO HOMI BEHRAM ZAROLIA AS PER GOVT. OF MAHARASHTRA GAZETTE NO. (M-2017079). CL-841 D

I HAVE CHANGED MY NAME FROM SEEMA AKBARALI KHAN TO SEEMA PRAKASH AS PER AFFIDAVIT. CL-841 E

WE MR. PRAVEEN PRAKASH AND MRS. SEEMA PRAKASH HAVE CHANGED OUR MINOR DAUGHTER'S NAME FROM CHERRY TO CHERRY SINHA AS PER AFFIDAVIT. CL-841 F

I HAVE CHANGED MY NAME FROM SEEMA PRAVEEN SINHA TO SEEMA PRAKASH AS PER AFFIDAVIT. CL-841 G

I HAVE CHANGED MY NAME FROM PRAVEEN PRAKASH SINHA TO PRAVEEN PRAKASH AS PER AFFIDAVIT. CL-841 H

I HAVE CHANGED MY NAME FROM MOHD RAIS ISRAEL KHAN TO MOHAMMAD RAIS KHAN AS PER AFFIDAVIT. CL-841 I

I HAVE CHANGED MY NAME FROM LAVANYA ARORA TO LAVANYA MEHRA HAVING ADDRESS AT G-6, SAKER APARTMENTS, POCHHANWALA ROAD, WORLI, MUMBAI 400030 AS PER AFFIDAVIT. CL-841 J

I HAVE CHANGED MY NAME FROM LUIS MARTINO FERNANDES TO LUIS MARTINO FERNANDES AS PER DOCUMENTS. CL-841 K

I HAVE CHANGED MY NAME FROM DITOZA ANGELICA FERNANDES TO DITOZA ANGELICA FERNANDES AS PER DOCUMENTS. CL-841 L

I HAVE CHANGED MY NAME FROM ALMAS SABA ANSARI TO ALMASSABA MEHMOOD HASAN KHAN AS PER DOCUMENTS. CL-841 M

I HAVE CHANGED MY NAME FROM MOHAN SHEKHAR SHETTY TO MY NEW NAME MOHAHAN SHEKHAR SHETTY AS PER MAHARASHTRA GAZETTE NO. (M-2022190). CL-990

I HAVE CHANGED MY OLD NAME FROM SANJAY PRABHAKAR KALE TO MY NEW NAME SANJAY PRABHAKAR KALE AS PER MAHARASHTRA GAZETTE NO. (M-202240). CL-990 A

PUBLIC NOTICE

Notice is hereby given to my clients (1) Mrs. BHAWARIBEN MOHANRAJ JAIN, intend to purchase from present owners Mr. CHETAN MAGANLAL DOSHI and Mrs. KANTA MAGANLAL DOSHI, their right, title and interest in the residential Flat No. 408, admeasuring 371 sq. ft. built up area, located on 4th floor in the building No. D-10 known as Parshwanath Apartment of the Parshwanath Co-operative Housing Society Limited, situated at Sarvodaya Parshwanath Nagar, Village Nahur, Mulund (West), Mumbai-400080, together with five shares of Rs.50/- each of the said Society bearing distinctive nos. from 186 to 190 covered under the share certificate No. 38, AND my clients (2) Mr. MOHANRAJ PREMCHAND JAIN intend to purchase from present owners Mr. CHETAN MAGANLAL DOSHI and Mrs. FALGUNI CHETAN DOSHI, their right, title and interest in the residential Flat No. 407, admeasuring 371 sq. ft. built up area, located on 4th floor in the building No. D-10 known as Parshwanath Apartment of the Parshwanath Co-operative Housing Society Limited, situated at Sarvodaya Parshwanath Nagar, Village Nahur, Mulund (West), Mumbai - 400 080, together with five shares of Rs. 50/- each of the said Society bearing distinctive nos. from 181 to 185 covered under the share certificate No. 37, free from all encumbrances. My clients have instructed me to issue this common public notice for investigating the said owners' title in respect of the said Flats together with the membership rights of the said Society.

Any person's having any right or claim upon the said Flats along with the said shares by way of sale, mortgage, lease, will, gift, Decree, possession, inheritance, Court Decree or otherwise are required to intimate the same in writing along with supporting documentary evidence to the undersigned at his office at Akanksha, 2nd Floor, Sane Gurji Nagar, above ICICI Bank, Mulund (East), Mumbai - 400 081, within Fourteen (14) days from the date hereof, failing which it will be presumed that there are no such claims and if any, the same are waived or abandoned and sale of the said Flats together with transfer of said shares in favour of the my Clients by the said Owners shall be completed by my Clients without any further reference to such claims.

Place: Mumbai Sd/- SAMIR K. VAIDYA Advocate Date: 01.09.2020

PUBLIC NOTICE

NOTICE IS HEREBY GIVEN on instructions of my client Mrs. Zuhay Sadathul Sayeed residing at 6111 20th street close, Lloydminster, Alberta, T9V3R3, Canada the owner of two commercial premises bearing no. G-10, 11 and 11-A and G-12, 12-A and 14 on the 7th floor of Commerce Centre situated at 78, Tardeo Road, Mumbai-400 034. She has lost/misplaced two share certificates nos. 9 for 5 shares bearing no. 41 to 45 and no. 10 for 5 shares bearing no. 46 to 50 issued by The Commerce Centre Co-operative Society Limited, along with all original documents of title relating to the above mentioned two premises.

Any person who finds or is having any claim, right, title or interest in the said premises and the said shares by virtue of the said lost original title documents and share certificates or by way of Agreement, Memorandum of Understanding, lease, lien, charge, mortgage, possession, trust, assignment, gift, inheritance, tenancy or encumbrance of any nature whatsoever or otherwise are hereby required to intimate the undersigned at her address at 407, Panchsheel, 'C' Road, P.M. Shukla Marg, Marine Drive, Mumbai - 400 020 within 14 days from the date of publication of this notice of his/her / their claim, if any, with all supporting documents failing which all claims, if any shall be treated as waived and/or abandoned and not binding on my client and the said society will proceed to issue the duplicate share certificates in the name of my client in lieu of the above mentioned lost/misplaced share certificates.

Dated this 1st day of September 2020.

Sd/- (Mrs. Chhaya K. Virani) Advocate & Solicitor

JD ORGOCHHEM LIMITED

CIN: L24100MH1979PLC01699
Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018
Tel No.: +91 22 3042 3048 + Fax No. +91 22 3042 3434
Website: www.jdrogchem.com + E-mail: investor.relations@jdrogchem.com
NOTICE OF 46th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 46th Annual General Meeting (AGM) of the Members of JD Orgochhem Limited is scheduled to be held on Monday, 28th September, 2020 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means (VC/OAVM) in accordance with applicable provisions of the Companies Act, 2013 and in compliance with the procedure prescribed in circular number 20/2020 dated 05th May, 2020 with circular number 14/2020 dated 08th April, 2020 and circular number 17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs and circular number SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India.

The Annual Report of the Company for the financial year 2019-20 including the Notice of 46th AGM of the Company, are being sent to the Members whose email IDs are registered with the Company/Depository Participants. The Annual Report along with Notice of 46th AGM of the Company is available on the website of the Company at www.jdrogchem.com and shall also be available on the website of BSE Limited at www.bseindia.com and Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Statutory Registers and Documents referred to, in the Notice of 46th AGM and Explanatory Statement are open for inspection by the Members at the Registered Office of the Company on all days (excluding Saturdays and Sundays) between 11.00 a.m. to 1.00 p.m. upto the date of 46th AGM.

The procedure for registration of - (i) email id to receive future documents through email and (ii) Bank account details to receive future dividends directly in the Bank Account: a) Members holding shares in Dematerialized mode are requested to register their email id and Bank Account details either with the Company or with their Depository Participants or the Registrar and Transfer Agent of the Company. b) Members holding shares in physical form are requested to register their email id and Bank Account details by sending a written request to the Registered Office of the Company or by sending an Email to ml.helpdesk@linkintime.com in mentioning their folio number.

Notice is hereby given that pursuant to the provisions of Section 91 of the Act read with the relevant Rules framed thereunder and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of 46th AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or call 1800225533.

In case the Members have any queries or issues regarding login/e-voting during the AGM, you can write an email to instatement@linkintime.com or call 022-49186175.

For JD Orgochhem Limited Sd/- Mayur Kanjibhai Rathod Company Secretary and Compliance Officer Membership No. A49756 Registered Office: 301, Sumer Kendra, P. B. Marg, Worli, Mumbai - 400 018

Place: Mumbai Date: 31st August, 2020

HINDOOSTAN MILLS LTD.

CIN : L17121MH1904PLC000195
Registered & Adm. Off.: Sir Vithaldas Chambers, 16, Mumbai Samachar Marg, Mumbai 400 001.
Phone : 22608348 + Fax : 22633841
E-mail : contact@hindoostan.com + www.hindoostan.com

NOTICE
Notice is hereby given that the 116th Annual General Meeting (AGM) of the members of Hindoostan Mills Limited ("the Company") is scheduled on Tuesday, September 29, 2020 at 12:00 Noon through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Circular dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") read with SEBI Circular dated May 12, 2020, without the physical presence of the Members at a common venue.

The Notice of the AGM along with Annual Report for the Financial Year 2019-20 will be sent only through electronic mode to those Members, whose names appear in the Register of Members/Beneficial Owners maintained by the Depositories as on the date of the AGM, August 28, 2020 and whose email addresses are registered with the Company/Depositories. Members can join and participate in the AGM through VC/OAVM facility only.

The instructions for joining the AGM and the manner of participation in the Remote e-voting or casting vote through E-voting during AGM would be provided in the Notice of the AGM. Members participating through the VCOAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice and the Annual Report will also be made available on the website of the Company at www.hindoostan.com, and on BSE Limited at www.bseindia.com respectively, and on the website of the Central Depository Services (India) Limited (CDSL) at www.evotingindia.com. Necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting during the AGM.

The Members who have not registered their e-mail addresses are requested to register the e-mail addresses with the Company/Depositories Registrar & Transfer Agent (RTA), to receive e-communication.

For registering e-mail address, the Members are requested follow the below steps:
i. Members holding shares in physical mode and who have not updated their e-mail addresses are requested to update their email addresses by writing to the Company at complaint@hindoostan.com or to RTA at helpdesk@compu.techsharecap.in along with the copy of the signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the Member.

ii. Members holding shares in dematerialized mode are requested to register/update their email addresses with the relevant Depository Participants.

The Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting and E-voting during the AGM and attending the AGM through VC/OAVM.

Notice further given that pursuant to section 91 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules 2014, the register of members shall remain closed from September 25, 2020 to September 29, 2020 (both days inclusive).

For Hindoostan Mills Limited Sd/- Kaushik Kapasi Company Secretary
Mumbai, August 31, 2020

HAZOR MULTI PROJECTS LIMITED

HAZOR CIN: L99999MH1992PLC269813
Regd. Office: 601-A, Ramji House Premises, C.S. 30, Jambhulkwadi, J.S.S. Road, Mumbai-400002
Tel: 022 22000525, E-Mail: hmpl.india@gmail.com Website: www.hazormultiproject.com

AGM NOTICE
Notice is hereby given that the 28th Annual General Meeting of the Members of HAZOR MULTI PROJECTS LIMITED will be held on Thursday, 24th September, 2020 at 10:30 A.M. at the registered office of the company at 601-A, Ramji House Premises C.S. 30, Jambhulkwadi, J.S.S. Road, Mumbai-400002, Maharashtra to transact the Business as set out in the Notice of AGM.

BOOK CLOSURE NOTICE AND E-VOTING
All the shareholders of the company are informed that the member's register of the company will be closed from Friday 18th September, 2020 to Thursday 24th September, 2020 (both days inclusive) for the purpose of AGM. The Cut-off date for providing E-voting is 17th September, 2020.

All the members are hereby informed that:
1. Electronic copies of the Notice of AGM have been sent to all the members whose email IDs are registered with the Company/Depository Participant(s). The same is available on Company's website www.hazormultiproject.com. The dispatches of Notice of AGM have been completed.

2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 17th September, 2020, may cast their vote electronically on the business set out in the Notice of AGM through electronic voting system of CDSL from a place other than the venue of AGM ("remote e-voting"). All the members are informed that:

i. The Businesses as set out in the Notice of AGM may be transacted through voting by electronic means;
ii. The remote e-voting shall commence on Monday, the 21st day of September, 2020 at 9:00 hrs.

iii. The remote e-voting shall end on Wednesday, the 23rd day of September, 2020 at 17:00 hrs.

iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 17th September, 2020.

v. Any person, who acquires shares of the company and becomes member of the company after the dispatch of the notice of AGM and holding shares as of the cut-off date i.e. 17th September, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdsindia.com. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

vi. Members may note that: (a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) the facility for voting through ballot paper shall be made available at the AGM; (c) 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; and (d) 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 shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.

vii. In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

For Hazor Multi Projects Limited Sd/- Suhas Sudhakar Joshi Managing Director DIN: 01657318
Place: Mumbai Date: 31.08.2020

Hotel City Point Premises, Dr. Ambedkar Road, Khodadad Circle, Dadar T T, Dadar, Mumbai - 40 Telephone No.: 2412 3500 / 2413 1183 Fax: 2416 2797 E-mail: cmumun0615@centralbank.co.in

POSSESSION NOTICE (For Immovable Property)
Whereas, The undersigned being the Authorized Officer of the Central Bank of India, Khodadad Circle Branch under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002(54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued demand notice dated 14th August 2017 calling upon the borrower M/s. Best Computer Solutions Pvt. Ltd., (Directors: (1) Asad Sayed (2) Afreen Hasad Sayed) (A/C No-6439654703) to repay the amount mentioned in the demand notice being Rs.81,67,000/- (Rs. Eighty One Lakhs Sixty Seven Thousand Only) as on 31/07/2017 with further interest, expenses & charges etc., thereon within 60 days from the date of receipt of the said notice.

The borrowers having failed to repay the amount, notice is hereby given to the borrowers and public in general that the undersigned has taken PHYSICAL possession of the property described below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 9 of the said Rules on this 27th day of August of the year 2020.

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 Central Bank of India, Khodadad Circle Branch for an amount of Rs. 13,59,345.00 and interest and other charges thereon.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All the part and parcel of Property consisting of Flat No. 110, 1st floor, C wing, Aabhas Complex Co-operative Housing Society Ltd., in Survey No. 49, Hissa No. 5, part Plot No. 1,2,3,5 Village Tuljani, Mahesh Park, Nallasopara East, Taluka, Vasai Dist. Palghar 401209

Date : 27.08.2020
Place : Mumbai

Sd/- (Authorized Officer) CENTRAL BANK OF INDIA

Whereas, The undersigned being the authorized officer of INDIAN BANK, under the Securitization & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 in exercise of powers conferred under section 13(12) read with rule 3 of the security interest (Enforcement) Rules, 2002, issued demand notice dated 14th August 2017 calling upon the borrower M/s. Best Computer Solutions Pvt. Ltd., (Directors: (1) Asad Sayed (2) Afreen Hasad Sayed) (A/C No-6439654703) to repay the amount mentioned in the demand notice being Rs.81,67,000/- (Rs. Eighty One Lakhs Sixty Seven Thousand Only) with further interest, expenses & charges thereon.

Description of Immovable property
GUT No.147(P), Village-Sapronde, Kudas, Kondla Road, Kudas Post Wada, Dist-Palghar.

Date : 28.08.2020
Place : KUDUS

Sd/- Authorised Officer Indian Bank

REXNORD ELECTRONICS & CONTROLS LIMITED
Regd. Office: 92-D Govt. Ind Estate, Charkop, Kandivali (W), Mumbai-400067
E-mail: finance@rexnordindia.com Website: www.rexnordindia.com
Tel. No. 91-22-62401800; Fax No. 91-22-62401816
CIN: L31200MH1988PLC047946

NOTICE OF THE 32ND ANNUAL GENERAL MEETING. E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 32nd Annual General Meeting ("AGM") of the Members of Rexnord Electronics and Controls Limited ("the Company") will be held on Wednesday, September 23, 2020 at 11 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively ("MCA Circulars") and Securities and Exchange Board of India vide SEBI Circular SEBI/HO/CFD/CMD/ICIR/P/2020/79 dated 12th May 2020 has permitted holding of AGM through VC/OAVM facility without the physical presence of members. Accordingly, in compliance with MCA Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the AGM of the Members of the Company will be through VC/OAVM.

In compliance with the MCA Circulars and SEBI Circular dated May 12, 2020, Notice calling the Annual General Meeting, Corporate Governance Report, Directors' Report, Audited Financial Statements, Auditors' Report, etc. are being sent only through electronic mode to those Members whose email addresses are registered with the RTA / Depositories. Members may note that the Notice and Annual Report 2020 will also be available on the Company's website www.rexnordindia.com, websites of the Stock Exchange, i.e. BSE Limited at www.bseindia.com and on the website of CDSL i.e. www.evotingindia.com. Members who have not registered their email addresses are requested to register the same for receiving all communication from time to time including Annual Report, Notices, Circulars, etc. from the Company electronically.

For Members holding shares in physical form, please send scanned copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving License, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the RTA at: ujata@bigshareonline.com Member can also update/register their email id directly at <https://bigshareonline.com/InvestorRegistration.aspx>

For the Members holding shares in demat form, please update your email address through your respective Depository Participant(s).

The remote e-voting period commences at 9.00 a.m. (IST) on September 20, 2020 and ends at 5.00 p.m. (IST) on September 22, 2020. During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 16, 2020, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Members will be provided with the facility for voting through electronic voting system during the AGM and Members participating at the AGM, who have not already cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM.

Members who have cast their vote by remote e-voting prior to the AGM will also be eligible to attend and participate at the AGM but shall not be entitled to cast their vote during the AGM. The e-voting facility will be available at the link www.evotingindia.com and detailed procedure for remote e-voting before the AGM, e-voting during the AGM and joining the AGM through VC/OAVM are provided in the Notes to the Notice of the 32nd AGM.

Any person who becomes a member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. September 16, 2020, may obtain the User ID and password from BIG SHARE SERVICES PRIVATE LIMITED (Registrar & Transfer Agents of the Company).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatal Central Compound, N. M. Joshi Marg, Lower Park (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

Mr. Mahesh Soni falling in Mrs. Sonia Chettiar, Partner, GMJ & Associates has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Pursuant to Section 91 of the Companies Act 2013, the Register of Members and Share Transfer books will remain closed from September 17, 2020 to September 23, 2020 (both days inclusive) for the purpose of AGM.

FOR REXNORD ELECTRONICS & CONTROLS LIMITED Sd/- KISHOR CHAND TALWAR CHAIRMAN & MANAGING DIRECTOR (DIN: 00351751)

Place: Mumbai Date: August 29, 2020

Place: Mumbai Date: August 29, 2020

Place: Mumbai Date: August 29, 2020

Place: Mumbai Date: August 29, 2020

Place: Mumbai Date: August 29, 2020

Place: Mumbai Date: August 29, 2020

INDOSTAR CAPITAL FINANCE LIMITED

Registered & Corporate Office: One Indiabulls Centre, 20th Floor, Tower 2A, Jupiter Mills Compound, Senapati Bapat Marg, Mumbai-400 013
Corporate Identity Number: L65100MH2009PLC268160
Tel: +91 22 43157000; Fax: +91 22 43157010
Website: www.indostarcapital.com E-mail: investor.relations@indostarcapital.com

Information regarding 11th Annual General Meeting to be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Members are requested to note that the 11th Annual General Meeting of the Members of IndoStar Capital