

**YES Asset Management (India) Limited**  
 602B, 6<sup>th</sup> Floor, Indiabulls Finance Centre (IFC) 1 & 2, Senapati Bapat Marg,  
 Elphinstone Road (West), Mumbai - 400 013. Website: www.yesam.in  
 Tel. No. +91 (22) 4082 7600 Fax No. +91 (22) 4082 7655  
 Email: clientcare@yesam.in CIN - U65990MH2017PLC294138

**NOTICE NO. 35/2020**

**Hosting of Annual Report and Abridged Annual Report thereof of Scheme(s) of YES Mutual Fund**

NOTICE is hereby given to all Investor(s)/Unit holder(s) of YES Mutual Fund ("the Fund") that in accordance with Regulation 56 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 and circulars issued by SEBI from time to time, the Annual Report and Abridged Annual Report of the scheme(s) of the Fund for the year ended March 31, 2020 has been hosted on the website of the Fund viz. [www.yesam.in](http://www.yesam.in) and on the website of AMFI viz. [www.amfiindia.com](http://www.amfiindia.com)

Investors may accordingly view/download the reports from the website of the Fund.

The Annual Report/Abridged Annual Report link has been sent via email to the Investors whose e-mail IDs are registered in the Fund's records. Investors may also submit a request for an electronic or physical copy of Annual Report or Abridged Annual Report by calling on 1600-3000-3000 or by sending an email to [clientcare@yesam.in](mailto:clientcare@yesam.in) or by writing to YES Asset Management (India) Limited (AMC), 602B, 6<sup>th</sup> Floor, Indiabulls Finance Centre (IFC) 1 & 2, Senapati Bapat Marg, Elphinstone Road (West), Mumbai - 400 013. Such copies shall be provided to the unitholders free of cost. However, unitholders are requested to note that there may be delay in providing the physical copies considering different state government rules and regulations applicable currently due to COVID-19 pandemic.

Investors whose e-mail IDs are not registered with the Fund are requested to update the same by submitting a written request to either the AMC's office or any nearest CAMS Official Point of Acceptance available on our website.

For YES Asset Management (India) Limited  
 (Investment Manager for YES Mutual Fund)  
 Place: Mumbai Sd/-  
 Date: August 27, 2020 Authorized Signatory

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

**SHARAT INDUSTRIES LIMITED**  
 (CIN: L05005AP1990PLC012176)  
 Regd. Office: Venkateswara Vilas, TIFR Compound, Nallasandra, Bengaluru - 560025, A.P.

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 26 JUNE 2020**

Sl. No.	PARTICULARS	Quarter Ended:			Year Ended	
		30 Jun 20		30 Jun 19	30 Jun 20	30 Jun 19
		Unaudited	Audited	Audited	Unaudited	Audited
1. Revenue from operations	5,881.69	4,711.58	5,774.48	15,999.24	15,999.24	
(a) from Operations	5,881.69	4,711.58	5,774.48	15,999.24	15,999.24	
(b) Other Income	6.83	32.81	1.99	17.88	17.88	
<b>TOTAL INCOME FROM OPERATIONS</b>	<b>5,938.52</b>	<b>4,744.39</b>	<b>5,776.47</b>	<b>16,017.12</b>	<b>16,017.12</b>	
2. Profit before tax	102.43	0.35	88.79	238.71	238.71	
3. Profit After Tax	74.98	(14.87)	64.74	177.11	177.11	
4. Total Comprehensive Income	73.27	(16.61)	64.81	188.18	188.18	
5. Paid-up equity share capital (Face Value Rs 10 each)	2,091.25	2,091.25	2,091.25	2,091.25	2,091.25	
6. Earnings per share Face Value of:						
a) Basic (Rs.)	0.33	(0.02)	0.29	0.82	0.82	
b) Diluted (Rs.)	0.33	(0.02)	0.29	0.82	0.82	

Note to the Statement of Unaudited Financial Results:  
 1. The company is primarily engaged in the business of 'Aqua Culture' which is single segment for assessing its performance.  
 2. The above financial results have been reviewed by the audit committee and thereafter approved and taken on record by the Board of Directors in their respective meetings held on 28 August 2020.  
 3. This Statement is as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015.  
 4. Previous periods figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

Place: Nallasandra  
 Date: 28.08.2020  
 On behalf of the Board of Directors  
**S.PRASAD REDDY, MANAGING DIRECTOR**

**ROHIT FERRO-TECH LIMITED**  
 (Under Corporate Insolvency Resolution Process)  
 Registered Office: 2D, Chhatrapati Keshavnagar, B-10/12, Phone: 8861260001 E-mail: [rohitferrotech.com](mailto:rohitferrotech.com)  
 CIN: L29901MH2012PTC029109 Website: [www.rohitferrotech.com](http://www.rohitferrotech.com)

**Extract of Audited Financial Results for the Year Ended 31st March, 2020** (In Lakhs, Except EPS)

Sl. No.	Particulars	STANDARDIZED CONSOLIDATED					
		Q1 FY20	Q2 FY20	Q3 FY20	Q4 FY20	YTD FY20	YTD FY19
1. Total Income from Operations	11,876.29	11,245.30	11,245.30	11,876.29	45,243.18	45,243.18	
2. Profit before tax	1,332.37	1,340.88	1,340.88	1,332.37	5,346.50	5,346.50	
3. Profit after tax	1,070.13	1,070.13	1,070.13	1,070.13	4,280.53	4,280.53	
4. Total Comprehensive Income	1,167.61	1,167.61	1,167.61	1,167.61	4,643.44	4,643.44	
5. Paid-up equity share capital (Face Value Rs 10 each)	13,178.81	13,178.81	13,178.81	13,178.81	13,178.81	13,178.81	
6. Earnings per share Face Value of:							
a) Basic (Rs.)	0.08	0.08	0.08	0.08	0.33	0.33	
b) Diluted (Rs.)	0.08	0.08	0.08	0.08	0.33	0.33	

Note:  
 1. The National Company Law Tribunal (NCLT), Kolkata Bench vide order dated 07th July 2019 has commenced Corporate Insolvency Resolution Process (CIRP) against the Company under Section 7 of the Insolvency and Bankruptcy Code 2016 (IBC), based on the application filed by the State Bank of India, Financial Creditor of the Company. Mr. Sunjay Kumar Choudhary (IP Resolution No. IIRB/F01/19/000442/19-18/1098) has been appointed as Insolvency Professional (IP) with effect from 07th February, 2020 under the provision of IBC. It may be further noted that Mr. Sunjay Kumar Choudhary has been appointed as Resolution Professional as on 13th March 2020 by voting from majority of the CoC members. The above financial results have been reviewed and signed by Resolution Professional as the power of the boards are suspended due to commencement of CIRP process.  
 2. The above is an extract of the detailed financial results filed with the Stock Exchange 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 Stock Exchange at [www.sebiindia.com](http://www.sebiindia.com) and on the Company's website at [www.rohitferrotech.com](http://www.rohitferrotech.com).  
 3. The figures of the previous period has been regrouped/reclassified, wherever necessary.

Place: Kolkata  
 Date: 28.08.2020  
 For M/s Rohit Ferro-Tech Limited  
 Sd/-  
 Sunjay Kumar Choudhary  
 (Resolution Professional)

**BARODA MUTUAL FUND**

**NOTICE NO. 53 / 2020**

**Annual Report and Abridged Annual Report of the schemes of Baroda Mutual Fund for the year ended March 31, 2020**

NOTICE is hereby given that, in accordance with Regulation 54 of Securities and Exchange Board of India (Mutual Funds) Regulations, 1996 as amended, read with SEBI circular no. SEBI/HO/MDF2/CIR/P/2018/62 dated June 05, 2018, investors / unit holders are requested to note that the Annual Report and Abridged Summary thereof of the schemes of Baroda Mutual Fund ("Mutual Fund") for the year ended March 31, 2020, has been hosted on the website of the Mutual Fund viz. [www.barodamf.com](http://www.barodamf.com) and on the website of AMFI viz. [www.amfiindia.com](http://www.amfiindia.com).

Investors / Unit holders can request for a physical copy of the Annual Report or Abridged Summary thereof, to any of the following modes:

- SMS: Send SMS to +91 8212 132763 from investor's registered mobile number to avail below facilities:  
 Full Annual Report by post SMS ARFL <space> last 6 digits of Folio No. Example: ARFL 456789  
 Abridged Annual report by post SMS ARAB <space> last 6 digits of Folio No. Example: ARAB 456789
- Telephone: Give a call to our Call Centre at Toll Free No.: 1800 267 0189 (9 am to 6 pm - Monday to Saturday on business days and 9 am to 2 pm on 24\* Saturday of the month)
- Email: Send an email to [info@barodamf.com](mailto:info@barodamf.com)
- Letter: Submit a letter at any of the AMC offices or Investor Service Centers, details of which are available on our website [www.barodamf.com](http://www.barodamf.com)

For Baroda Asset Management India Limited  
 (Formerly known as Baroda Pioneer Asset Management Company Ltd.),  
 (Investment Manager to Baroda Mutual Fund)  
 Place: Mumbai Sd/-  
 Date: August 27, 2020 Authorized Signatory

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

For further details, kindly contact:  
 Baroda Asset Management India Limited  
 (Formerly known as Baroda Pioneer Asset Management Company Ltd.)  
 CIN: U65991MH1999PLC296844  
 501, Titanium, 5th Floor, Western Express Highway, Goregaon (East), Mumbai - 400 063.  
 Tel. No.: +91 22 6848 1000 / Toll Free No.: 1800 267 0189  
 Visit us at: [www.barodamf.com](http://www.barodamf.com) - Email: [info@barodamf.com](mailto:info@barodamf.com)

**From the Front Page**

**SBI loans: Insolvency proceedings against Anil Ambani halted**

It issued notice to the Centre, the Insolvency and Bankruptcy Board of India (IBBI) is seeking their stand on the plea by October 6, the next date of hearing.

The court also said that the proceedings would continue in relation to the corporate debtor (the company) and while dealing with those proceedings the liability of the petitioner-personal guarantor (Ambani) must also be examined by the IRP.

**Investors can grab over fifth of mapped 4.2L hectares**

At 32,805 hectares, Gujarat leads the pack of states in land availability followed by Odisha (21,451 hectares), Tamil Nadu (12,200 hectares), Karnataka (10,116 hectares) and Maharashtra (9,671 hectares).

To start with, extensive information about industrial belts in six states is available on the portal. Goyal expressed confidence that all states will be on board by December. Nevertheless, broad details of land availability across 31 states and Union territories are also part of the portal.

Goyal said the portal is a prototype only and will be developed further with inputs from states, to make it a more effective tool for management and to undertake structural reform in the land identification and procurement.

Inordinate delay in land

**GUJARAT GAS LIMITED**  
 Registered Office: Gujarat Gas CNG Station, Sector 5C, Gandhinagar - 382006, Gujarat. Tel: +91-79-26462380  
 Fax: +91-79-26462439 Website: [www.gujaratgas.com](http://www.gujaratgas.com)  
 E-mail ID: Investors@GJGAS.com  
 CIN: L4200GJ2012SGC069118

**NOTICE TO THE SHAREHOLDERS ON THE 8th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), EMAIL ID, BANK MANDATE UPDATION AND TDS ON DIVIDEND INCOME**

1. 8<sup>th</sup> Annual General Meeting of the Company through VCOAVM: NOTICE is hereby given that the 8<sup>th</sup> Annual General Meeting ("AGM") of the Shareholders of Gujarat Gas Limited ("the Company") will be held on Thursday, the 24<sup>th</sup> day of September, 2020 at 12:00 p.m. (IST) through VCOAVM facility in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) 2015, read with the General Circulars dated 8<sup>th</sup> April 2020, dated 13<sup>th</sup> April 2020 and 19<sup>th</sup> May 2020 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular dated 12<sup>th</sup> May 2020 ("SEBI Circular"), to transact the business set out in the Notice convening the AGM.

The Members can join and participate in the Meeting through VCOAVM facility only. The instructions for joining the 8<sup>th</sup> AGM and the manner of participation in the remote electronic voting or casting through the e-voting system during the 8<sup>th</sup> AGM are provided in the Notice of the 8<sup>th</sup> AGM. Members participating in the AGM through VCOAVM shall be considered for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Dispatch of Notice of AGM and Annual Report for the Financial Year 2019-20 through Electronic mode only: The Notice of the 8<sup>th</sup> Annual General Meeting and the Annual Report for the FY 2019-20 including the Financial Statements for the Financial Year 2019-20 will be sent to all Members of the Company whose E-mail addresses are registered with the Company's RTA/Depository Participants, in accordance with the MCA Circulars and SEBI Circular. The Notice of the 8<sup>th</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.gujaratgas.com](http://www.gujaratgas.com) and the website of the Stock Exchange where the Equity Shares of the Company are listed, i.e. BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of Central Depository Services (India) Limited (CDSL) (at [www.cdslindia.com](http://www.cdslindia.com))

3. Registration/Update of E-mail IDs and Electronic Bank Mandates: Manner of registering/updating E-mail IDs:  
 a. The Members holding Shares in Physical Form who have not registered their e-mail addresses with the Company can get the same registered by sending following documents by e-mail at [enquiries@kintech.com](mailto:enquiries@kintech.com) or by writing to the Registrar and Share Transfer Agent of the Company, viz. Kintech Technologies Private Limited ("Kintech"):  
 a. Assigned request letter mentioning your name, bio number and complete address.  
 b. Self attested scanned copy of the PAN Card; and  
 c. Self attested scanned copy of any document (such as Aadhar Card, Driving License, Electronic Identity Card, Passport) in support of the address of the Member as registered with the Company.  
 The Members holding Shares in Demat Form are requested to update their e-mail address with their Depository Participant.

Manner of registering/updating Bank Mandates:  
 a. The Members holding Shares in Physical Form who have not updated their mandate for receiving the dividends in their Bank accounts, through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive Dividends directly into their Bank account electronically, by sending following documents by e-mail at [enquiries@kintech.com](mailto:enquiries@kintech.com) or by writing to the Registrar and Share Transfer Agent of the Company, viz. Kintech Technologies Private Limited ("Kintech"):  
 a. Name and Branch of Bank in which Dividend is to be received and Bank Account type;  
 b. Bank account Number allotted by your Bank after implementation of Core Banking Solution;  
 c. 11 digit IFSC Code; and  
 d. Self attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case Shares are held jointly.

4. Manner of voting at Resolutions placed before the AGM: The Company is providing remote e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through a voting system during the AGM ("e-voting"). The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have not registered their e-mail addresses will be provided in detail in the Notice of the AGM. The details will also be made available on the Company's website [www.gujaratgas.com](http://www.gujaratgas.com) and on the website of CDSL (at [www.cdslindia.com](http://www.cdslindia.com)).

5. Dividend, Record Date, Manner of payment of Dividend, if declared at the AGM and Tax on Dividend Income: Dividend and Interim Dividend: The Shareholders may note that the Board of Directors, at its Meeting held on 5<sup>th</sup> June, 2020, has recommended a Dividend of Rs. 1.25 per Share of Rs. 20 (i.e. 6.25%) for the Financial Year ended 31<sup>st</sup> March, 2020, subject to approval of the Shareholders at the ensuing AGM. The Company has filed Thursday, 10<sup>th</sup> September, 2020 as 'Record Date' for determining entitlement of Dividend of Rs. 1.25 (i.e. 6.25%) per Share for the Financial Year ended on 31<sup>st</sup> March, 2020. Manner of Payment of Dividend, if declared at the AGM: The Dividend, if approved by the Shareholders at the AGM, will be paid by electronic mode to the Shareholders who have updated their bank details. Demand Drafts / Dividend warrant will be dispatched to the registered address of the Shareholders who have not updated their bank details, only after normalization of postal facilities.

To avoid delay in receiving Dividend and to receive the Dividend directly into their bank account on the payment date, Shareholders are requested to update their bank details by following the procedure set out in para 3 above.

**GUJARAT GAS LIMITED**

Place: Ahmadabad Sd/-  
 Date: 27th August, 2020  
 Company Secretary & Compliance Officer

acquisition has been one of the biggest breakthroughs India has achieved as a major industrial nation, with several foreign companies, including PoSCO and Saudi Aramco, facing the brunt of a myriad of rules and regulations. Land acquisition has also resulted in large-scale protests against an SEZ in Nandigram, a Tata Motors plant in Singur (both in West Bengal) and Vedanta's bauxite mining proposal in Odisha's Nyagripur.

Since land ownership in vast swathes of India are fragmented and disorganised, direct acquisition remains a critical challenge, more so for private companies. The land bank becomes a key initiative of the government, as it enables to undertake structural reforms in factors of production to enable greater manufacturing and reverse a Covid-induced slide in growth.

Already, the department is working on a "genus" single window clearance system for investors and drastically pruning the need for a maze of licences for investors to set up units. Already, a status check ordered by a committee of 35 central ministries/departments among them are streamlined over a time of many as 767 pre-establishment/pre-operations licences.

**Self-reliance in defence to boost global standing: Modi**

He said more items will be added to this import embargo list later.

He noted that India has long been one of the biggest defence importers in the world and that enough attention was not paid to augmenting domestic production in the past despite the country having inherited a strong indigenous defence industry at the time of independence.

**RAM RATNA WIRELESS LIMITED**  
 (CIN: L1300MH1902PLC087802)  
 Regd. Office: Ram Ratna House, Oasis Complex, P.B. Marg, World, Mumbai 400 013 | Tel: +91 - 22 - 2494 9000/2492 4144  
 Email ID: [investorrelations@rrwl.com](mailto:investorrelations@rrwl.com) | Website: [www.rrwlram.com](http://www.rrwlram.com)

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 4<sup>th</sup> September, 2020, in order to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020. The said notice may also be accessed on the Company's website at [www.rrwlram.com](http://www.rrwlram.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com)

For Ram Ratna Wires Limited  
 Sd/-  
 Saurabh Gupta  
 Place: Mumbai  
 Date: 27<sup>th</sup> August, 2020  
 Company Secretary

**LYKA EXPORTS LIMITED**  
 (CIN: U51100GJ1992PLC023875)  
 Regd. Office: Plot No. C/4/B/52<sup>nd</sup> Floor, Adarsh Commercial Complex, Opp. SBI, Aneshwar-393002  
 Email: [rahul@lyka.com](mailto:rahul@lyka.com) | Phone: 022 66112200

**PUBLIC NOTICE FOR THE ANNUAL GENERAL MEETING**

Notice is hereby given that the Annual General Meeting ("AGM") of the Members of Lyka Exports Limited ("the Company") will be held on Wednesday, September 23, 2020 at 12:00 Noon through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of the AGM. In view of the COVID-19 pandemic and the consequent restrictions imposed by the Government of India, the Ministry of Corporate Affairs ("MCA") vide Circular No. 12/2020 dated April 13, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 ("MCA Circulars") and Securities Exchange Board of India ("SEBI") vide Circular dated May 12, 2020 and Circular dated May 12, 2020 issued through VCOAVM without the physical presence of the Members at a common venue. Accordingly, it is requested that the applicable provisions of the Companies Act, 2013, MCA Circulars and SEBI Circular, the 8<sup>th</sup> AGM of the Company will be held through VCOAVM.

Notice of the AGM and Annual Report for FY 2019-20 will be sent only through electronic mode to those members whose email addresses are registered with the Company or CDSL/NSDL ("DPs") or Registrar and Share Transfer Agent viz. Shree Dynamic (India) Private Limited. Members who do not have their email addresses registered are requested to register the same with their respective DPs in case their shares are held in DEMAT form. Members holding shares in physical form can register their email addresses by providing necessary details viz. Folio No., name of shareholder, scanned copy of the share certificate, PAN and Acharh for RTA at [enquiries@kintech.com](mailto:enquiries@kintech.com).

Members may note that the Notice and Annual Report for FY 2019-20 will also be available on [www.lykaexport.com](http://www.lykaexport.com). Members can attend and participate in the AGM through VCOAVM. The procedure and instructions for attending the AGM through VCOAVM are provided in the Notice of the AGM. The detailed procedure and instructions for casting votes through remote e-voting and e-voting during the AGM are provided in the Notice of the AGM and members holding shares in physical form and whose email addresses are not registered with the DP/Company RTA are provided in the notice of the AGM.

For Lyka Exports Limited  
 Sd/-  
 Mith M Shah  
 Place: Aneshwar  
 Date: August 28, 2020  
 Company Secretary

**Treven Turbine Limited**  
 (CIN: L2910AH1995PLC041433)  
 Regd. Office: A-44, Haveli Complex, Phase 4 East, Noida, Uttar Pradesh - 201 305  
 Corporate Office: B-18/F-4, Green Park Tower, B-18, Sector - 18A, Noida, Uttar Pradesh - 201301

E-mail: [corporate@treven.com](mailto:corporate@treven.com), Website: [www.treven.com](http://www.treven.com), [www.treven.co.in](http://www.treven.co.in)  
 T: +91-5224149000, F: +91-5224149001

Price Information regarding 25<sup>th</sup> Annual General Meeting

Notice is hereby given that the 25<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Wednesday, September 23, 2020 at 11:00 AM (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circulars No. 14/2020 dated April 13, 2020, No. 17/2020 dated April 13, 2020 and No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and the Circular No. SEBI/HO/MDF2/CIR/2018/62 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI Circulars"), to transact the business set out in the Notice convening the AGM, which is being amended separately to the members.

The Notice of the AGM along with the Annual Report for 2019-20 will be sent to all members whose email IDs are registered with the Company/Depository/Depository Participants available with the almost MCA Circulars and SEBI Circular. Members may also note that the Notice of the AGM and the Annual Report will also be available on the Company's website at [www.treven.com](http://www.treven.com) and on the website of the Stock Exchange i.e. BSE Limited (at [www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited (at [www.nseindia.com](http://www.nseindia.com)) and on the website of KFin Technologies Private Limited, ("KFinTech") at [www.kfintech.com](http://www.kfintech.com) as well as on the website of the Central Depository Services (India) Limited (CDSL) at [www.cdslindia.com](http://www.cdslindia.com). The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VCOAVM shall be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form and the Company's Share Registrar in case of shares held in physical form by following / updating their e-mail addresses and bank details, including their e-mail addresses and bank details. Members will have an opportunity to cast their votes, remotely on the business set out in the Notice of the AGM through remote e-voting. The manner of remote e-voting for shareholders in dematerialized mode, physical mode and members who have not registered their e-mail addresses is provided in detail in the Notice of the AGM. The details will also be available on the website of the Company at [www.treven.com](http://www.treven.com) and on the website of KFin Technologies Private Limited at [www.kfintech.com](http://www.kfintech.com).

The facility for e-voting will also be provided at the AGM (Virtual) and Members attending the AGM who have not cast their votes by remote e-voting will be able to vote at the meeting through Inta DP.

The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not receive e-mail or whose e-mail address is not registered with the Company or RTA/Depository Participant(s) may generate login credentials by following the instructions given in the AGM Notice.

The same login credentials should be used for attending the AGM through VCOAVM.

For Treven Turbine Limited  
 Sd/-  
 Rajiv Sawhney  
 Place: Noida (U.P.)  
 Date: 27<sup>th</sup> August, 2020  
 Company Secretary