

28<sup>th</sup> July, 2020

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

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 050

Dear Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of the Notice for the attention of shareholders published in newspapers (Business Standard all editions in English and Sakaal Mumbai edition in Marathi) on 28<sup>th</sup> July, 2020 informing that the 66<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 21<sup>st</sup> August, 2020 at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-voting details, procedure for registering email addresses and updation of bank account details.

2. The above information is also available on the website of the Company at [www.voltas.com](http://www.voltas.com).
3. This is for your information and records.

Thanking you,

Yours faithfully,  
VOLTAS LIMITED

V. P. Malhotra  
Vice President – Taxation,  
Legal & Company Secretary

Enc.

**VOLTAS LIMITED**

Corporate Management Office

Registered Office Voltas House 'A' Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033 India  
Tel 91 22 66656251 66656258 Fax 91 22 66656311 e-mail [vpmalhotra@voltas.com](mailto:vpmalhotra@voltas.com) website [www.voltas.com](http://www.voltas.com)

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

**8K Miles Software Services Limited**  
 CIN: L72300TN1993PLC101852  
 Regd. Off: # 5, II Floor, Srikrishna Towers, Cen-  
 taph Road, Teyyanpet, Chennai - 600 018.  
 Ph:044-6602 8034  
 Email: contactus@8kmilesoftwareservices.com  
 Website: www.8kmiles.com

**NOTICE**  
 NOTICE is hereby given pursuant to Regulation 29 read with 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th July 2020 inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended March 31, 2020 via Video Conference / other Audio Visual means. This information is also available on Company's website at www.8kmiles.com and also on the website of the stock exchange at www.bseindia.com and www.nseindia.com where the shares of the Company are listed.

**For 8K Miles Software Services Limited**  
 Sd/-  
**G. Sri Vignesh**  
 Company Secretary  
 Membership No: AS7475  
 Place: Chennai  
 Date: 27.07.2020

**MAGADH**  
 SUGAR & ENERGY LTD.  
 Regd. Office : P.O. Harganj - 261 121,  
 Dist. Sitapur, Uttar Pradesh  
 Website : www.birla-sugar.com;  
 E-mail: magadhsugar@birlasugar.org  
 CIN:L15122UP2015PLC069632

**NOTICE**  
 Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 5th August, 2020, inter-alia, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2020. The said Notice may be accessed on the Company's website at <http://www.birla-sugar.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com>; <http://www.nseindia.com> and <http://www.cse-india.com>.

**For Magadh Sugar & Energy Limited**  
 Place : Kolkata S Subramanian  
 Date : July 27, 2020 Company Secretary

**Vardhman VARDHMAN TEXTILES LTD.**  
 Delivering Excellence Since 1965.  
 Regd. Office : Chandigarh Road, Ludhiana-141 010.  
 CIN: L17111PB1973PLC003345, PAN: AACBM4692E  
 Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

**Consolidated Unaudited Financial Results for the quarter ended June 30, 2020**  
 (Rs. in Crores)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
		Unaudited	Unaudited (Refer Note no.2)	Unaudited	Audited
1	Total Income from Operations	860.63	1,637.19	1,683.08	6,909.47
2	Net Profit/(Loss) for the period (before Tax, Non controlling interest and Share of Profit/(Loss) of Associates and Exceptional items)	(81.24)	143.61	170.03	643.33
3	Net Profit/(Loss) for the period before tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	(81.24)	143.61	170.03	643.33
4	Net Profit/(Loss) for the period after tax, Non controlling interest and Share of Profit/(Loss) of Associates (after Exceptional items)	(64.29)	145.71	116.08	577.52
5	Total Comprehensive Income/ (Expenditure) for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income/ (Expenditure) (after tax)]	(64.29)	142.08	116.11	573.97
6	Paid-up Equity Share Capital	56.52	56.52	56.49	56.52
7	Reserves (excluding Revaluation Reserve & Non controlling interest) as shown in the Audited Balance Sheet of the previous year				5,991.35
8	Earnings Per Share (in Rs.) (not annualized): (a) Basic (b) Diluted	(11.38) (11.31)	25.78 25.80	20.55 20.36	102.22 101.45

**NOTES:**  
 1. The above is an extract of the detailed format of quarterly financial results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and also on website of the company www.vardhman.com.  
 2. The figures for the quarter ended March 31, 2020 are the balancing figures between audited figures in respect of the full financial year and the published year to date figures upto 31st December, 2019.  
 3. Financial results of Vardhman Textiles Limited (Standalone Information):

(Rs. in Crores)

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		June 30, 2020	March 31, 2020	June 30, 2019	March 31, 2020
		Unaudited	Unaudited (Refer Note no.2)	Unaudited	Audited
1	Total Income from operations	812.83	1,531.02	1,589.35	6,497.13
2	Profit/(Loss) from ordinary activities before tax	(80.98)	129.91	148.81	603.01
3	Net Profit/(Loss) from ordinary activities after tax	(58.40)	133.06	103.52	545.49
4	Total Comprehensive Income/ (Expenditure) for the period	(58.40)	129.71	103.55	542.23

**For Vardhman Textiles Limited**  
 Sd/-  
**S.P. Oswal**  
 Chairman & Managing Director  
 Place : Ludhiana  
 Date : July 27, 2020

**बँक ऑफ महाराष्ट्र**  
**Bank of Maharashtra**  
 शाखा कार्यालय  
 पुणे महानगर शाखा

**Request for Proposal (RFP)**  
**AX1/IRM/RFP/102020/IRM** Date : 21/07/2020

Bank of Maharashtra invites proposal from eligible bidders for supply, installation and maintenance of Information Security Solutions Endpoint Detection and Response (EDR), Firewall Rule Analyzer(FRA), Web Application Firewall (WAF) & Deception Solutions. The details would be available from 30/07/2020 on Bank's website <https://www.bankofmaharashtra.in> in the Tenders Section. Bank reserves the right to cancel or reschedule the RFP process without assigning any reason.

**Chief Information Security Officer,  
 Integrated Risk Management**

**PRIME FOCUS LIMITED**  
 Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • Phone: 022 - 8715 5000 • Fax: 022 - 8715 5001  
 • Website: www.primefocus.com • Email Id: i.india@primefocus.com  
 • CIN: L92100MH1997PLC108981

**NOTICE**  
 Notice is hereby given that in terms of Regulation 29, 33 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 to consider, approve and take on record inter alia, the following:  
 1. Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2020.  
 2. Recommend dividend, if any, for Financial Year 2019-20.  
 The notice is also available on the website of the Company [www.primefocus.com](http://www.primefocus.com) and that of BSE Limited [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited [www.nseindia.com](http://www.nseindia.com).

By order of the Board,  
**For Prime Focus Limited**  
 Sd/-  
**Parina Shah**  
 Company Secretary & Compliance Officer  
 Place : Mumbai  
 Date : July 27, 2020

**WABAG**  
 sustainable solutions. for a better life.  
**VA TECH WABAG LIMITED**  
 CIN : L45205TN1995PLC030231  
 Regd. Office: "WABAG HOUSE",  
 No.17, 200 Feet Thorapakkam-Pallavaram Main Road,  
 Sunnambu Koilathur, Chennai 600 117, Tamil Nadu, India  
 Phone : +91 44 6123 2323 Fax : +91 44 6123 2324  
 Website : www.wabag.com | Email: companysecretary@wabag.in

**NOTICE**  
 Notice is hereby given in compliance with the provisions of Regulation 47 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 31<sup>st</sup> July 2020 to inter alia, consider, approve and take on record, the audited financial statements (both standalone and consolidated) of the Company for the financial year ended 31<sup>st</sup> March 2020.

This is in compliance with the SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/63 and SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated April 17, 2020 and June 24, 2020 respectively.

This information is also available on Company's website at [www.wabag.com](http://www.wabag.com) and on Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board  
**For VA TECH WABAG LIMITED**  
 Sd/-  
**R.Swaminathan**  
 Company Secretary & Compliance Officer  
 M.No.A17696  
 Place : Chennai  
 Date : 27.07.2020

**WONDERLA HOLIDAYS LIMITED**  
 CIN: L5510KA2002PLC031224  
 Regd. Office: 28<sup>th</sup> KM, Mysore Road, Bangalore-562109,  
 Karnataka. Website: www.wonderla.com,  
 Email Id: investors@wonderla.com

**NOTICE**  
**Transfer of Equity shares of the Company to Investor Education and Protection Fund (IEPF)**  
 This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 notified by the Ministry of Corporate Affairs and as amended from time to time ("the Rules"). The Companies Act, 2013 and the Rules, inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF).

Adhering to various requirements set out in the Rules, individual communication has been sent to the concerned shareholders whose Equity shares are liable to be transferred to IEPF under the Rules for taking appropriate action. The Company has uploaded full details of such shareholders, including names, Folio Number or DP ID & Client ID and shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer the Unpaid Dividend Tab in Investor Relations section of [www.wonderla.com](http://www.wonderla.com).

Kindly note that all the future benefits, dividend arising on such shares would also be credited to IEPF. Shareholders may also note that both unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in Physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them. After issue of duplicate share certificate(s), the Company by way of Corporate Action will convert duplicate share certificate(s), into Demat form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and 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 adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of shares held in dematerialized form, the Company shall inform the depository by way of Corporate Action, where the shareholders have their accounts for transfer in favour of IEPF Authority. Please note that the due date for claiming dividend for FY 2012-13 was July 24, 2020. In view of the COVID -19 and subsequent lockdown, the concerned shareholders are allowed to make an application to the Company or its RTA by August 3, 2020 with a request for claiming unclaimed dividend for the year 2012-13. In case no valid claim in respect of Equity shares is received before the said extended date, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to IEPF by the due date as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's RTA at KFin Technologies Pvt Ltd, Selenium, Tower B, Plot No. 31 E 32, Financial District, Gachibowli, Hyderabad - 500032. Tel: 040 - 67162222, Email: einward.ris@kfintech.com, Website: [www.kfintech.com](http://www.kfintech.com)

**For Wonderla Holidays Limited**  
 Sd/-  
**Srinivasulu Raju Y**  
 Company Secretary  
 Date: 27.07.2020  
 Place: Bangalore

**INEOS STYROLUTION**  
 Driving Success. Together.  
**INEOS STYROLUTION INDIA LIMITED**  
 CIN: L25200GJ1973PLC002436  
 Regd. Office : 5th Floor, OHM House - II, OHM Business Park, Subhanpura, Vadodara - 390 023.  
 Tel.No. : +91 265 2303201 / 02 Fax No : +91 265 2303203  
 E mail: INSTY.secshare@ineos.com Website: [www.ineosstyrolutionindia.com](http://www.ineosstyrolutionindia.com)

**INFORMATION REGARDING THE 47<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders of the Company may note that in view of the outbreak of Covid-19 pandemic and continued restrictions on movement and public interaction, the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through **VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)** on **Thursday, August 27, 2020 at 11.00 a.m. IST**, in compliance with the applicable provisions of Companies Act, 2013 and Rules framed thereunder, read with General Circular numbers, 14/2020, 17/2020 and 20/2020 issued in April & May 2020, SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the AGM.

In accordance with the above circulars, only electronic copies of the Notice of the AGM and Annual Report 2019-20 will be sent to all the shareholders whose email addresses are registered with the Company / Depository Participant(s).

Shareholders are requested to visit the following URL Link for updating their email IDs / mobile nos. / bank details in the system :  
[https://www.linkintime.co.in/EmailReg/Email\\_Register.html](https://www.linkintime.co.in/EmailReg/Email_Register.html)

**For shareholders holding in physical format** - Investor has to enter the folio and certificate to register Email, Mobile & Bank Details.

**For Shareholders holding in dematerialized format** - Investor has to enter the demat account number (DPID & Client ID) to register Email & Mobile. **Update of Bank details for demat shareholders is not permitted, as the same has to routed through their concern depository participant.**

The notice of the 47<sup>th</sup> AGM and Annual Report 2019-20 will also be made available on the Company's website, at [www.ineosstyrolutionindia.com](http://www.ineosstyrolutionindia.com), the Stock Exchange websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the RTA's website at [www.linkintime.co.in](http://www.linkintime.co.in)

Shareholders will have an opportunity to cast their vote remotely (prior to AGM) or during the AGM on the businesses as set forth in the Notice of the AGM through electronic voting system. The manner of voting remotely prior to AGM or during the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit [www.ineosstyrolutionindia.com](http://www.ineosstyrolutionindia.com), to obtain such details.

**Shareholders may please note that in terms of aforementioned circulars, the Company will not send any physical copies of the AGM Notice and Annual Report to the Shareholders.**

**For INEOS Styrolution India Limited**  
 Sd/-  
**Abhijat Sinha**  
 Head - Legal and Company Secretary  
 Date : July 28, 2020  
 Place : Vadodara

**VOLTAS**  
 A TATA Enterprise

**NOTICE OF SIXTY-SIXTH ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that Sixty-Sixth Annual General Meeting ("AGM") of the Members of Voltas Limited ("the Company") will be held on Friday, 21st August, 2020 at 3.00 p.m. (IST) only through two-way Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ("SEBI") Circular dated 12th May, 2020, the Company has sent the Notice of 66th AGM along with the link to the Annual Report 2019-20 on Saturday, 25th July, 2020 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited (TSR) and Depositories. The requirement of sending physical copies of the AGM Notice and Annual Report for the year 2019-20 has been dispensed with pursuant to the aforesaid MCA/SEBI Circulars.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice and Explanatory Statement of 66th AGM has been uploaded on the website of the Company at [www.voltas.com](http://www.voltas.com) under 'Investor' section and may also be accessed from the relevant section of the websites of the Stock Exchanges, i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively. The AGM Notice / Annual Report is also available on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Remote e-voting**  
 In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to its Members the facility to exercise their right to vote at the 66th AGM by electronic means only before the AGM and during the proceedings of the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on **Tuesday, 18th August, 2020 (9.00 a.m. IST) and will end on Thursday, 20th August, 2020 (5.00 p.m. IST)**. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, 14th August, 2020 ('Cut-Off Date'). The facility of remote e-voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-voting by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact on toll free number 1800-222-990, as provided by NSDL.
- Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

**Registration of e-mail address**  
 Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Friday, 14th August, 2020, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2019-20 electronically and to receive login-id and password for remote e-Voting:

- Visit the link: <https://green.tsrdarashaw.com/green/events/login/v0>
- Enter the DP ID and Client ID / Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers.
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for receiving this AGM Notice.

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the same is not updated in accordance with the requirements prescribed by SEBI.

For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ("DP") and to TSR for those Members holding shares in physical form.

**Update of bank account details**  
 Members who have not updated their bank account details for receiving the dividend directly in their bank account through Electronic Clearing Service or any other means, may follow the instructions given below:

Physical Holding	Send hard copies of the following details/documents to TSR Darashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Industrial Estate (Near Famous Cine Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011, latest by 6th August, 2020.
	(a) a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be credited: (i) Name and Branch of Bank and Bank Account type; (ii) Bank Account Number and Type allotted by your bank after implementation of Core Banking Solutions; (iii) 11 digit IFSC Code; (b) cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly; (c) self attested copy of the PAN Card; and (d) self attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), Members may refer to the Frequently Asked Questions and e-voting user manual for Members available at the downloads section of <https://www.evoting.nsdl.com> or call on toll free number: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal or Ms. Pallavi Mhatre or Mr. Pratik Bhatt from NSDL at the designated e-mail IDs: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [pratikb@nsdl.co.in](mailto:pratikb@nsdl.co.in) or at telephone numbers: +91 22 24994360 / 4545 / 4738.

Members who need technical assistance before or during the AGM to access and participate in the Meeting may contact NSDL on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or call on toll free No. 1800-222-990 or contact Mr. Amit Vishal, Senior Manager - NSDL at [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or call on +91 22 24994360.

**VOLTAS LIMITED**  
 V.P. Malhotra  
 Vice President -Taxation,  
 Legal & Company Secretary  
 Mumbai, 27th July, 2020

**Registered Office:**  
 Voltas House 'A',  
 Dr. Babasaheb Ambedkar Road,  
 Chinchpokli,  
 Mumbai 400 033.  
 Tel. No. : 91 22 6665 6511  
 Fax No. : 91 22 6665 6311  
 Website : [www.voltas.com](http://www.voltas.com)  
 e-mail : [shareservices@voltas.com](mailto:shareservices@voltas.com)  
 CIN : L29308MH1954PLC009371

