



Date: June 10, 2020

To,  
The Manager Listing,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai – 400 023

To,  
The Manager Listing,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051

Subject: Newspaper clipping of notice published regarding date of 27<sup>th</sup> Annual General Meeting for the financial year ended December 31, 2019 pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulations"), enclosed herewith please find copies of notice published in Newspapers informing shareholders regarding 27<sup>th</sup> Annual General Meeting to be held on July 04, 2020 at 9.00 am via video conferencing / other audio visual means ("VC/OAVM")

This is also being made available at the website of the Company i.e [www.hexaware.com](http://www.hexaware.com)

Thanking you,  
Yours faithfully,  
For **Hexaware Technologies Limited**

**Gunjan Methi**  
Company Secretary



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HEXAWARE TECHNOLOGIES LTD.

Regd. office: Bldg No. 152, Millennium Business Park, Sector - III, 'A' Block, TTC Industrial Area, Mahape,  
Navi Mumbai 400710. (INDIA). Tel.: +91 22 6791 9595, Fax: +91 22 6791 9500  
(CIN) : L72900MH1992PLC069662 URL : [www.hexaware.com](http://www.hexaware.com)

**Bank of Maharashtra**  
Head Office : 'Lokmangal', 1501, Shivajinagar, Pune-05  
**Request for Proposal (RFP)**  
**AX11/IT/RFP072020**  
Bank of Maharashtra invites proposal from eligible bidders for Selection of SMS Aggregator for Delivery of Domestic & International SMS. The details and tender document will be available from **10<sup>th</sup> June 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.  
Deputy General Manager, Information Technology

**FOOD CORPORATION OF INDIA**  
**भारतीय खाद्य निगम**  
**TENDER NOTICE**  
For and on behalf of Food Corporation of India, General Manager (Maharashtra), invites "Online Tenders" under **TWO BID SYSTEM** through e-Tendering for appointment of **Handling & Transport Contractor for FCI FSD Borivali**. Tender form and descriptive NIT can be viewed on [www.fci.gov.in](http://www.fci.gov.in) & [www.eprocure.gov.in](http://www.eprocure.gov.in).  
Note: Last date for online sale and submission of tender form upto 16:00 hrs. on 30.06.2020.  
Date: 10.06.2020

**FOOD CORPORATION OF INDIA**  
**भारतीय खाद्य निगम**  
**TENDER NOTICE**  
For and on behalf of Food Corporation of India, General Manager (Maharashtra), invites "Online Tenders" under **TWO BID SYSTEM** through e-Tendering for **Offering godowns / warehouses to FCI for storage of food grains under Private Warehousing Scheme (PWS) 2010**. Tender form and descriptive NIT can be viewed on [www.fci.gov.in](http://www.fci.gov.in) & [www.eprocure.gov.in](http://www.eprocure.gov.in).  
Note: Last date for online sale and submission of tender form upto 16:00 hrs. on 30.06.2020.  
Date: 10.06.2020

**Acrysil Limited**  
Regd. Off.: B-307, Citi Point, J.B. Nagar, Andheri-Kurla Road, Andheri (East) Mumbai-400059. Tel. No.: 022-4015 7817/18  
Website: [www.acrysil.com](http://www.acrysil.com) / [www.acrysilcorpateinfo.com](http://www.acrysilcorpateinfo.com). Email id: [csa@acrysil.com](mailto:csa@acrysil.com) / [acrysil@acrysil.com](mailto:acrysil@acrysil.com) / [acrysil@acrysil.com](mailto:acrysil@acrysil.com)  
**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of Acrysil Limited will be held on Friday, June 12, 2020 inter-alia, to consider and approve the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended on March 31, 2020 and to consider and recommend final dividend, if any to the shareholders for the F.Y. 2019-20. This information will be available on the Company's website at [www.acrysilcorpateinfo.com](http://www.acrysilcorpateinfo.com) and website of BSE Limited website [www.bseindia.com](http://www.bseindia.com)  
By Order of the Board of Directors  
For Acrysil Limited  
Sd/-  
Neha Poddar  
Company Secretary  
Place : Mumbai  
Date : 09.06.2020

**Business Standard**  
MUMBAI EDITION  
Printed and Published by Sangita Kheora on behalf of Business Standard Private Limited and Printed at M/s. Dangang Media Private Limited, 22 Digha M.I.D.C., TTC Industrial Area, Vishnu Nagar, Digha, Navi Mumbai, 400708 and M/s. Nai Dunia 23/4, 23/5, Sector-D, Industrial Area, J.K. Road, Near Minal Residency, Bhopal (M.P.)-462023. & Published at H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli, Mumbai-400013  
Editor : Shyamal Majumdar  
RNI No: 66308/1996  
Readers should write their feedback at [feedback@bsmail.in](mailto:feedback@bsmail.in)  
Fax : +91-11-23720201  
For Subscription and Circulation enquiries please contact:  
Ms. Mansi Singh  
Head-Customer Relations  
Business Standard Private Limited.  
H/4 & I/3, Building H, Paragon Centre, Opp. Birla Centurion, PB.Marg, Worli, Mumbai - 400013  
E-mail: [subs\\_bs@bsmail.in](mailto:subs_bs@bsmail.in)  
"or sms, SUB BS to 57007"  
Overseas subscription: (Mumbai Edition Only)  
One year subscription rate by air mail INR 51765 : USD 725

**Balaxi Ventures Limited**  
Registered Office: Plot No.409, H.No. 8-2-293, Maps Towers, 3rd Floor, Phase-III, Road No. 81, Jubilee Hills, Hyderabad, Telangana, India - 500096.  
CIN: L25191TG1942PLC121598  
Phone: +91 40 23555300 | Email: [info@balaxiventures.in](mailto:info@balaxiventures.in) | Website: [www.balaxiventures.in](http://www.balaxiventures.in)  
**NOTICE**  
Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of Company will be held on Tuesday, June 16, 2020 to inter-alia, consider, approve and take on record the Audited Consolidated and Standalone Financial Results for the Quarter and Year ended on March 31, 2020.  
This intimation will be made available on the Company's website [www.balaxiventures.in](http://www.balaxiventures.in) and on the website of stock exchange on [www.nseindia.com](http://www.nseindia.com).  
Date : 09.06.2020  
Place : Hyderabad  
For, Balaxi Ventures Limited  
Nithin Jose  
Company Secretary

**HITECH CORPORATION LIMITED**  
CIN : L28992MH1991PLC168235  
Regd. Office : 201 Wespouse House, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013.  
Tel. No. : +91 22 4001 6500 / 2451 6500 | Fax : +91 22 2495 5659  
Website : [www.hitechgroup.com](http://www.hitechgroup.com) | Email : [investor.help@hitechgroup.com](mailto:investor.help@hitechgroup.com)  
**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday, 16<sup>th</sup> June, 2020**, inter-alia, to consider and approve Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2020.  
This information is also available on the Company's Website [www.hitechgroup.com](http://www.hitechgroup.com) and on the website of the Stock Exchanges, where the shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))  
For and on behalf of the Board  
Sd/-  
Namita Tiwari  
Company Secretary  
Place : Mumbai  
Date : 9<sup>th</sup> June, 2020

**COCHIN INTERNATIONAL AIRPORT LIMITED**  
CIAL/COML/ADMN 16/17280 10.06.2020  
**CAR PARK MANAGEMENT**  
Sealed tenders are invited from eligible agencies for award of license for Management of Car Park at Cochin International Airport. For further details and tender document please log on to [www.cial.aero](http://www.cial.aero) or contact 0484 2610115 (Ext:n: 3598/2619)  
Sd/-  
Managing Director

**पंजाब नैशनल बैंक** Punjab National Bank  
Information Technology Division,  
HO, 5, Sansad Marg, New Delhi-110 001  
(Email ID: [itdh@pnbn.co.in](mailto:itdh@pnbn.co.in), Phone: 011-23311452)  
Date: 09.06.2020  
**TENDER NOTICE**  
Punjab National Bank invites online bids through GeM Portal (Government e Marketplace) from eligible bidders for RFP for Procurement of Microsoft Office License (Standard and Professional) for following Offices:  

S/N	Office Address	Type of License & Quantity
1	PNB, FRMD, Head Office Plot No 4, Sector 10 Dwarka, Dwarka, New Delhi, Delhi 110075	Microsoft Office Standard License : 58 Numbers
2	PNB, FRMD, Head Office, Plot No 4, Sector 10 Dwarka, Dwarka, New Delhi, Delhi 110075	Microsoft Office professional License: 8 Numbers
3	PNB, MSID, Head Office, Plot No 4, Sector 10 Dwarka, Dwarka, New Delhi, Delhi 110075	Microsoft Office Standard License : 69 Numbers

  
Interested bidders may visit website <https://gem.gov.in/> for details.  
Last date for online bid submission is **30.06.2020 at 1600 hrs.**  
CHIEF MANAGER

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**No Air Surcharge**

**SBI Infra Management Solutions Pvt.Ltd.**  
(A wholly owned subsidiary of SBI)  
Circle Office: Ground Floor, SBI Administrative Office, 5, Nehru Palace, Tonk Road, Jaipur-302015 Email ID: [headjai.sbims@sbi.co.in](mailto:headjai.sbims@sbi.co.in)  
**NOTICE INVITING TENDER**  
SBIIIMS on behalf of SBI proposes to construct Residential Flats at Lalkothi plot at jaipur. The estimated cost of the work is Rs. 9.26 Cr. Pre-qualification (PQ) sealed bids are invited from eligible contractors for the aforesaid said work. For detailed tender documents and eligibility criteria, please visit Bank's website: [www.sbi.co.in](http://www.sbi.co.in) under procurement news. The last date of submission of sealed Pre-qualification tender at our office is **01/07/2020 up to 3.00 PM** Partially completed and different format form prescribed format applications will not be accepted. Bank/SBIIIMS reserves the right to accept/reject any application without assigning any reason thereof. **Circle Head & Vice President (SBIIIMS)**

**CSB Bank**  
CSB Bank Limited  
(Formerly known as The Catholic Syrian Bank Limited)  
Regd. Office: 'CSB Bhavan', Post Box No. 502, St. Mary's College Road, Thrissur - 680020, Kerala, India. Tel: +91 487-2333020 | Fax: +91 487-2338764 | Website: [www.csb.co.in](http://www.csb.co.in) | Email: [board@csb.co.in](mailto:board@csb.co.in)  
Corporate Identity Number: U65191KL1920PLC000175  
**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Bank will be held on Monday, June 15, 2020, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and financial year ended March 31, 2020.  
Pursuant to Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the information contained in this notice is also available on the Bank's website at <https://www.csb.co.in> under 'Investor Relations' section and also on the website of the stock exchanges viz, BSE Limited at <https://www.bseindia.com> and on the National Stock Exchange of India Ltd., at <https://www.nseindia.com>.  
For CSB Bank Limited  
Sd/-  
Sijo Varghese  
Company Secretary  
Place: Thrissur  
Date: June 09, 2020

**BOROSIL RENEWABLES LIMITED**  
(Formerly Known as Borosil Glass Works Limited)  
Registered Office: 1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India  
CIN: L26100MH1962PLC012538 Tel: 022-67406300 Fax: 022-67406514  
Website: [www.borosilrenewables.com](http://www.borosilrenewables.com) Email: [brl@borosil.com](mailto:brl@borosil.com)  
**Transfer of Equity Shares in case of unclaimed dividend for the year 2012-13 of the Company to Investor Education and Protection Fund (IEPF) - Notice to Equity Shareholders of the Company**  
This Notice is published for the Equity Shareholders of the Company pursuant to applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendment(s) thereto.  
The Rules, amongst other matters, contain provisions for transfer of all such shares to the Demat Account of the IEPF Authority in respect of which dividend has not been paid or claimed for seven consecutive years or more.  
The Company is sending specific communication to the concerned shareholders at their registered address with the Company, inter alia, providing the details of the Equity shares being transferred to IEPF Demat Account. The shareholders are advised to claim their dividend(s) by **September 11, 2020**. The details of the concerned shareholders whose share(s) are liable for transfer to IEPF have already been placed on the Company's website [www.borosilrenewables.com](http://www.borosilrenewables.com).  
The shareholders are requested to note that in case the Company does not receive any valid claim by **September 11, 2020**, the Company shall, with a view to comply with the requirements of the said Rules, initiate the necessary action to transfer the shares to the IEPF Demat Account without any further notice to the shareholders and no liability shall lie against the Company in respect of the equity share(s) so transferred.  
However, both unclaimed dividend and shares transferred to Demat Account of the IEPF Authority can be claimed by making an application in Form IEPF-5 online. The details of the concerned dividend/shares are available at [www.iepf.gov.in](http://www.iepf.gov.in)  
In case of any query, the concerned shareholder may contact the Company at its Registered Office or Registrar of the Company i.e. **Universal Capital Securities Pvt. Ltd.**, Unit : Borosil Renewables Limited, 21, Shakil Niwas, Opp. Satya Saibaba Temple, Mahakali Caves Road, Andheri (East), Mumbai -400093, Tel. no. 022-28207203/04/05, 28262920, e-mail : [info@uniseq.in](mailto:info@uniseq.in).  
For Borosil Renewables Limited  
(Formerly Borosil Glass Works Limited)  
Sd/-  
Kishor Talreja  
Company Secretary & Compliance Officer  
FCS No. 7064  
Place : Mumbai  
Dated : June 9, 2020

**FORM A PUBLIC ANNOUNCEMENT**  
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)  
FOR THE ATTENTION OF THE CREDITORS OF SANWARIA CONSUMER LIMITED  
**RELEVANT PARTICULARS**  

1. Name of corporate debtor	Sanwaria Consumer Limited
2. Date of incorporation of corporate debtor	22/04/1991
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies, Gwalior
4. Corporate Identity No. / Limited Liability Identification No. of corporate debtor	L15143MP1991PLC006395
5. Address of the registered office and principal office (if any) of corporate debtor	Office Hall No. 1, First Floor, Metro Walk Bittan Market, Bhopal MP 462016 IN 29.05.2020
6. Insolvency commencement date in respect of corporate debtor	25.11.2020 (180 days from the commencement of Corporate Insolvency Resolution Process)
7. Estimated date of closure of insolvency resolution process	25.11.2020 (180 days from the commencement of Corporate Insolvency Resolution Process)
8. Name and registration number of the insolvency professional acting as interim resolution professional	Rajeev Goel IBBI/IPA-001/IP/P-00263/2017-18/10507
9. Address and e-mail of the interim resolution professional, as registered with the Board	B-2/23, Janak Puri, New Delhi New Delhi - 110058, <a href="mailto:goelrjv@yahoo.co.in">goelrjv@yahoo.co.in</a>
10. Address and e-mail to be used for correspondence with the interim resolution professional	B-2/23, Janak Puri, New Delhi New Delhi - 110058, <a href="mailto:rgscilp@gmail.com">rgscilp@gmail.com</a>
11. Last date for submission of claims	15.06.2020
12. Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13. Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14. (a) Relevant Forms and (b) Details of authorized representatives are available at:	a) Web link: <a href="http://www.ibbi.gov.in/home/downloads">http://www.ibbi.gov.in/home/downloads</a> b) Not Applicable

  
Notice is hereby given that the National Company Law Tribunal has ordered the commencement of a corporate insolvency resolution process of the Sanwaria Consumer Limited on 29.05.2020.  
The creditors of Sanwaria Consumer Limited are hereby called upon to submit their claims with proof on or before 15.06.2020 to the interim resolution professional at the address mentioned against entry No. 10.  
The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means.  
Submission of false or misleading proofs of claim shall attract penalties.  
Sd/-  
Rajeev Goel  
Insolvency Professional  
Date: 02.06.2020  
Place: New Delhi  
Regn No: IBBI/IPA-001/IP/P-00263/2017-18/10507

**U. P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LIMITED**  
9-A, Rana Pratap Marg, Lucknow  
Telephone No. (0522) 2200183, (0522)2628310 Fax no. : 0522-2627994  
E-Mail: [upsugarfed@yashoo.co.in](mailto:upsugarfed@yashoo.co.in) Website : [www.upsugarfed.org](http://www.upsugarfed.org)  
**TENDER NOTICE**  
Ref no.UPP/GMT/2020-21/163 Dated : 09/06/2020  
On line E-Tender is Invited from Registered Firm/Contractor/companies for the following outsourcing jobs at Kisan Sakhari Chini Mill, Bilaspur, District- Rampur having cane crushing capacity 2000 T.C.T.D.  

Sl No	Name of the Item	Technical bid Opening at 11.00 A.M.	Commercial bid Opening at 11.00 A.M.	E.M.D in Rs.	Tender Fees in Rs.
1.	Outsourcing of Technical staff and skilled, unskilled workers for operation and maintenance of equipments/machinery during crushing season 2020-21, off season repair and maintenance work year 2020, for Kisan Sakhari Chini Mill, Bilaspur, District-Rampur having cane crushing capacity 2000 T.C.T.D.	30/06/2020	01/07/2020	2000000 (Twenty Lacs Only)	10,000/- Ten Thousand +18% GST =Rs 11,800/-

  
The details of submission of e-bids alongwith eligibility, date & time for opening of technical/financial bids, E.M.D. experience and other terms & conditions will be available on e-tender portal <http://tender.up.nic.in> and Federation's website [www.upsugarfed.org](http://www.upsugarfed.org) from 09/06/2020 at 06:55 PM to 29/06/2020 upto 18:55 PM where tender documents may be downloaded by any tenderer. The tender fee (non refundable) and E.M.D. against work as mentioned above in the form of RTGS/NET/BANKING drawn in favour of UP Co-operative Sugar Factories Federation Ltd., payable at Lucknow which will be deposited in Federation office before opening of Technical bid E-Tender without earnest money shall be rejected. The Federation reserves the right to cancel any or all bids process without assigning any reason to & decision of Federation will be final & binding. Any corrigendum can only be seen on [www.upsugarfed.org](http://www.upsugarfed.org) and <https://tender.up.nic.in>. (Bimal Kumar Dubey) MANAGING DIRECTOR

**RALLIS INDIA LIMITED**  
A TATA Enterprise  
Corporate Identity No. L36992MH1948PLC014083  
Registered Office: 23<sup>rd</sup> Floor, Lodha Excelus, New Cuffe Parade, Off Eastern Freeway, Wadala, Mumbai - 400 037  
Tel: +91 22 6665 2700 Website: [www.rallis.co.in](http://www.rallis.co.in) E-mail ID: [investor\\_relations@rallis.co.in](mailto:investor_relations@rallis.co.in)  
**NOTICE OF THE 72ND ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE**  
**Annual General Meeting:**  
NOTICE is hereby given that the **Seventy Second (72<sup>nd</sup>) Annual General Meeting ('AGM' or 'Meeting') of the Members of Rallis India Limited ('the Company') will be held on Friday, July 3, 2020 at 3.00 p.m. (IST) through two way Video Conferencing ('VC') facility / other audio visual means ('OAVM') ONLY**, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 5, 2020 read with General Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 72nd AGM along with the Annual Report 2019-20 on Tuesday, June 9, 2020, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.  
The Annual Report 2019-20 of the Company, *inter alia*, containing the Notice and the Explanatory Statement of the 72nd AGM is available on the website of the Company at [www.rallis.co.in](http://www.rallis.co.in) and on the websites of the Stock Exchanges viz, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). A copy of the same 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, the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during 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 remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:  
a. The remote e-Voting facility would be available during the following period:  

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Tuesday, June 30, 2020
End of remote e-Voting	Upto 5.00 p.m. (IST) on Thursday, July 2, 2020

  
The remote 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;  
b. 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, June 26, 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;  
c. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote 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. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;  
d. Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.  
**Registration of e-mail addresses:**  
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, June 26, 2020**, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report 2019-20 electronically and to receive login ID and password for remote e-Voting:  

a.	Visit the link: <a href="https://green.tsrardashaw.com/green/events/login/ra">https://green.tsrardashaw.com/green/events/login/ra</a>
b.	Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event, if the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
c.	Enter your e-mail address and mobile number
d.	The system will then confirm the e-mail address for receiving this 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 PAN details are not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their email address, Members holding shares in demat form are requested to update the same with their Depository Participant and to TSR Darashaw Consultants Private Limited ('Registrar') for Members holding shares in physical form.  
**Update of bank account details:**  
Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:  

<b>Physical Holding</b>	Send a scanned copy of the following documents to the Registrar, at <a href="mailto:Csg-KYC@tsrardashaw.com">Csg-KYC@tsrardashaw.com</a> latest by <b>Tuesday, June 16, 2020</b> : 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 received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code; b) self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c) self-attested scanned copy of the PAN Card; and d) self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
<b>Demat Holding</b>	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

  
In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [amity@nsdl.co.in](mailto:amity@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990.  
The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at [amity@nsdl.co.in](mailto:amity@nsdl.co.in) or at Tel. / Mobile no.: +91 22 2499 4360 / +91 9920264780.  
**Book Closure and Dividend:**  
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, June 19, 2020 to Friday, June 26, 2020** (both days inclusive) for the purpose of 72<sup>nd</sup> AGM and payment of dividend for the financial year 2019-20. The dividend, if declared by the Members, will be paid on and from July 7, 2020. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.  
For Rallis India Limited  
Sd/-  
Yash Sheth  
Company Secretary  
Place: Mumbai  
Date: June 9, 2020

**HEXAWARE**  
Regd. Office: Bldg 152, Millennium Business Park, TTC Industrial Area, Sector III, A Block, Mahape, Navi Mumbai - 400 710. Phone : 022 - 4159 95 95; Fax : 022 - 4159 9578  
website : [www.hexaware.com](http://www.hexaware.com) ; email : [Investor@hexaware.com](mailto:Investor@hexaware.com)  
CIN : L72900MH1992PLC069662  
**NOTICE**  
Notice is hereby given that pursuant to the applicable provisions of Companies Act, 2013 and rules made there under, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), the 27<sup>th</sup> Annual General Meeting ('AGM') of Hexaware Technologies Limited is scheduled to be held on Saturday, July 04, 2020 at 9.00 a.m. IST through video conferencing ('VC') other audio visual means ('OAVM') without physical presence of members of the Company at common venue to transact the business as set out in Notice of the Meeting.  
In compliance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of 27<sup>th</sup> Annual General Meeting and the Annual report for the financial year ended December 31, 2019 will be sent to all the Shareholders whose email address are registered with Company/RTA/Depository. The Notice of 27<sup>th</sup> Annual General Meeting and Annual report will also be available on the website of the Company at [www.hexaware.com](http://www.hexaware.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com). No hard copy of Annual Report will be made available to members. The members can attend AGM through VC / OAVM only, instructions for joining the AGM through VC / OAVM will be provided in Notice of Annual General Meeting. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.  
The process of remote e-voting and voting through electronic voting system during AGM by the members holding shares in physical mode, demat mode and for those shareholder whose email address are not registered with the Company/Depository will be provided in Notice of AGM.  
Shareholders whose email id is already registered with depository and is already registered for e-voting can use existing password to login and cast the vote. In case of shareholder using NSDL e-voting system for the first time login credential will be communicated on their registered email id.  
The members whose email address and / or bank account details are not registered with Company / depository can update their email address and / or bank account details by following below mentioned instructions:  
a) Register email address to receive Annual report and login details for e-voting  
b) Register bank account details to receive Dividend amount directly in your bank account  
Send request letter at [Investor@hexaware.com](mailto:Investor@hexaware.com) duly signed by registered member providing Folio No., Name of shareholder, email id, mobile number, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) or any document (such as Driving Licence, Bank Statement, Election Card, Passport) for registering email address.  
Following additional details need to be provided in case of updating Bank Account Details:  
a) Name and Branch of the Bank in which you wish to receive the dividend.  
b) the Bank Account type,  
c) Bank Account Number allotted by their banks after implementation of Core Banking Solutions  
d) 9 digit MICR Code Number, and  
e) 11 digit IFSC Code  
f) a scanned copy of the cancelled cheque bearing the name of the first shareholder  
Holding shares in Physical mode  
Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP  
Holding shares in Demat mode  
The members may note that Board of Directors recommended Final Dividend of ₹ 2.50 per Equity Share of ₹ 2.00 each for the year ended December 31, 2019. The record date for the purpose of final dividend is Wednesday, April 01, 2020. The final dividend once approved by the members at the AGM will be paid on July 7, 2020. In the event the Company is unable to pay the dividend to any Member directly in their bank accounts through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ demand draft to such Member, once the postal services are normalised.  
Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f April 1, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rate. The members are requested to refer detailed note on deduction of tax at source from dividend available on website of the Company [www.hexaware.com](http://www.hexaware.com). The shareholders are requested to update their PAN with the Company / RTA (In case shares are held in physical mode) and depository (in case shares are held in demat mode).  
For Hexaware Technologies Limited  
Sd/-  
Gunjan Mehta  
Company Secretary  
Date: June 09, 2020  
Place: Navi Mumbai

