

700 mn vax doses so far, 100 mn in just 13 days

RUCHIKA CHITRAVANSHI
New Delhi 7 September

India on Tuesday crossed the 700-million mark for total doses administered in the country. More than 76 per cent of the doses given so far were first shots, while the remaining 24 per cent were second doses.

The last 100 million of these were given in just 13 days, the fastest so far, said the Union health ministry on Tuesday.

While almost 7 million doses were administered on Tuesday, according to provisional data on the CoWIN dashboard, India had given 11.3 million doses on Monday, crossing the 10-million mark for the third time in the last eleven days.

Health Minister Mansukh Mandaviya said in a tweet, "Soaring higher on #COVID19 vaccination under PM @NarendraModi ji's leadership...Congratulations to all the health workers and people for this momentous achievement."



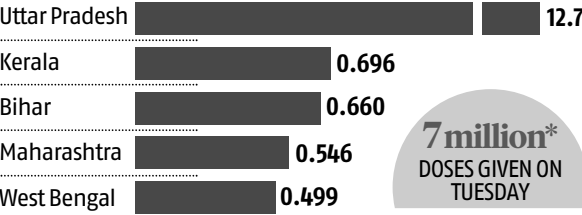
India has so far fully vaccinated 17 per cent of its adult population, while 56 per cent have got their first dose.

States that gave the maximum number of doses on Tuesday include Uttar Pradesh, Kerala, Bihar, Maharashtra and Gujarat. In terms of total doses given so far, the leading states include Uttar Pradesh, Maharashtra, Gujarat, Madhya Pradesh and Rajasthan.

UPWARD MARCH

70,55,48,449 54,00,38,640 16,55,09,809
TOTAL DOSES GIVEN DOSE1 DOSE2

Leading states on Tuesday



*Figure rounded off; Source: CoWIN dashboard at 7 pm

Night curfew, Sunday curbs to be withdrawn: Kerala CM

Kerala Chief Minister Pinarayi Vijayan on Tuesday said that it has been decided to forswear with the night curfew and the "stringent intensified" restrictions on Sundays. The move comes as the state on Tuesday reported 25,772 fresh Covid-19 cases.

The CM said the decision to do away with restrictions was taken in the Covid review meeting as the TPR in the state, which was around 18.49 per cent in the last week of August, fell to 17.91 in the first week of September.

On Tuesday, the TPR was 15.87 per cent.

PTI

Chhattisgarh CM's father arrested

PRESS TRUST OF INDIA
Raipur, 7 September

The Raipur Police have arrested Chhattisgarh Chief Minister Bhupesh Baghel's father Nand Kumar Baghel from Delhi in a case registered against him for allegedly making derogatory remarks against a community, an official said here on Tuesday.

After being brought from the national capital, Nand Kumar Baghel was produced in a local court which sent him to jail under judicial remand for 15 days, he said.

The CM had strongly disapproved of the objectionable remarks allegedly made by his 86-year-old father and asserted nobody is above law.

"Nand Kumar Baghel was arrested and brought from Delhi to Raipur on Tuesday," Raipur Additional Superintendent of Police Tarkeshwar



Nand Kumar Baghel was also accused of asking people to "evict" Brahmins from the country

Patel said.

He was produced in the court of Judicial Magistrate First Class (JMFC) Janak Kumar Hidko who sent him to 15-day judicial custody, he added.

According to police, the octogenarian did not apply for bail.

The case against Nand Kumar Baghel

was lodged on Saturday night at the DD Nagar police station in Raipur on a complaint filed by the 'Sarv Brahmin Samaj' against him.

He was charged under Indian Penal Code Sections 153-A (promoting enmity between different groups on grounds of religion, race, place of birth, residence, language) and 505(1)(b) (with intent to cause, or likely to cause, fear or alarm to public, or to any section of public whereby any person may be induced to commit offence against the state or against public tranquility), police had said.

The outfit, in its complaint, alleged that the CM's father recently made a controversial appeal to people to boycott Brahmins by terming them as "foreigners", and asked people to not let them enter in their villages.

The organisation also accused Nand Kumar Baghel of asking people to "evict" Brahmins from the country.

FROM PAGE 1

Tax portal...

Since the portal will have access to all kinds of data on market entities, taxmen will verify if gains were understated. The I-T department had earlier this year notified market intermediaries, including exchanges, to submit information on capital gains made on listed securities and mutual funds.

It requires companies to provide details of dividends paid, while banks, post offices, and non-banking financial companies must submit information on interest earned.

This was following an announcement in the February 1 Union Budget which had said that to further ease the filing of returns, details of capital gains from listed securities, dividend income, and interest from banks, post office, etc would

also be pre-filled in tax forms for taxpayers.

Post-WFH...

Five measures being considered as part of their preparation for the third Covid wave include focusing on aggressive vaccination drives, re-evaluating plans around return to premises, relooking at talent management policies to facilitate prolonged working in a virtual environment, assessing the likely business scenarios and potential impact on rewards budgets, and investing in collaboration and productivity tools.

The survey also found a high double-digit attrition rate of overall 20 per cent, along with voluntary attrition at 15.4 per cent.

Commenting on the trends, Chaudhary said, "The pandemic has accelerated the digital journey for organisations. This led to an unprecedented war for digital talent in

the short term and is driving up salary increase budgets and attrition numbers across sectors. Businesses will have to redefine their talent strategies to keep pace with the war for talent."

Sebi allows...

Currently, trades on the Indian stock exchanges are settled within two days, just like most major markets such as Singapore, Hong Kong, Australia, Japan, and South Korea. Taiwan, which had switched to T+1 settlement, has moved back to the T+2 cycle. "Domestic investors will be in favour of moving to the T+1 system. The offshore investors, however, will face an issue," said a person familiar with the matter.

According to him, the exchanges may initially try to move 5, 10 or 15 scrips that are outside of the key benchmark indices such as the Nifty 50 and the Sensex to the T+1 cycle.

After opting for the T+1 settlement cycle for a scrip, the stock exchange will have to mandatorily continue with the same for a minimum period of six months. After that, in case the exchange intends to switch back to the T+2 settlement cycle, it will do so by giving one-month advance notice to the market. Any subsequent switch (from T+1 to T+2 or vice versa) will be subject to the minimum notice period. There will be no netting between T+1 and T+2 settlements.

Cairn to...

The company had registered the arbitration award in many jurisdictions, including the US, the UK, Canada, Singapore, Mauritius, France, and the Netherlands.

It had even sought mortgaging government properties in Paris and sought claim on Air India as "the alter ego of the Indian state".

According to draft rules of the Taxation Laws (Amendment) Act, 2021, released by the Central Board of Direct Taxes last week, companies have to file a declaration to "irrevocably withdraw, discontinue and not

pursue" any legal proceedings.

These include proceedings before the appellate forum, proceedings for arbitration, conciliation or mediation, and enforcing or pursuing attachments in respect of any award, order, or judgment. The draft rules require a similar undertaking from "interested parties" and shareholders in support of withdrawing cases.

The legislation offers settling the retrospective cases pertaining to the 2012 legislation on the offshore indirect transfer of Indian assets.

London-based Vedanta Resources had served a notice of claim against the government of India under the India-United Kingdom bilateral investment treaty, challenging the tax demand on March 27, 2015.

Telecom...

The move, if approved, would apply to all telecom firms but would benefit Vodafone Idea immediately.

Following the buzz around a telecom relief package, shares of Vodafone Idea rose 14.48 per cent to ₹8.30 on the BSE on Tuesday.

The practice of issuing letters of comfort was started mainly for Bharat Sanchar Nigam and Mahanagar Telephone Nigam to help them secure funding from banks.

Explaining the other measures that could be considered, an official said the licence fee is paid in four quarterly installments, which the department may allow companies to pay annually. This may give a breather to some telecom firms in reducing their debt burden through the coming quarters. But the government also wants the UK-based parent company to infuse capital into Vodafone Idea to keep the company afloat. The group has resisted investing in the company, while maintaining it wouldn't throw good money after bad.

The government's effort in preparing a telecom package is to ensure that the telecom sector does not become a duopoly.

More on business-standard.com

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Tel.: 011-26387091; E-mail: cs@spml.co.in; Website: www.spml.co.in

NOTICE OF THE 40TH ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 40th Annual General Meeting (AGM) of the Company will be held on **Wednesday, the 29th September, 2021 at 02:30 P.M.** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular no 20/2020 dated 5 May, 2020, read with Circular no. 14/2020 dated 8 April, 2020, Circular no 17/2020 dated 13 April, 2020 and Circular no 02/2021 dated 13th January, 2021 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021. Companies are permitted to hold Annual General Meeting ("AGM") through Video Conference/Other Audio-Visual Means, without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the 40th AGM of the Company will be held on **Wednesday, the 29th September, 2021 at 02:30 P.M.** through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"). Further, electronic copies of Annual Report for FY 2020-21 and Notice of AGM have been sent on Monday, 06th September, 2021 to all the Members, whose email IDs are registered with the Company / Depository Participant.

The Annual Report for FY 2020-21 and Notice of the 40th AGM of the Company is available and can be downloaded from the Company's website **www.spml.co.in**, and on Stock Exchange's website, National Stock Exchange of India and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. **Wednesday, the 22nd day of September, 2021** may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of National Securities Depository Limited (remote e-voting). All the Members are hereby informed that:

i. The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system at the AGM;

ii. The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021** (both days inclusive) for the purpose of AGM;

iii. The remote e-voting shall commence on **Saturday, 25th September, 2021 (9:00 A.M. IST)** and end on **Tuesday, 28th September, 2021 (5:00 P.M. IST)**;

iv. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be **Wednesday, the 22nd day of September, 2021**;

v. Any person who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **Wednesday, the 22nd day of September, 2021** may obtain the login ID and password by sending a request at **evoting@nsdl.co.in** or **cs@spml.co.in**. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote;

vi. Members may note that:

a. the remote e-voting module shall be disabled by NSDL after 5:00 P.M. IST on 28th September, 2021 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 electronically will be made available during 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 only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

vii. The detailed procedure and instruction for remote e-voting and e-voting during the AGM are given in the Notice of the Annual General Meeting;

viii. In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of NSDL or contact at toll free no. 1800-1020-990 or send a request to **www.evoting.nsdl.com**. In case of any grievances / queries relating to conduct of AGM through VC / OAVM e-voting, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013, email: **evoting@nsdl.co.in** Tel: 1800 1020 990/1800-224-430

For SPML Infra Limited

Sd/-

Swati Agarwal

(Company Secretary)

Date: 07.09.2021

Place: Kolkata

PFL

PRIME FOCUS LIMITED

Registered Office: Prime Focus House, Linking Road, Opp. Citi Bank, Khar (West), Mumbai - 400 052 • Phone: 022 - 6715 5000 • Fax: 022 - 6715 5001
• Website: www.primefocus.com • Email Id: ir.india@primefocus.com
• CIN: L92100MH1997PLC103881

NOTICE OF THE 24TH ANNUAL GENERAL MEETING, REMOTE E-VOTING/ E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 24th Annual General Meeting ("AGM") of the members of **Prime Focus Limited ("the Company")** will be held on **Thursday, September 30, 2021 at 3:00 p.m.** (IST) through video conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Regulations"), read with the Ministry of Corporate Affairs Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 ("MCA Circulars") and Securities and Exchange Board of India circulars dated May 12, 2020 and January 15, 2021 ("SEBI Circulars") in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 due to Covid-19 pandemic", to transact the businesses as set out in the Notice of the AGM dated August 13, 2021 ("the Notice") which is available on the website of the Company **www.primefocus.com** and also on the website of Central Depository Services Limited (CDSL) **www.evotingindia.com**, BSE Limited **www.bseindia.com** and National Stock Exchange of India Limited **www.nseindia.com**. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the aforesaid circulars, the Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the financial year 2020-21 have been sent through electronic mode on Tuesday, September 7, 2021 to those shareholders, whose e-mail addresses are registered with the Company / Company's Registrar and Share Transfer Agent, Link Intime India Private Limited or Depositories.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings, Members holding the shares either in physical or demat form as on **Thursday, September 23, 2021 (i.e. cut-off date)** are provided with the facility to cast their vote electronically, through the e-voting services provided by CDSL, on all the resolutions set forth in this Notice of AGM using the electronic voting system either by (a) remote e-voting or (b) e-voting during the AGM, provided by CDSL and all the business may be transacted through such e-voting.

The remote e-voting (i.e. casting of votes using electronic voting system from place other than the venue of the Meeting) period commences on **Sunday, September 26, 2021 (9:00 a.m. IST)** and ends on **Wednesday, September 29, 2021 (5:00 p.m. IST)**. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by CDSL at 5:00 p.m. on Wednesday, September 29, 2021 and members shall not be allowed to vote through remote e-voting thereafter. The Members holding shares either in physical form or in dematerialized form, as on **Thursday, September 23, 2021** i.e. cut-off date, shall only be entitled for availing the remote e-voting facility or e-voting at the AGM, as the case may be cast their vote. Any person who is not a member as on the cut-off date should treat this notice for information purposes only. Once the vote on a resolution is cast by Member, it cannot be subsequently changed or vote again.

The Members attending the AGM, who have not exercised their vote by remote e-voting, would be able to exercise their voting right at the AGM by logging into the e-voting portal of CDSL. The Members who have exercised their vote through remote e-voting prior to the AGM may also participate in the AGM through VC/ OAVM but shall not be entitled to vote again at the AGM. Once the vote on a Resolution is exercised and confirmed, the Member shall not be allowed to modify it subsequently.

Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of cut-off date, may obtain the login Id and password by sending a request at **helpdesk.evoting@cdslindia.com**. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. You can forget your password, you can reset it by using "Forgot User Details/Password" option available on **www.evotingindia.com**.

The manner of remote e-voting and voting at AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM, only those Members, who will be present at the AGM through VC/ OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote on such Resolution(s) through e-voting system during the AGM at the end of the discussion on the Resolutions on the which voting is to be held, upon the announcement of the Chairman.

In case of queries/grievances with regard to remote e-voting, members may refer the e-voting manual available at **www.evotingindia.com** under help section or may contact :
Name and Designation: Mr. Rakesh Dalvi, Deputy Manager
Address: Central Depository Services (India) Limited, Marathon Futrex, A wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013
Email id: helpdesk.evoting@cdslindia.com; **Phone No:** 1800-22-5533

The Register of Members and Share Transfer books of the Company will remain closed from **Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive)** for the purpose of the AGM.

The Company has appointed Mr. Mehul Raval, Practicing Company Secretary, (Membership No. ACS 18300, COP No. 24170) as the scrutineer to scrutinize the E-voting process in a fair and transparent manner.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY/PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF. SUCH A PROXY/ PROXIES NEED NOT BE A MEMBER OF THE COMPANY. Since this AGM is being held pursuant to the MCA Circulars through VC/ OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.

By order of the Board,

For Prime Focus Limited

Sd/-

Parina Shah

Company Secretary & Compliance Officer

Place : Mumbai

Date : September 7, 2021

Global Vectra Helicorp

GLOBAL VECTRA HELICORP LIMITED

CIN: L62200DL1998PLC093225

Regd. Off.: A-54, Kailash Colony, New Delhi -110048
Corp. Off.: Hangar No. C-Hel/Hf, Airports Authority of India, Civil Aerodrome, Juhu, Mumbai - 400 066
Tel. No.: 022-6140920/201; Fax No.: 022-61409253
Website:- www.globalhelicorp.com; Email:- globalhelicorp@gvhl.in

NOTICE OF THE 23RD ANNUAL GENERAL MEETING, E-VOTING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 23rd Annual General Meeting of the Company will be held on **Wednesday, 29th September, 2021 at 15:30 P.M. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020, Circular No. 17 dated April 13, 2020 and circular issued thereafter in this regard (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

In compliance with the Act, the Rules made there under and the above circulars, copies of the Notice of the AGM and Annual Report for the financial year 2020-2021 have been sent to all members of the company to their e-mail address whose email IDs are registered with the Company / Depository Participants / Registrar and Transfer Agent (RTA). The electronic dispatch of the notice and Annual Report has been completed on September 07, 2021. The Annual Report along with the Notice of the AGM is also available on Company website **www.globalhelicorp.com** websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at **www.nseindia.com** and **www.bseindia.com** respectively and the website of the Link Intime India Private Limited (LIPL) at **www.instavote.linkintime.co.in**.

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its members (holding shares both in physical and in electronic form) the facility to exercise the vote through remote e-voting to be provided by Link Intime India Private Limited (LIPL). The details pursuant to the said Rule are given hereunder:

a. All the businesses as set out in the Notice of the AGM, may be transacted through voting by electronic means;

b. The remote e-voting shall commence on Saturday, September 25, 2021 at 9:00 a.m. (IST);

c. The remote e-voting shall end on Tuesday, September 28, 2021 at 5:00 p.m. (IST);

d. Any person who acquires shares and become member of the Company after the dispatch of the notice may go through the remote e-voting instructions displayed on the Company's website or on the website of LIPL

e. The Members shall be informed that:-

A. The members who have not casted their votes through remote e-voting shall be eligible to cast their vote through e-voting during AGM.

B. The members who have casted their votes by remote e-voting prior to the AGM shall be eligible to attend the AGM however they shall not be allowed to vote again in the meeting;

C. 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 i.e. September 22, 2021 only shall be entitled to avail the facility of remote e-voting / voting in the AGM.

f. The Notice of the AGM is also available and can be downloaded from the link **http://www.globalhelicorp.com/investor**

g. In case of any grievances connected with facility for voting by electronic means, members please refer to 23rd AGM Notice or contact to RTA or the company.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of members and the Share Transfer books of the Company will remain closed from Tuesday, September 28, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of the AGM to be held on Wednesday September 29, 2021.

A facility to attend the AGM through VC or OAVM is available through LIPL e-voting system at **https://instameet.linkintime.co.in** Detail procedure to attend AGM through VC or OAVM is given in the notice of 23rd AGM.

For Global Vectra Helicorp Limited

Sd

Raakesh D. Soni

Company Secretary

Place: New Delhi

Date: September 07, 2021

FOMENTO

Fomento Resorts and Hotels Limited

CIN No.: U55101GA1971PLC000113

Registered Office: Cidade De Goa, Vainguinim Beach, Goa-403 004, India
Tel.: + 91 832 2454545; Fax: + 91 832 2454541 / 42
Email: shareholders@frhl.in Website: www.frhl.in

NOTICE OF ANNUAL GENERAL MEETING E-VOTING INFORMATION AND RECORD DATE / BOOK CLOSURE

NOTICE is hereby given that the 50th Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, September 30, 2021 at 4.00 p. m. (IST)** through Video Conferencing (VC) facility / Other Audio-Visual Means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated January 13, 2021 read with general circulars dated May 05, 2020, April 13, 2020, April 8, 2020 (collectively referred to as "MCA Circulars") the Annual Report 2020-2021 along with the Notice of Annual General Meeting has been dispatched through electronic mode by Bighshare Services Pvt. Ltd. on September 7, 2021 to those members whose e-mail addresses are registered with the Company's Registrar & Transfer Agent / Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars. Members may note that the Notice and Annual Report for the Company for the financial year 2020-2021 is available on the Company's website **www.frhl.in**. The Members are requested to refer the AGM Notice, for instructions for attending the AGM through VC / OAVM.

Pursuant to Section 91 of Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of AGM. The Company has fixed the record date as September 23, 2021.

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, 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 details instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a) The Ordinary and Special business as set out in the notice of the 50th AGM may be transacted only through voting by electronic means.

b) The remote e-voting period commences on September 27, 2021 at 9.00 a. m., (IST) and ends on September 29, 2021 at 5.00 p. m. (IST). The e-voting module will be disabled by NSDL for voting thereafter.

c) Those members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolutions specified in the 50th AGM notice through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM.

d) A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. September 23, 2021 only shall be entitled to avail the facility of remote e-voting / e-voting at the AGM. Procedure for registration of e-mail address by shareholders is given in the AGM Notice.

e) The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

f) Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at **evoting@nsdl.co.in**. However, if he / she is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purpose only.

g) For detailed instructions pertaining to e-Voting, members may please refer to the section "Notes" in the Notice of the Annual General Meeting.

h) In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer the Frequently Asked Questions (FAQs) for shareholders / members and remote e-voting User Manual available at the 'download' section of **www.evoting.nsdl.com** or call at Toll Free No. 18001020990 / 1800224430 or send a request to **evoting@nsdl.co.in**. In case of any grievances connected with facility for voting by electronic means please contact Ms. Pallavi Mhatre, Manager, National Securities Depository Limited, Trade World, A-Wing, Fourth Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 or call at toll free No. 1800-222-990 / 1800224430 or at email id. **evoting@nsdl.co.in**.

Procedure for registration / updation of e-mail address :

(i) Members who have not registered their email address and in consequence could not receive the electronic copy of the Annual Report along with the Notice of AGM, the shareholder can temporarily get their email address registered with Bighshare Services Private Limited, by clicking the link **www.bighshareonline.com** and follow the registration process as guided thereafter. Post successful registration of the email address, the Member shall send a written request by email to the Company's RTA i.e Bighshare Services private Limited at **investor@bighshareonline.com** and would get soft copy of the Annual Report which includes Notice of AGM. In case of any queries, Members may write to **investor@bighshareonline.com**.

(ii) It is clarified that for permanent registration of email address, Members are requested to register their email addresses in respect of electronic holdings with their concerned Depository Participant(s) and in respect of physical holdings with Bighshare Services Private Limited, First Floor, Bharat Tin Works Building, Opposite Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai, Maharashtra-400 059 by submitting a request letter for registration of email address mentioning your name, folio number and attaching a self-attested copy of address proof / aadhar card and self attested copy of PAN card at **shareholders@frhl.in** or to the RTA at **investor@bighshareonline.com**.

(iii) Those members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / Bighshare Services Private Limited to enable servicing of Notices and documents electronically to their email address.

Option to seek speakers registration:

Members may register themselves as speaker by sending their request through their registered e-mail address mentioning their name, demat account number / folio number, email ID, Mobile No. at **shareholders@frhl.in** on or before the closing business hours of September 22, 2021. Those members who have registered themselves as a speaker will only be allowed to express their views / ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of the Board of Directors

For Fomento Resorts and Hotels Limited

Sd/-

Asmeeta Matondkar

Company Secretary

Place : Vainguinim Beach - Goa

Date : September 8, 2021

Rameshwar Media