'Rainfed region will get enough rainfall this year'

The cyclone man of India, as India Meteorological Department (IMD) Director General MRUTYUNJAY MOHAPATRA is known, believes in accuracy and dismisses individual models predicting cyclones as pseudo forecasters. In an interview with Ramani Ranian Mohapatra. the IMD chief talks about the onset of monsoon, rainfall distribution. the increasing trend of tropical cyclones over the Arabian Sea, and the reason behind the rising sea level. Edited excerpts:

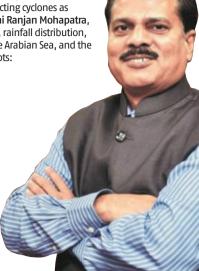
The southwest monsoon has been delayed and is now likely to hit the Kerala coast by June 3. But a private agency has announced the onset of monsoon in the state. What explains this difference?

The normal date of southwest monsoon setting over Kerala is June 1, with a standard deviation of plus-minus five days. Therefore, it is not delayed if the rain sets in on June 3. Our forecast is scientific. based on an objective criterion, considers the strength of monsoon winds in terms of their speed and depth in the atmosphere. It considers its impact in terms of the cloudiness and rainfall occurring over the region. When all these conditions are satisfied, monsoon will be declared.



The IMD has taken several new initiatives concerning monsoon predictions. In a first for IMD, we have provided the rainfall distribution

across the country. The rainfall distribution was issued in the first stage forecast issued on April 16. In the second forecast, we also predicted rainfall distribution across India. Now, while we have predicted normal rainfall in northwest India and the southern peninsula, northeast India is expected to have below-normal rainfall and central India is likely to have abovenormal rainfall activity, which is good for agriculture and water resources. Central which covers Odisha, Chhattishgarh, Maharashtra, Madhya Pradesh, and Gujarat — mainly depends



on rainfall for agriculture, which can also be called a rainfed area. So for the first time, we have predicted the forecast for the rainfed area. The rainfed area includes Rajasthan and Jharkhand, in addition to Central India. In **MRUTYUNJAY** another initiative, we have **MOHAPATRA** predicted rainfall in June. Director General,

> Two cyclones have hit the western and eastern coasts in less than a fortnight. While cyclones are frequent over the Bay of Bengal, there is an increasing trend of tropical cyclones over the Arabian Sea. What is the

rainfall.

which is likely to see normal

Yes, the number of intense cyclones is showing an increasing trend over the Arabian Sea since 1990. But there is no such trend over the Bay of Bengal, which means the number of intense cyclones is neither increasing nor decreasing here. Studies by members of international expert committees on the impact

of climate change and tropical cyclones attribute the trend in the frequency of intense cyclones in the Arabian Sea to global warming or climate change. We agree, but with low confidence. It is because the studies carried out so far show conflicting results. Also, the number of cyclones that develop over the Arabian Sea is very rare. However, studies have shown that sea surface temperature is rising and ocean heat content is increasing, which are favourable for the intensification of cyclones.

There have been conflicting reports over the exact landfall location of Cyclone

Yaas. Would you like to clarify? IMD's forecast has never changed from the beginning. We have maintained that the cyclone will cross around Balasore between Paradip and Sagar Island in the north Odisha-West Bengal coast. The red line, the most probable track along with the balloon, always hinted at it just south of Balasore. As the cyclone came close, we made it more specific that it will pass through between Dhamra and Balasore, and it happened so. There was no change in our forecast. The problem is everybody wants to be a forecaster. The reason why some people were confused was because of the pseudo forecasting. Those who have no expertise or are not mandated in cyclone forecasting go to the public for the sake of popularity, which gets the media attention.

Incidents of seawater entering villages during cyclones have increased over the vears. What do you think is the reason and how should states prepare for this? Cyclone Yaas was a very severe cyclonic storm. Our storm surge model predicted the surge will be above 4 metres when the cyclone was approaching. Also, the day when the cyclone hit the coast was a full moon day, because of which the sea swelled and astronomical tide became

The sea level is rising because of climate change, adding to the tidal waves when a cyclone is crossing the coast.

maximum.

the country and internation-

ally. Some first information

reports (FIRs) filed with the

police have been examined by

enforcement sleuths and tak-

the worst form of Covid-relat-

ed crimes have been commit-

ted by unscrupulous elements

during the second wave, turn-

ing disaster into an opportu-

nity resulting in unprecedent-

ed misery to human life.

Incidents of exploitation.

cheating and extortion of var-

Sources said the move fol-

According to the agency,

of items such as medicines

medical equipment, oxygen

cylinder, hospital beds have

been noticed at a massive

scale during the second wave.

"It has been noticed that

en up under the PMLA.

INSILCO LIMITED

⊜ EVONIK

CIN: L34102UP1988PLC0101414

Regd. Office - A - 5, UPSIDC Industrial Estate, Bhartiagram, Gajraula, Distt. Amroha, U.P.-244223

Phone: 09837923893 Fax: (05924) 252348 Email id: insilco@evonik com Website: www.insilcoindia.com

NOTICE OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) AND INFORMATION ON REMOTE E-VOTING

The Extra-Ordinary General Meeting (EGM) of the Company will be convened on Friday, 25'
June 2021 at 02:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") Facility to transact the business as set out in the Notice of the EGM, in compliance with all the applicable provisions of the Companies Act. 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 39/2020 dated 8" April 2020, 13" April 2020, 15 June 2020, 28th September 2020 and 31th December, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May 2020 and 15th January 2021 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the

- In terms of MCA Circulars and SEBI Circulars, the Notice of the EGM and its Explanatory Statemen has been sent by email to those Members whose email addresses are registered with the Company Depository Participants(s). The electronic dispatch of Notice of the EGM and its Explanatory Statement to the members has been completed on 2nd June. 2021. The requirements of sendir physical copy of the Notice of the EGM to the Members have been dispensed with vide MCA Circulal and SEBI Circulars.
- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i. Tall June, 2021 may cast their vote electronically on the business as set out in the Notice of the EGM through electronic voting system ("remote e-Voting") of National Securities Depository Limited ("NSDL"). All the members are informed that:
- The Special business as set out in the Notice of the EGM will be transacted through rem
- e-Voting or e-Voting system at the EGM, The remote e-Voting shall commence on Tuesday, 22nd June 2021 at 9:00 am IST,
- The remote e-Voting shall end on Thursday, 24th June 2021 at 5:00 pm IST
- The cut-off date, for determining the eligibility to vote through remote e-Voting or through the e-Voting system during the EGM, is 18th June 2021;
- Remote e-Voting module shall be disabled after 5:00 pm IST on 24th June 2021 Any person, who becomes Member of the Company after sending the Notice of the EGM b email and holding shares as on the cut-off date i.e. 18" June 2021, may obtain the login ID an

password by sending a request to the Company's email address insilco@evonik.com. However if you are already registered with NSDL for remote e-voting, then you can use your existing use ID and password for casting your vote. If you forgot your password, you can reset your passwor by using "Forgot User Details/Password" or "Physical User Reset Password" option available or www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 . In case of Individual Shareholders holding securities in demat mode who acquires shares of the Compan and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 18" June 2021 may follow steps mentioned in the Notice of the EGM under "Access to NSDL e-Voting system" vii. Members may note that: a) the remote e-Voting module shall be disabled by NSDL after th aforesaid date and time for voting and once the vote on a resolution is cast by the Member, the

Member shall not be allowed to change it subsequently; b) the facility for e-Voting shall also b made available during the EGM, and those members present in the EGM through VC/OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and otherwise not barred from doing so, shall be eligible to vote through the e-Voting system at the EGM; c) th Members who have cast their vote by remote e-Voting prior to the EGM may participate in the EGM through VC/OAVM facility but shall not be entitled to cast their vote again through the e- Voting system during the EGM; 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-date only shall be entitled to avail the facility of remote e-Voting, participating in the EGM through VC/OAVM Facility and e-Voting during the EGM:

viii. The manner of voting remotely for members holding shares in dematerialized mode, physical mode and members who have not registered their email address is provided in the Notice of the

The Notice of the EGM is available on the website of the Company at www.insilcoindia.com an the website of BSE Limited at www.bseindia.com. The Notice of the EGM is also available on the website of NSDL at https://www.evoting.nsdl.com; and

those Members holding shares in physical form, whose email addresses are not registered will the Company, may register their email address by sending scan copy of a signed request lette mentioning your folio number, complete address, email address to be registered along with scanned self attested copy of the PAN and any document (such as Driving Licence, Passport Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address insilco@evonik.com. Members holding shares in demat form cal update their email address with their Depository Participant. If there is any change in the e-mail D already registered with the Company / RTA, Members are requested to immediately notify such change to the Company at Company's email address insilco@evonik.com in respect of shares held in physical form and to DPs in respect of shares held in electronic form.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholder.

and e-Voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559, who will also address the grievances connected with voting by electronic means. Members may also write to the Company Secretary at the Company's email address insilco@evonik.com

Swati Surhatia

Date: 02.06.202 Company Secretary and Compliance Officer Place: New Delh

▶ FROM PAGE 1

PLI scheme...

to companies on incremental sales of goods manufactured in India for a period of five

"The idea is to engage with industry regularly, monitor various milestones achieved (as part of the scheme). There should also be regular handholding for companies," the official cited above said.

A system will have to be introduced to enable prompt decision making and look into the "legitimate requirements" of the companies availing of suggested the panel which of the NITI Aayog, finance ministry, and commerce and industry ministry.

While there has been no formal announcement regarding the easing of norms, a process-driven method to address the industries' woes can boost investor confidence and promote ease of doing

Google...

The April 20 order issued a direction "to search engines Google Search, Yahoo Search, Microsoft Bing, DuckDuckGo to endeavour to use automated tools, to proactively identify and globally disable access to any content which is exactly identical to the offending content that may appear on any other websites/online platforms".

"We've filed an appeal against this part of the order and look forward to explaining the steps we take to remove objectionable content offences are on the rise within

from Google Search results," the spokesperson added.

India Meteorological

Department

Google's contention is that a search engine has a different role compared to a social media intermediary such as Facebook, Instagram or Twitter. It had also submitted to the court in April that on the issue of removal of content or blocking access, the role of the search engine is reactive and limited to disabling access to specific uniform resource locators from the search results, once these are reported by governmental agencies or ordered by court. Search engines do not have a proactive role.

the new IT Rules 2021 to the also includes senior officials appellant's search engine. Additionally, the single judge has conflated various sections of the IT Act and separate rules prescribed thereunder, and has passed template orders combining all such offences and provisions, which is bad in law," Google has said in its appeal against the April 20 judgment.

Covid-linked corruption...

The enforcement agency added that during the second wave, it has experienced that money laundering activities pertaining to Covid-19 related

BS SUDOKU #3374

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ied kinds have been committed against people who were in dire need of medical help," according to the note. It added "The single judge has misthat an action report would be incentives under the scheme, interpreted and misapplied submitted by all zones (across the country) by June 30

> lowed a government constituted-committee suggesting extension of ED jurisdiction to Covid-related offences. Covid-related crime intensified during the second wave. Hoarding, profiteering, adulteration, and black marketing

The court has issued notices to the Centre, Delhi government. Internet Service Providers Association of India, Facebook, the pornographic site and the woman, on whose plea the April ruling had come, and sought their responses to Google's plea by

Tata Sons...

The steel major is paying a 162 per cent higher dividend in FY21 than last year, thanks to a rebound in the global steel cycle, leading to higher profitability. Tata Steel is paying an equity dividend of ₹2,997 crore in FY21, up from ₹1,146 crore a year ago. Out of this, cow in foreseeable future. Tata Sons' share would be around ₹987 crore.

The analysis is based on **Vaccine** the annual dividend paid by the listed Tata group companies, and Tata Sons' stake in these companies at the end of The top court's order came in March every year. The estimated proceeds from share management. The bench also buyback by TCS have been added to this. TCS has so far done three share buybacks of ₹16,000 crore each, cumulatively returning ₹48,000 crore to its shareholders. Tata Sons' proceeds from the TCS share buybacks have been estimated based on its shareholding in the company.

Tata Sons' finances continue to remain disproportionately dependent on the payout and when the Central by TCS. In FY21. Tata Sons is Government seeks to vaccilikely to net around ₹20,150 crore from TCS by way of equity dividend and proceeds from share buyback. Out of this, around ₹10,000 crore came from the proceeds of share buyback and the rest More on business-standard.com

came from equity dividend. TCS paid a total equity dividend of around ₹14,000 crore in FY21. The company also spent ₹16,000 crore in share buyback in January this year.

In the last five years, dividend and share buybacks by TCS have accounted for nearly 94 per cent of all Tata Sons The payout by other group

companies such as Titan, Tata Power, Tata Chemicals, Tata Consumer, Voltas and Tata Communications remains a fraction of the amount paid by TCS and Tata Steel. Tata Motors, which accounts for 40 per cent of all Tata Sons equity investment in the group listed companies, will skip dividend for the fifth consecutive year

Some analysts worry about Tata Sons' overdependence on TCS given a slowdown in its revenue and profit growth and its high payout ratio. "TCS has been very generous in rewarding its shareholders but future growth in its payout will depend on earnings growth that is now growing in single digit," said an analyst on the condition of anonymi-

In the last four years, TCS has distributed 91 per cent of its reported net profit as dividend or share buyback among its shareholders. In the same period, its net sales have grown at a compounded annual rate of 7.5 per cent while net profit has grown at a CAGR of 5.9 per cent.

A continued poor show by Tata Motors however means that TCS may continue to remain Tata Sons prime cash

policy...

suo motu case on Covid-19 sought data on the percentage of population that has been vaccinated (with one, and both doses), as against eligible persons in the first three phases of the vaccination drive.

"This shall include data pertaining to the percentage of rural population as well as the percentage of urban population so vaccinated," it said, adding that an outline for how nate the remaining population in phases 1, 2 and 3, shall also be given.

It listed the matter for further hearing on June 30.

COMPUAGE INFOCOM LIMITED

Regd. Office: D-601/602 & G-601/602, Lotus Corporate Park, Graham FirthSteel Compound, Express Highway, Goregaon (East), Mumbai - 400 063Tel No.: 022-67114444 | Fax No.: 022-6711444 E-mail: investors.relations@compuageindia.com | Website: www.compuageindia.com NOTICE

NOTICE is hereby given that pursuant to the provisions of Section 110 and Section 108 and othe applicable provisions, if any, of the Companies Act, 2013, Rules 20 and 22 of the Companies Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No

22/2020 dated 15th June. 2020, the General Circular No. 33/2020 dated 28th September. 2020 12/20/20 dated 10 in Julie, 2020, the General Circular NO. 36/20/20 dated 20 in September, 2020, and the General Circular No. 39/20/20 dated 31st December, 2020, issued by the Ministry of Corporate Affairs (hereinafter referred to as "MCA Circulars") (including any statuton) nodification or re-enactment thereof for the time being in force, and as amended from time to time), and pursuant to other applicable laws and regulations, for seeking approval of the members of ne Company, by way of a Special Resolution for the following Special Business set out hereunde appointment of Mr. Virendra G. Bhatt (DIN: 02343351) as a Non-Executive Independen

terms of the MCA Circulars, the Company has emailed the Postal Ballot Notice along with the Explanatory Statement through National Securities Depository Limited (hereinafter referred to as "NSDL") along with login ID and password details on Wednesday, 2nd June, 2021, to the embers of the Company whose names appear in the Register of Members / List of Beneficia wners as received from the Depositories as on Friday, 28th May, 2021, (hereinafter referred to as "the Cut-off Date"). Voting rights shall be reckoned on the paid-up value of equity shares registered in the name of members as on the Cut-off Date. The procedure for e-Voting forms part of the notes to the Postal Ballot Notice. A person who is not a member on the Cut-off Date to treat ne Postal Ballot Notice for information purposes only.

n accordance with the terms of the MCA Circulars, hard copies of the Postal Ballot Notice alon with postal ballot forms and pre-paid business reply envelope will not be sent to the members fo the Postal Ballot. The communication of the assent or dissent of the members would take place rough the e-Voting system only.

The Postal Ballot Notice can be downloaded from the website of the Company www.compuageindia.com or from NDSL's website www.evoting.nsdl.com. The Postal Ballot Notice is also displayed on the website of National Stock Exchange of India Limited (hereinafte eferred to as "NSE") at www.nseindia.com and BSE Limited (hereinafter referred to as "BSE" t www.bseindia.com, where the shares of the Company are listed.

The Company has engaged the services of NSDL to provide the e-Voting facility to its members. Th ocess for availing User ID and Password for e-Voting / registration of email address is as under rocess for availing User ID and Password for e-Voting / registration of email address:

Pursuant to the MCA Circulars, for e-Voting for the Postal Ballot, members who have no registered their email address and in consequence, the Postal Ballot Notice could not be serviced, may avail User ID and Password for e-Voting by following the below procedure:

In case shares are held in physical mode: Please provide Folio No., Name of shareholder, scanned copy of the share certificate (fron and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy o conv of Aadhar Card) by email to investors relations@compugaeindia.com

In case shares are held in demat mode Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name client master or copy of Consolidated Account statement, PAN (self-attested scanner copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to

estors.relations@compuageindia.com. In case of any queries, members may write to investors, relations@compuageindia.com. It is hereby clarified that for permanent registration of email address, members are request to register their email address, in respect of electronic holdings with their concerned Depository Participants and in respect of physical holdings, with the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited, C 101, 247 Park, LBS Marg, Vikhroli

West, Mumbai 400 083, by following due procedure which shall be provided by email t

Those members who have already registered their email addresses are requested to keep their email addresses validated with their Depository Participants / the Company's Registra and Share Transfer Agent, Link Intime India Private Limited, to enable servicing of notices of the company of the documents / Annual Reports, electronically to their email address

If any member who has registered the email address and not received the Postal Ballo Notice, User ID and Password for e-Voting, such member may write to investors.relations@compuageindia.com from the registered email address, to receive the

Key Details regarding the Postal Ballot / e-Voting: Dortiouloro

of e-Votina

Contact details in

Date: 2nd June, 2021

case of any queries or grievances

No	Particulars	Details
1.	Link for e-Voting	www.evoting.nsdl.com To understand the process of e-Voting, members are requested to go through the notes to the Postal Ballot Notice or refer to the FAQs at www.evoting.nsdl.com
2.	Scrutinizer	Avinash Bagul, failing whom, Venkataraman Krishnan, Partners, BNP & Associates, Practicing Company Secretaries,Firm Registration No. P2014MH037400
3.	Cut-off Date	Friday, 28th May, 2021
4.	e-Voting Period	Starts on Thursday, 3rd June, 2021 at 9:00 Hours IST Ends on Saturday, 3rd July, 2021 at 17:00 Hours IST Voting shall not be allowed beyond the aforesaid date and time
5.	Link for members to avail User ID and Password for e-Voting	investors.relations@compuageindia.com Requisite documents as mentioned in Point 1. a. or b. (as may be applicable) above, must be sent
6.	Last date for publishing results	On or before Tuesday, 6th July, 2021 Results shall be communicated to NSE and BSE and shall also be

ompany and on the website of NSDL

Email: evoting@nsdl.co.in

Name and Designation: Pallavi Mhatre, Manage Toll free nos.: 1800 1020 990 and 1800 22 44 30

By and on behalf of the Board

displayed on the notice board at the Registered Office of the

Company for a period of 3 (Three) days, on the website of the

Anmol Jolly Place: Mumbai



BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793) Registered Office: Berger House, 129 Park Street, Kolkata - 700017 Phone Nos.: 033 2229 9724-28; Fax Nos: 033 2227 7288 Website : https://www.bergerpaints.com E-mail: consumerfeedback@bergerindia.com

NOTICE

(For the attention of Equity Shareholders of Berger Paints India Limited)

In order to send annual reports, notices and other communications/ benefits to the shareholders in electronic form, we request the shareholders of Berger Paints India Limited ("the Company"), who have not yet registered their email address, mobile number, PAN and bank account details, to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, M/s C B Management Services (P) Ltd., P22, Bondel Road, Kolkata 700019 with a copy of your self-attested PAN card and a cancelled Cheque leaf for updation of bank account details.

In view of the continuing COVID-19 pandemic and pursuant to the General Circular No. 02/2021 dated 13th January, 2021 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively issued by the Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated 15th January, 2021 read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by the Securities Exchange Board of India, the Notice of the 97th Annual General Meeting along with the Annual Report for the Financial Year 2020-21 ("Annual Report") will be sent only by electronic mode to those Shareholders whose email addresses are registered with the Company / Depository Participants. Company's Annual Report and Notice of Annual General Meeting (including instructions for remote e-voting) will be available on the website of Company www.bergerpaints.com.

For Berger Paints India Limited

Place: Kolkata Dated: 03.06.2021

Arunito Ganguly Vice President & Company Secretary



KANSAI NEROLAC PAINTS LIMITED Registered Office: "Nerolac House", Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013, Maharashtra

Tel.: +91-2224934001, Fax: +91-2224936296, Website: www.nerolac.com Investor Relations E-mail ID: investor@nerolac.com CIN: L24202MH1920PLC000825 NOTICE

NOTICE is hereby given that the 101st Annual General Meeting ("AGM") o Kansai Nerolac Paints Limited will be held on Friday, June 25, 2021 at 11.00 a.m (IST) through Video Conferencing ("VC") or Other Audio Visual Mean "OAVM"), to transact the business as set out in the Notice of the AGM.

The AGM will be held without the physical presence of the Shareholders a a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with General Circular No. 02/2021 dated January 13, 2021 read with General Circular No. 20/ 2020 dated May 5, 2020, Genera Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collective referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD2/CIR/F 2021/11 dated January 15, 2021 read with Circular No. SEBI/HO/CFD CMD1/CIR/ P/2020/79 dated May 12, 2020 ("said SEBI Circulars") issue by the Securities and Exchange Board of India and relevant provisions o the Companies Act, 2013 ("Act") and Securities and Exchange Board o India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") The Annual Report for the Financial Year 2020-21 ("Annual Report") along

with the Notice of the AGM has been sent on June 2, 2021, only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants, in accordanc with the aforesaid MCA Circulars and said SEBI Circulars. The Annua Report including the Notice of the AGM (given on Page nos. 92 to 102 of the Annual Report) is available on the website of the Company a ww.nerolac.com and websites of BSE Limited and National Stock Exchang of India Limited i.e. at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM as well as e-voting at the AGM (collectively referred as "e-voting"). The mpany has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM. The Notice of the AGM is also available on the website of NSDL i.e. www.evoting.nsdl.com.

Further, in accordance with Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has fixed Friday, June 18, 2021 as the "cut-off date" to determine the eligibility to vote by remote e-voting or e-voting at the AGM. 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. Friday, June 18, 2021 shall be entitled to avail the facility of e-voting. Voting rights of the Members shall be in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Friday, June 18, 2021.

The remote e-voting period begins on Tuesday, June 22, 2021 at 9.00 a.m (IST) and ends on Thursday, June 24, 2021 at 5.00 p.m. (IST) and the remot -voting module shall be disabled by NSDL for voting thereafter The procedure for e-voting at the AGM is same as the procedure for remot

e-voting. Only those Shareholders, who will be present at the AGM through VC/OAVM facility and who would not have cast their vote by remote e-votin rior to the AGM and are otherwise not barred from doing so, shall be eligibl to vote through e-voting system at the AGM. Shareholders who have voted through remote e-voting will be eligible to attend the AGM and their presence shall be counted for the purpose of quorum, however such Shareholder. shall not be entitled to cast their vote again at the AGM. Once the shareholde nas confirmed his / her vote on a resolution, then he / she will not be allow to modify it subsequently.

Shareholders whose Email IDs are already registered with the Company Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company Depository Participants, shall follow the process as mentioned in Note 8 o Voting through Electronic Means", on page no. 97 of the Notice of the AGM, fo procuring User ID and Password and registration of Email IDs for e-voting.

Any person holding shares in physical form and non-individual shareholde who acquires shares of the Company and becomes a Member of the Compan after the dispatch of Notice of the AGM by the Company and whose name appear in the Register of Members or Register of beneficial holders and holding shares in demat mode as on the cut-off date i.e. Friday, June 18, 2021 shall view the Notice of the AGM on the Company's website or on the website or NSDL. Such persons may obtain the login ID and password by sending a request at evolung-ned-sci-in. However, if he/she is already registered with NSDL for remote e-voting then he/she can cast his/her vote by using existing User ID and password and by following the procedure as mentioned in th Notice of the AGM or by e-voting at the AGM. If he/she forgot his/ her password they can reset their password by using "Forgot User Details/Password" o "Physical User Reset Password" option available on www.evoting.nsdl.com of call on toll free no. 1800 1020 990 and 1800 22 44 30.

In case of Individual Shareholders holding securities in demat mode and wh acquires shares of the Company and becomes a Member of the Compan after sending of the Notice and holding shares as of the cut-off date i. Friday, 18th June, 2021 may follow steps mentioned in the Notice of the AGN under "Access to NSDL e-Voting system."

Shareholders are being provided with a facility to attend the AGM through VC/OAVM through the NSDL e-voting system. The instructions for attending the AGM through VC/OAVM are provided in the Notice of the AGM.

In case of any queries with respect to remote e-voting or e-voting at the AGM in case of any queries with respect to remote e-voting or e-voting at the Asia or attendance of AGM through VC/OAVM, Shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting use manual for Shareholders available at the download section www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Mr. Amit Vishal, Senior Manager – NSDL or Ms. Pallav Mhatre, Manager – NSDL or Mr. Sagar Ghosalkar, Assistant Manager – NSD

at evoting@nsdl.co.in. NOTICE is also given under Section 91 of the Act that the Register o Members and Share Transfer books of the Company will remain closed from Saturday, June 19, 2021 to Friday, June 25, 2021 (both days inclusive), fo the purpose of AGM and payment of a final dividend of ₹ 4.00 (400%) pe Equity Share of the nominal value of ₹ 1 each which includes special dividend of ₹ 2.00 (200%) per Equity Share of the nominal value of ₹1 each for the year ended March 31, 2021, as recommended by the Board of Directors for consideration of the Shareholders. The Dividend, if declared will be payable on or after Wednesday, June 30, 2021, to those Shareholder. whose names are registered as such in the Register of Members of the Company as on Friday, June 18, 2021 and to the beneficiary holders as pe the beneficiary list as on Friday, June 18, 2021 provided by the depositories subject to deduction of tax at source as and where applicable. This is in addition to the interim dividend of ₹1.25 (125%) per Equity Share paid of November 27, 2020. Accordingly, the total dividend is ₹5.25 (525%) pe Equity Share for the financial year ended 31st March, 2021 as compared to total dividend of ₹3.15 (315%) per Equity Share declared last year.

For any shares-related queries/correspondence, the Shareholders ar requested to contact Registrar and Transfer Agent of the Company viz. TSF Darashaw Consultants Private Limited at the following address: C-101, 1s Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083 Tel.: 022-66568484, Fax No.: 022-66568494, E-mail: csg-unit@tcplindia.co.in.

For KANSAI NEROLAC PAINTS LIMITED Company Secretary