

August 31, 2021

To

Department of Corporate Services, **BSE Limited,**1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai - 400 001 **Security Code - 539978**

Department of Corporate Services, **National Stock Exchange of India Limited** Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai - 400 001

NSE Symbol - QUESS

Dear Sir/Madam,

Sub: Newspaper Advertisements

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith copies of the Newspaper Advertisements titled "Notice of 14th Annual General Meeting and E-Voting Information" published in today's Financial Express, English Newspaper in all editions, and Hosa Digantha, Kannada Newspaper.

The same will be made available on the Company's official website.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Quess Corp Limited

Company Secretary & Compliance Officer

Encl: a/a

Quess Corp Limited

12 MARKETS

RBI issues direction on compensation of private banks' top brass

THE RBI SAID on Monday the fair value of the share-linked incentives paid to chief execu-

tive officers, whole time directors and other key functionaries by private banks should be

WILLIAMSON MAGOR & CO. LIMITED

Corporate Identity Number (CIN): L01132WB1949PLC017715
REGISTERED OFFICE: FOUR MANGOE LANE, SURENDRA MOHAN
GHOSH SARANI, KOLKATA-700001
TELEPHONE: 033-2210-1221, 2248-9434, 2248-9435
FAX: 91-33-2248-3683/8114/6265
E-mail: administrator@mcleodrussel.com, Website: www.wmtea.com

INFORMATION REGARDING 70TH ANNUAL GENERAL MEETING OF WILLIAMSON MAGOR & CO. LIMITED

This is to inform that the 70th Annual General Meeting ("AGM") of M/s Williamson Magor & Co. Limited ("the Company") will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Tuesday, the 28th day of September, 2021 at 03:00 p.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, and by General Circular No. 02/2021 dated January 13, 2021, and other applicable circulars("MCA Circulars") issued by the Ministry of Corporate Affairs and read with SEBI Circulars No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter, collectively referred as the "SEBI Circulars"), to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below:

- a) 70th AGM of the Company will be held through VC/OAVM in compliance with applicable provisions of the Act read with MCA Circulars.
- b) Date and Time of the AGM through VC or OAVM: Tuesday, 28th day of September, 2021 at 03:00 p.m.
- c) The notice of the AGM convening the meeting shall be available at the Company's website at www.wmtea.com as well as on the website of the Stock Exchanges, where the shares of the Company are listed, viz. (www.bseindia.com), (www.nseindia.com) and (www.cse-india.com).

Members who have not registered their E-mail address may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form, for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.

d) Manner of registration of e-mail address:

For Physical shareholders - please register the e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link http://mdpl.in/form providing the necessary details like Folio No., Name of shareholder, 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).

For Demat shareholders - please update the same with respective depository and provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to Company or RTA email id viz. mdpldc@yahoo.com.

- Members are requested to register/update their complete bank details for the purpose of dividend, if declared in future, with:
- Their Depository Participant(s), if shares are held in electronic mode and
- Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) selfattested copy of the PAN card and (iii) cancelled cheque leaf at website of the RTA (http://mdpl.in/form/nach-mandate), if shares are held in physical mode.
- The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

By Order of the Board Williamson Magor & Co. Limited Aditi Daga Company Secretary recognised as an expense during the relevant accounting period. The RBI has also asked all banks, including local area banks, SFBs and foreign banks,

to comply with its directions for all share-linked instruments granted after the accounting period ending March 31,2021.

The central bank had issued

guidelines on the compensation of whole time directors/CEOs/material risk takers and control function staff in November 2019. —PTI

QUESS CIN: L74140KA2007PLC043909 Registered & Corporate Office Sarjapur Main Road, Bengalur

QUESS CORP LIMITED

Registered & Corporate Office: 3/3/2, Bellandur Gate,
Sarjapur Main Road, Bengaluru 560 103, Karnataka, India
Website: www.quesscorp.com | Email: agm2021@quesscorp.com
Tel: +91 80 6105 6001 | Fax: +91 80 6105 6406

NOTICE OF 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting ("AGM") of shareholders of Quess Corp Limited ("the Company") is scheduled to be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Tuesday, the 21st day of September, 2021 at 03.30 P.M. (IST), without physical presence of the shareholders at a common venuein compliance with all the applicable provisions of the Companies Act, 2013 and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with General Circular Nos.14/2020, 17/2020, 20/2020 and 02/2021 issued by the Ministry of Corporate Affairs ("MCA") and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "the Circulars"), to transact the business as set out in the Notice calling 14thAGM of the Company.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2020-21, along with the Board's Report, Auditor's Report and other documents required to be attached thereto, have been sent on August 27, 2021 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at https://www.quesscorp.com/investor/dist/images/pdf/Quess-Annual-Report-2020-2021.pdf and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.
bseindia.com, respectively, and on the website of Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("LIIPL").

Details of business items to be transacted at 14thAGM, the process and manner of remote e-voting/
evoting at the AGM, amongst other matters, are provided in the notice of AGM. A copy of the 14thAGM
Notice can be accessed at the link: https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2021.pdf & the same is also attached herewith and a copy Annual Report for the financial year 2020-21 can be accessed at the link: https://www.quesscorp.com/investor/dist/images/pdf/Quess-Annual-Report-2020-2021.pdf

Book Closure:

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Listing Regulations, the register of members and share transfer books of the Company will remain closed from **September 15, 2021 to September 21, 2021 (both days inclusive)**.

Any person who becomes member of the Company after the dispatch of Notice of the AGM and holding shares as on the cut-off date may obtain the USER ID and password in the manner as provided in the Notice of the AGM.

Instructions for remote e-voting and e-voting during the AGM:

The Company is providing to its Members, the facility to exercise their right vote on Resolutions setforth in the Notice of the AGM, using electronic voting system platform (e-voting), provided by LIIPL, Registrar and Share Transfer Agent of the Company in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 read with Section 108 of the Act and Regulation 44 of the Listing Regulations. The facility for e-voting at AGM shall also be made available on the day of AGM i.e. on September 21, 2021. The members who have not cast their votes through remote e-voting can cast their vote at AGM.

Information and instructions including the details of user id and password relating to e-voting have been sent to the members through e-mail. The same login credentials should be used for attending the AGM through VC/OAVM.

The manner of remote e-voting by members holding shares in dematerialized form, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM andis also available on the website of the Company: https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGMNotice-2021.pdf and on the website of Company's Registrar and Share Transfer Agent, LIIPL www.linkintime.co.in

The e-voting facility will be available during the following voting period:

Commencement of remote e-voting: Thursday, September 16, 2021 (9:00 A.M. IST)

End of remote e-voting: Monday, September 20, 2021 (5:00 P.M. IST)

The remote e-voting will not allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by LIIPL upon expiry of the aforesaid period.

The remote e-voting module shall be disabled by LIIPL for voting thereafter and remote e-voting shall not be allowed beyond said date and time. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

A person, whose name is recorded in the register of members or the register of beneficial owners maintained by the depositories as on the cut-off date i.e., Tuesday, September 14, 2021 only shall be entitled to avail the facility of voting through remote e-voting or for participation at the AGM.

In case the members have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at instavote.linkintime.co.in under Help section or write an email to enotices@linkintime.co.in or Call at Tel: 022-49186000.

For Quess Corp Limited

Date : August 30, 2021 Place : Bengaluru Kundan K Lal Company Secretary and Compliance Officer

GoAir gets Sebi nod for ₹3,600-cr IPO

PRESS TRUST OF INDIA New Delhi, August 30

BUDGET CARRIER GO Airlines, which has rebranded itself as 'Go First', has received Sebi's go-ahead for an initial public offering (IPO) worth ₹3,600 crore. The airline plans to garner up to 13,600 crore through sale of shares, according to the draft red herring prospectus (DRHP). It also plans to raise up to ₹1,500 crore byway of a pre-IPO placement.

The carrier, which filed its preliminary papers for the IPO in May, received its observa-

tions on August 26, according to Sebi's latest update on processing status of the draft offer documents. The information was updated on August 27 and made public on Monday.

In Sebi parlance, issuance of observations implies its goahead for the IPO. In June, Sebi had kept in abeyance the processing of Go Airlines' draft papers for the IPO.

From the net IPO proceeds, the airline plans to utilise over ₹2,015.81 crore towards prepayment or scheduled repayment of all or a portion of certain outstanding borrowings, according to the DRHP.

An amount of ₹279.26 crore would be for "replacement of letter of credits, which are issued to certain aircraft lessors towards securing lease rental payments and future maintenance of aircraft, with cash deposit".

Further, the carrier plan to repay dues of ₹254.93 crore to Indian Oil Corporation for fuel supplied to it, according to the DRHP.

The Wadia group owns 73.33% stake in the carrier while the remaining shareholding is with other entities, including Baymanco Investments.

PUBLIC NOTICE

NOTICE FOR REGISTRATION OF EMAIL IDs FOR THE PURPOSE OF THE 14[™] ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE/ OTHER AUDIO VISUAL MEANS

Notice is hereby given that in compliance with applicable provisions of the Companies Act, 2013 read with General Circular No. 14/2020, General Circular No. 17/2020, General Circular no 20/2020 and General Circular No. 02/2021 dated 8th April, 2020, 13th April, 2020, May 05, 2020 and 13th January, 2021 respectively, as issued by Ministry of Corporate Affairs, Care Health Insurance Limited (formerly Religare Health Insurance Company Limited) ("the Company") is proposing to convene its 14th Annual General Meeting (AGM) (CHIL GM NO. 01/2021-22) on Monday, September 27, 2021 at 11.00 a.m. through Video Conferencing/Other Audio-Visual means.

In this regard, the Company intends to issue Notice of the aforesaid meeting along with the Annual Report for the financial year 2020-21 and the facility of e-voting to all shareholders of the Company whose names appear in the Register of members as on Friday, August 27, 2021, by sending the same on their respective email IDs as registered with their Depository Participant (DP) or with Company.

The e-copy of the notice of the 14th AGM along with the Annual Report for the FY 2020-21 of the Company will be available on the website of the Company at www.careinsurance.com and on the website of Kfin Technologies Private Limited, Company's RTA at https://evoting.kfintech.com in due course of time.

Members holding the shares in demat form who have not registered their e-mail addresses with the Company/Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx and follow the registration process as guided thereafter to receive the Notice of the AGM and Annual Report for the year 2020-21 through email and/or for remote e-voting, attending the AGM through VC/OAVM and e-voting thereat.

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form.

The Company is also providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The manner of participation in the remote e-voting or casting vote through e-voting system during the AGM will be provided in the Notice of the AGM.

In case of any query or concern, you can call us on: +91-124-6141810.

By Order of the Board of Directors For Care Health Insurance Limited Sd/-

Pratik Kapoor Company Secretary FCS-8361 Place: New Delhi Date: August 31, 2021

CARE HEALTH INSURANCE LIMITED (FORMERLY RELIGARE HEALTH INSURANCE COMPANY LIMITED)

Registered Office: 5th Floor, 19, Chawla House, Nehru Place, New Delhi-110019 Phone: +91-11-66250048 Website: www.careinsurance.com

Phone: +91-11-66250048 Website: www.careinsurance.com
Email: secretarial@careinsurance.com Insurance is a subject matter of solicitation.

CIN-U66000DL2007PLC161503 UAN: 21084901 IRDAI Regd. No.148



Place: Kolkata

Date: 30.08.2021







್ರಾಧಿಕಾರ

080-23 460 460 (5 ಲೈನ್ಗಳು) ಪ್ರೇಟ್: http://kea.kar.nic.in

ದಿನಾಂಕ:30-08-2021

ಿರ್ಸುಗಳ ಪ್ರವೇಶಕ್ಕೆ

21-06-2012 ರಲ್ಲಿ, 2012-13ನೇ ಮತ್ತು ಸಂಜೆ ಇಂಜಿನಿಯರಿಂಗ್ ಈ ಪ್ರವೇಶಕ್ಕೆ ಸಾಮಾನ್ಯ ಪ್ರವೇಶ ಚ 03-04-2018 ರಲ್ಲಿ ಭಲಿತಾಂಶ ಜ್ಲಿಮ ಸಿಇಟಿ ಅನ್ನು ನಡೆಸಲು ಹಿತಿಗಾಗಿ ಸದರಿ ಪಠ್ಯಕ್ರಮವನ್ನು

ಪ್ರಾಧಿಕಾರವು ನಡೆಸುವ 2021ರ uncil of Architecture ನವ ಮತ್ತು ಕಡ್ಡಾಯವಾಗಿ ಆನ್ ಲೈನ್

ಕರ್ನಾಟಕ ಪರೀಕ್ಷಾ ಪ್ರಾಧಿಕಾರದ ರ್ಸಿಗೆ ಅರ್ಜಿ ಸಲ್ಲಿಸುವ ಮೊದಲು

2021 ಮಧ್ಯಾಹ್ನ 2.00

2021 ಮಧ್ಯಾಹ್ನ 3.00 ರಿಂದ

2021 ಸಂಜೆ 5.30 ರ ವರೆಗೆ

1021 (ಬ್ಯಾಂಕ್ ವೇಳೆಯಲ್ಲಿ)

1021 ಸಂಜೆ 4.00 ರಿಂದ

ಗಳಿಗೆ ಪ್ರವೇಶ ಪತ್ರವನ್ನು ಡೌನ್

ಮಾಹಿತಿಗಳನ್ನು ಅಂತಿಮ ಎಂದು ರವಾಗಿರುತ್ತದೆ ಹಾಗೂ ಯಾವುದೇ

ಕ ಆದಾಯದ ಬಗ್ಗೆ ಒದಗಿಸಿರುವ ದಕ್ಕೆ ಪರಿಗಣಿಸಲಾಗುವುದು ಮತ್ತು

ಆಂಕಗಳು 180 ರಗಳೂರಿನಲ್ಲಿ ಮಾತ್ರ)

ನಾಡು ಕನ್ನಡಿಗಾಗೆ

in ಗೆ ಭೇಟಿ ನೀಡಲು ಸೂಚಿಸಿದೆ.

ಸಹಿ/-(ಎಸ್. ರಮ್ಯ. ಭಾ.ಆ.ಸೇ.) ಕಾರ್ಯನಿರ್ವಾಹಕ ನಿರ್ದೇಶಕರು



ಕ್ಷೆಸ್ ಕಾರ್ಪ್ ಲಿಮಿಟೆಡ್

CIN: L74140KA2007PLC043909

ನೋಂದಾಯಿತ ಮತ್ತು ಕಾರ್ಮೋರೇಟ್ ಕಚೇರಿ: 3/3/2, ಬೆಳ್ಳಂದೂರು ಗೇಟ್. ಸರ್ಜಾರಮಠ ಮುಖ್ಯರಸ್ತೆ ಬೆಂಗಳೂರು 560 103. ಕರ್ನಾಟಕ, ಭಾರತ ಪರ್ಸ್ಕೆಟ್: www.quesscorp.com | ಇಮೇಶ್: agm2021@quesscorp.com ಡೂ:: +91 80 6105 6001 | ಫ್ಯಾಕ್ಸ್: +91 80 6105 6406

14ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯ ನೋಟಿಸ್ ಮತ್ತು ಇ–ಮತದಾನ ಮಾಹಿತಿ

ಕ್ಷೆಸ್ ಕಾರ್ಪ್ ಲಿಮಿಟೆಡ್ (<mark>''ಕಂಪನಿ''</mark>) ಷೇರುದಾರರ 14ನೇ ವಾರ್ಷಿಕ ಸಾಮಾನ್ಯ ಸಭೆಯು (<mark>''ಎಜಿಎಂ'') ಮಂಗಳವಾರ, 21ನೇ</mark> ಸೆಪ್ಟೆಂಬರ್, 2021 ರಂದು ಮಧ್ಯಾಹ್ನ 03:30 ಗಂಟೆಗೆ ಕಂಪನಿಗಳ ಕಾಯಿದೆ, 2013 ರ ಆನ್ವಯವಾಗುವ ಎಲ್ಲಾ ನಿಯಮಗಳು ಮತ್ತು ಭಾರತೀಯ ಸೆಕ್ಕುರಿಟೀಸ್ ಮತ್ತು ಎಕ್ಕಚೇಂಜ್ ಬೋರ್ಡ್ ("SEBI") (ಪಟ್ಟ ಮಾಡುವ ಬಾಧ್ಯತೆಗಳು ಮತ್ತು ಬಹಿರಂಗಪಡಿಸುವಿಕೆಯ ಅಗತ್ಯತೆಗಳು), ನಿಯಮಗಳು 2015 ("ಪಟ್ಟ ಮಾಡುವ ಬಾಧ್ಯತೆಗಳು") ಅನುಸಾರವಾಗಿ ಸಾಮಾನ್ಯ ಸ್ಥಳದಲ್ಲಿ ಷೇರುದಾರರ ದೈಹಿಕ ಉಪಸ್ಥಿತಿಯಲ್ಲದೆ ವಿಡಿಯೋ ಕಾನ್ಫರೆನ್ಸಿಂಗ್ ("ವಿಸಿ")/ಇತರ ಆಡಿಯೋ–ವಿಷುಯಲ್ ಮೀನ್ಸ್ ("ಒಎವಿಎಂ") ಮೂಲಕ ನಡೆಯಲಿದೆ. ಕಾರ್ಮೋರೇಟ್ ವ್ಯವಹಾರಗಳ ಸಚಿವಾಲಯ ("ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು") ಹೊರಡಿಸಿರುವ ಸಾಮಾನ್ಯ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆಗಳು 14/2020. 17/2020. 20/2020 ಮತ್ತು 02/2021ನ್ನು ಓದಿಕೊಂಡಂತೆ ಮತ್ತು ಸೆಕ್ಕುರಿಟೀಸ್ ಅಂಡ್ ಎಕ್ಸ್ಕೆಂಜ್ ಬೋರ್ಡ್ ಆಫ್ ಇಂಡಿಯಾ ("SEBI")ದಿಂದ ಹೊರಡಿಸಲಾದ ಸುತ್ತೋಲೆ ಸಂಖ್ಯೆ SEBİ/HO/CFD/CMD1/CIR/P/2020/79 ಮತ್ತು SEBI/HO/CFD/CMD2/CIR/P/2021/11 (ಒಟ್ಟಾರೆಯಾಗಿ ಎಂಸಿಎ ಸುತ್ತೋಲೆಗಳು ಎಂದು ಉಲ್ಲೇಖಿಸಿದೆ)ರಂತೆ ಕರೆಯಾದ 14ನೇ ಎಜಿಎಂ ನೋಟಿಸ್ನಲ್ಲಿನ ವ್ಯವಹಾರಗಳನ್ನು ನಡೆಸಲಾಗುವುದು.

ಸಂಬಂಧಿತ ಸುತ್ತೋಲೆಗಳಿಗೆ ಅನುಸಾರವಾಗಿ, ಎಜಿಎಂ ನೋಟಿಸ್ ಮತ್ತು 2020-21ರ ಹಣಕಾಸು ವರ್ಷದ ಪ್ರತ್ಯೇಕ ಹಾಗೂ ಕ್ರೋಢೀಕೃತ ಹಣಕಾಸು ಹೇಳಿಕೆಗಳು. ಮಂಡಳಿಯ ವರದಿ, ಲೆಕ್ಷಪರಿಶೋಧಕರ ವರದಿ ಮತ್ತು ಅದಕ್ಕೆ ಲಗತ್ತಿಸಬೇಕಾದ ಇತರ ದಾಖಲೆಗಳನ್ನು ಆಗಸ್ಟ್ 27. 2021ರಂದು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಕಂಪನಿ / ಡೆಪಾಸಿಟರಿಸ್ ನಲ್ಲಿ ನೋಂದಾಯಿಸಿಕೊಂಡಿರುವ ಕಂಪನಿಯ ಸದಸ್ವರುಗಳಿಗೆ ರವಾನಿಸಲಾಗಿದೆ. ಮೇಲಿನ ದಾಖಲೆಗಳು ಕಂಪನಿಯ ವೆಬ್ಸ್ಬ್ರೆಟ್ https://www.quesscorp. com/investor/dist/images/pdf/Quess-Annual-Report-2020-2021.pdf ಮತ್ತು ಸ್ಪಾಕ್ ಎಕ್ಸ್ ಚೇಂಜ್ ಗಳ ವೆದ್ ಸೈಟ್ ನಲ್ಲಿ ಅಂದರೆ, ಬಿಎಸ್ ಇಲಿಮಿಟೆಡ್ ಮತ್ತು ನ್ಯಾಷನಲ್ ಸ್ಟಾಕ್ ಎಕ್ಸ್ ಚೇಂಜ್ ಆಫ್ ಇಂಡಿಯಾ ಲಿಮಿಟೆಡ್ನ ಕ್ರಮವಾಗಿ www.bseindia.com ಮತ್ತು www.nseindia.com ಮತ್ತು ಕಂಪನಿಯ ರಿಜಿಸ್ಟಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟ್, ಲಿಂಕ್ ಇನ್ ಚೈಮ್ ಇಂಡಿಯಾ ಪ್ರೈವೇಟ್ ಲಿಮಿಟಿಡ್ ("LIIPL")ನ ವೆಬ್ ಸೈಟ್ ನಲ್ಲಿ ಲಭ್ಯವಿದೆ.

14ನೇ ಎಜಿಎಂನಲ್ಲಿ ವಹಿವಾಟು ನಡೆಸಬೇಕಾದ ವ್ಯವಹಾರ ಐಟಂಗಳ ವಿವರಗಳು, ರಿಮೋಟ್ ಇ–ಮತದಾನ / ಇತರ ವಿಷಯಗಳ ಜೊತೆಗೆ ಎಜಿಎಂನಲ್ಲಿ ಇ-ಮತದಾನದ ವಿಧಾನವನ್ನು ಎಜಿಎಂನ ನೋಟಸ್ನನಲ್ಲಿ ನೀಡಲಾಗಿದೆ. 14ನೇ ಎಜಿಎಂ ನೋಟಿಸ್ನ ಪ್ರತಿಯನ್ನು https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGM-Notice-2021.pdf ಲಿಂಕ್ ಪವೇಶಿಸಿ ಪಡೆಯಹುದು ಮತ್ತು 2020–21ರ ಹಣಕಾಸು ವರ್ಷದ ವಾರ್ಷಿಕ ವರದಿಯನ್ನು <u>https://www.quesscorp.</u> com/investor/dist/images/pdf/Quess-Annual-Report-2020-2021.pdf ಲಿಂಕ್ ಪ್ರವೇಶಿಸಿ ಪಡೆಯಬಹುದು.

ಮಸ್ತಕ ಮುಚ್ಚುವಿಕೆ:

ದಿನಾಂಕ: ಆಗಸ್ಟ್ 30, 2021

: ಬೆಂಗಳೂರು

ಕಂಪೆನಿಗಳ ಕಾಯ್ದೆ, 2013, ಸೆಕ್ಷನ್ 91ರ ಅನುಸಾರವಾಗಿ ಮತ್ತು ಲಿಸ್ಟಿಂಗ್ ನಿಯಂತ್ರಣಗಳ ನಿಯಂತ್ರಣ 42ರ ಪ್ರಕಾರ ಸದಸ್ಯರ ನೊಂದಣಿ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಮಸ್ತಕಗಳು ಸೆಪ್ಟೆಂಬರ್ 15, 2021ರಿಂದ ಸೆಪ್ಟೆಂಬರ್ 21, 2021ರವರೆಗೆ (ಎರಡೂ ದಿನಗಳು ಒಳಗೊಂಡಂತೆ) ಮುಚ್ಚಲ್ಪಡುತ್ತವೆ.

ಎಜಿಎಂನ ನೋಟಿಸ್ ಅನ್ನು ರವಾನಿಸಿದ ನಂತರ ಕಂಪೆನಿಯ ಸದಸ್ಯರಾಗುವವರು ಮತ್ತು ಕಟ್–ಆಫ್ ದಿನಾಂಕದಂದು ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ವ್ಯಕ್ತಿಯು ಎಜಿಎಂನ ನೋಟಿಸ್ನಲ್ಲಿ ಒದಗಿಸಿರುವ ವಿಧಾನದ ಮೂಲಕ ಬಳಕೆದಾರರ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ನ್ನು ಪಡೆಯಬಹುದು.

ಎಜಿಎಂ ಸಮಯದಲ್ಲಿ ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮತ್ತು ಇ-ಮತದಾನದ ಸೂಚನೆಗಳು:

ಕಂಪೆನಿಗಳ (ನಿರ್ವಹಣೆ ಮತ್ತು ಆಡಳಿತ) ನಿಯಮಗಳು, 2014ರ ನಿಯಮ 20ರ ಜೊತೆಗೆ ಕಾಯ್ದೆಯ ಸೆಕ್ಷನ್ 108 ಮತ್ತು ಲಿಸ್ಟಂಗ್ ನಿಯಂತ್ರಣಗಳ ನಿಯಂತ್ರಣ 44 ಅನ್ನು ಓದಿಕೊಂಡಂತೆ ಕಂಪನಿಯು ತನ್ನ ಸದಸ್ಕರಿಗೆ. ಎಜಿಎಂ ನೋಟಿಸ್ನಲ್ಲಿ ಸೂಚಿಸಿರುವ ನಿರ್ಣಯಗಳ ಮೇಲೆ ತಮ್ಮ ಮತ ಚಲಾಯಿಸುವ ಹಕ್ಕಿನ ಸೌಲಭ್ಯವನ್ನು ಒದಗಿಸುತ್ತದೆ. ಕಂಪನಿಯ ಎಲ್ಐಐಪಿಎಲ್. ರಿಜಿಸ್ಟಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ಏಜೆಂಟರು ಒದಗಿಸಿರುವ ವಿದ್ಯುನ್ನಾನ ಮತದಾನ ವ್ಯವಸ್ಥೆ ವೇದಿಕೆಯನ್ನು (ಇ–ಮತದಾನ) ಬಳಸಿಕೊಂಡು ಮತ ಚಲಾಯಿಸಬಹುದು. ಎಜಿಎಂನಲ್ಲಿ ಇ-ಮತದಾನದ ಸೌಲಭ್ಯವನ್ನು ಎಜಿಎಂ ದಿನದಂದು ಅಂದರೆ ಸೆಪ್ಟೆಂಬರ್ 21, 2021ರಂದು ಲಭ್ಯವಿರುತ್ತದೆ. ರಿಮೋಟ್ ಇ–ಮತದಾನದ ಮೂಲಕ ಮತ ಚಲಾಯಿಸದ ಸದಸ್ಯರು ಎಜಿಎಂನಲ್ಲಿ ಮತ ಚಲಾಯಿಸಬಹುದು.

ಇ–ಮತದಾನಕ್ಕೆ ಸಂಬಂಧಿಸಿದ ಬಳಕೆದಾರರ ಐಡಿ ಮತ್ತು ಪಾಸ್ವರ್ಡ್ ವಿವರಗಳು ಸೇರಿದಂತೆ ಮಾಹಿತಿ ಮತ್ತು ಸೂಚನೆಗಳನ್ನು ಸದಸ್ಥರಿಗೆ ಇ–ಮೇಲ್ ಮೂಲಕ ಕಳುಹಿಸಲಾಗಿದೆ. ವಿಸಿ / ಒಎವಿಎಂ ಮೂಲಕ ಎಜಿಎಂಗೆ ಹಾಜರಾಗಲು ಅದೇ ಲಾಗಿನ್ ರುಜುವಾತುಗಳನ್ನು ಬಳಸವೇಕು.

ಡಿಮೆಟಿರಿಯಲೈಸ್ಟ್ ರೂಪ, ಭೌತಿಕ ರೂಪದಲ್ಲಿ ಷೇರುಗಳನ್ನು ಹೊಂದಿರುವ ಸದಸ್ಯರು ಮತ್ತು ತಮ್ಮ ಇಮೇಲ್ ವಿಳಾಸಗಳನ್ನು ಸೋಂದಾಯಿಸದ ಸದಸ್ಕರಿಗೆ ರಿಮೋಟ್ ಇ-ಮತದಾನದ ವಿಧಾನವನ್ನು ಎಜಿಎಂ ಪ್ರಕಟಣೆಯಲ್ಲಿ ನೀಡಲಾಗಿದೆ ಹಾಗೂ ಕಂಪನಿಯ https://quesscorp.com/investor/dist/images/pdf/QuessCorp-AGMNotice-2021.pdf ಕಂಪನಿಯ ರಿಜಿಸ್ಟಾರ್ ಮತ್ತು ಷೇರು ವರ್ಗಾವಣೆ ವಿಜೆಂಟ್, ಎಲ್ಐಐಪಿಎಲ್ <u>www.linkintime.co.in</u> ನಲ್ಲಿ ಸಹ ಲಭ್ಯವಿದೆ. ಇ-ಮತದಾನ ವ್ಯವಸ್ಥೆಯು ಇ-ಮತದಾನದ ಅವಧಿಯಲ್ಲಿ ಲಭ್ಯವಿರುತ್ತದೆ:

ರಿಮೋಟ್ ಇ–ಮತದಾನದ ಆರಂಭ : ಗುರುವಾರ, ಸೆಪ್ಟೆಂಬರ್ 16, 2021 (ಬೆಳಿಗ್ಗೆ 9:00 ಗಂಟೆ ಐಎಸ್ಟಿ).

ರಿಮೋಟ್ ಇ–ಮತದಾನದ ಮುಕ್ತಾಯ: **ಸೋಮವಾರ, ಸೆಪ್ಟೆಂಬರ್ 20, 2021 (ಸಂಜೆ 5:00 ಗಂಟೆ ಐಎಸ್ಟಿ)**. ರಿಮೋಟ್ ಇ–ಮತದಾನವು ಮೇಲಿನ ದಿನಾಂಕ ಮತ್ತು ಸಮಯವನ್ನು ಮೀರಿ ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ ಮತ್ತು ರಿಮೋಟ್

ಇ-ಮತದಾನ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ಮೇಲಿನ ಅವಧಿ ಮುಗಿದ ನಂತರ ಎಲ್ಐಐಪಿಎಲ್ರವರಿಂದ ನಿಷ್ಕಿಯಗೊಳಿಸಲಾಗುವುದು. ರಿಮೋಟ್ ಇ–ಮತದಾನ ಮಾಡ್ಯೂಲ್ ಅನ್ನು ಮತದಾನದ ನಂತರ ಎಲ್ಐಐಪಿಎಲ್ ನಿಷ್ಕ್ರಿಯಗೊಳಿಸುತ್ತದೆ ಮತ್ತು ತಿಳಿಸಿದ ದಿನಾಂಕ ಮತ್ತು ಸಮಯವನ್ನು ಮೀರಿ ರಿಮೋಟ್ ಇ–ಮತದಾನವನ್ನು ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ. ಒಮ್ಮೆ ನಿರ್ಣಯದ ಮೇಲಿನ ಮತವನ್ನು ಸದಸ್ಯರು ಚಲಾಯಿಸಿದ ನಂತರ, ಅದನ್ನು ನಂತರ ಬದಲಾಯಿಸಲು ಸದಸ್ಯರಿಗೆ ಅನುಮತಿಸಲಾಗುವುದಿಲ್ಲ

ಕಟ್-ಆಫ್ ದಿನಾಂಕದಂದು ಅಂದರೆ, ಮಂಗಳವಾರ, ಸೆಪ್ಟೆಂಬರ್ 14, 2021ರಂದು ಸದಸ್ಯರ ರಿಜಿಸ್ಟರ್ ಅಥವಾ ಡೆಪಾಸಿಟರಿಸ್ರರಿಂದ ನಿರ್ವಹಿಸಲ್ಪಡುವ ಫಲಾನುಭವಿ ಮಾಲೀಕರ ರಿಜಿಸ್ಟರ್ನಲ್ಲಿ ಯೂರ ಹೆಸರನ್ನು ದಾಖಲಿಸಲಾಗಿದೆಯೋ ಅವರು ಮಾತ್ರ ರಿಮೋಟ್ ಇ-ಮತದಾನ ಮೂಲಕ ಮತ ಚಲಾಯಿಸುವ ಸೌಲಭ್ಯವನ್ನು ಅಥಾವ ಎಜಿಎಂನಲ್ಲಿ ಭಾಗವಹಿಸಲು ಅರ್ಹರಾಗಿರುತ್ತಾರೆ.

ಒಂದೊಮ್ಮೆ ಇ-ಮತದಾನದ ಕುರಿತಾಗಿ ಯಾವುದೇ ಪ್ರಶ್ನೆಗಳು ಅಥವಾ ವಿಚಾರಗಳಿದ್ದಲ್ಲಿ ದಯಮಾಡಿ ಆಗಾಗೇ ಕೇಳದ ಪ್ರಶ್ನೆಗಳು ("ಎಫ್ಎಕ್ಯೂಸ್") ಅನ್ನು ಮತ್ತು <u>instavote.linkintime.co.in</u> ನಲ್ಲಿ ಲಭ್ಯವಿರುವ ಇನ್ನಾವೋಟ್ ಇ–ಮತದಾನ ಕೈಪಿಡಿಯ ಸಹಾಯ ವಿಭಾಗದಡಿಯಲ್ಲಿ ವೀಕ್ಷಿಸಬಹುದು ಅಥವಾ <u>enotices@linkintime.co.in</u> ಗೆ ಇಮೇಲ್ ಬರೆಯವ**ತು**ದು ಅಥವಾ ದೂರವಾಣಿ 022-49186000ಗೆ ಕರೆ ಮಾಡಿ.

> ಕೈಸ್ ಕಾರ್ಪ್ ಲಿಮಿಟೆಡ್ ಪರವಾಗಿ 120/-

> > ಕುಂದನ್ ಕೆ ಲಾಲ್ Date: 29.08.2021

ಕಂಪನಿ ಕಾರ್ಯದರ್ಶಿ ಮತ್ತು ಕಂಪ್ಲೈನ್ಸ್ ಅಧಿಕಾರಿ Place: Bangalore Company Secretary and (

ಗುಂಟೆ ಒಟ್ಟು 01 ಎಕರೆ-00 ಗುಂಟೆ ವಿಸ್ತೀರ್ಣದ ಜಮೀನುಗಳ ನಗರ ಮತ್ತು ಗ್ರಾಮಾಂತರ ಯೋಜನಾ ಕಾಯ್ದೆ, 1961 ರ ಶ ರನ್ನಯ "ವ್ಯವಸಾಯ ವಲಯದಿಂದ ಕೈಗಾರಿಕೆ (Sheet N ಉದ್ದೇಶಕ್ಕೆ" ಭೂ ಉಪಯೋಗ ಬದಲಾವಣೆ ಮಾಡಲು ಶಿ ಪಿಳ್ಳೈ.ಕೆ.ಎಸ್. ಬಿನ್ ಶಿವರಾಮ್ ಕುರುಪ್ ರವರು ಕೋರಿರು ಜಮೀನುಗಳು TGR ವಲಯ-1 ಹಾಗೂ ದಿನಾಂಕ: 01.06. ಸರ್ಕಾರದಿಂದ ಅನುಮೋದನೆಯಾಗಿರುವ ನೆಲಮಂಗಳ ಯೋಜನಾ ಪ್ರದೇಶದ ಮಹಾಯೋಜನೆಯಲ್ಲಿ ವ್ಯವಸಾಯ ಕಾಯ್ದಿರಿಸಲಾಗಿರುತ್ತದೆ. ಪ್ರಶ್ನಿತ ಜಮೀನುಗಳ ಪರಿಸರದಲ್ಲಿ ಕೈ Metal Works) ನಿರ್ಮಿಸಲು ಇಚ್ಚಿಸಿದ್ದು, ಸದರಿ ಕೈಗಾರಿಕೆ ಬೆಳ ಸ್ಥಳೀಯ 50 ಜನರಿಗೆ ಉದ್ಯೋಗ ಕಲ್ಪಿಸುವ ಸಾರ್ವಜನಿ ಅಂಶವಿರುತ್ತದೆಯೆಂದು ಅರ್ಜಿದಾರರು ತಿಳಿಸಿರುತ್ತಾರೆ. ಕನಾ ಮತ್ತು ಗ್ರಾಮಾಂತರ ಯೋಜನಾ ಕಾಯ್ದೆ 1961ರ ಕಲಂ 14 ಹಾಗೂ ಮಾರ್ಗಸೂಚಿಗಳನ್ವಯ ಸದರಿ ಭೂ ಉಪಯೋಗ ಬಗ್ಗೆ ಸಾರ್ವಜನಿಕ ಸಲಹೆ / ಆಕ್ಷೇಪಣೆಗಳನ್ನು ಕೋರಿ ಸಾರ್ವ ನೀಡಲಾಗಿದೆ. ಪ್ರಕಟಣೆಯಾದ ಈ ದಿನದಿಂದ 15 ಸಾರ್ವಜನಿಕರು ತಮ್ಮ ಸಲಹೆ / ಆಕ್ಷೇಪಣೆಗಳೇನಾದರೂ ಇದ್ದಲ್ಲ ಈ ಪ್ರಾಧಿಕಾರಕ್ಕೆ ಬರೆದು ತಿಳಿಸಲು ಕೋರಲಾಗಿದೆ. 15 ದಿನಗಳ

> ಸಹಿ/- ಜಂಟಿ ನಿದೆಣ ನಗರ ಮತ್ತು ಗ್ರಾಮಾಂತಕ

ಹಾಗೂ ಸದಸ್ಯ-ಕಾಯ ವಾಸಸಂತ್ರಣಾತ್ರಿಕೆರಣ್ಣಜ್ಞಿತಿಕರಿ ಸಾಯ/89/2021-22 ನೆಲಮಂಗಲ ಯೋಜನಾ ಪಾಧಿಕ

ಸಲಹೆ / ಆಕ್ಷೇಪಣೆಗಳನ್ನು ಪರಿಗಣಿಸಲಾಗುವುದಿಲ್ಲ.

ಕೋವಿಡ್-19. ಆತಂಕ ಬೀಡ; ಮುನೈಜ್ಞರಿಕೆ ಇರಲ

LERTHAI FINANCE LIMITED CIN: L65100KA1979PLC061580 Regd Office: Office No. 312/313, Third Floor, Barton Centre, Mahatra Bangalore- 560001 Phone: 080- 4277 7800

NOTICE is hereby given that the Forty Second Annual General Meelin of Lerthai Finance Limited will be heid on Tuesday, September 21, 2 IST through Video Conferencing ("VC")/ Other AudioVisual M

The Register of members and Share transfer books of the Company will September 15, 2021 to September 21, 2021 (both days inclusive) for the pure

The Notice of AGM and Annual report for Financial Year 2020-21 has been se members who have registered their e-mail ID's with the Company/Depository physical mode to other members.

Considering the present Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2021). to as "MCA Circulars") permitted convening the Annual General Meeting ("AGM Video Conferencing ("VC") or Other Audio Visual Means ("OAVN"), without the phimembers at a common venue. In accordance with the MCA Circulars, provisions 2013 ('the Act') and the Securities and Exchange Board of India (Listing Oblig Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the through VC / DAVM. The deemed vanue for the AGM shall be the Registered

The Company is providing e-voting facility to its members holding shares as on Se cut off date, to exercise their right to vote on all resolution set forth in the Notice may cast their votes using an e-voting system from a place other than the venue of voting"). The company has engaged Link Intime India Private Limited (LIPL) to

The remote e-voting period commences on September 18, 2021 at 9:00 am and a 2021 at 5:00 pm. During this period the members of the Company holding she electronic form as on cut off date i.e. September 14, 2021 may cast the Any person who acquires shares of the Company and become member of the Co

the notice and holding shares as on cut off date i.e. September 14, 2021 assent/dissent by accessing the website https://instavole.linkintime.co.in and lo

The members are also informed that:

The remote e-voting shallnot be allowed after 5 pm on September 20, 2021.

 The facility for voting through "Ballot Paper" will be made available at the All attending the meeting who have not cast their vote by remote e-voting shall be right at the meeting.

Amember may participate in the AGM even after exercising his right to vote throu shall not be allowed to vote again at the AGM.

 A person whose name is recorded in the Register of Members or in the Regist mainteined by the Depositories as on the cut off date i.e. Tuesday September entitled to avail the facility of either remote e-voting or voting at the AGM through

. The Notice of the AGM is available on the website of Link Int https://instevote.linkintime.co.in and on BSE website viz.www.bseindia.com In have any queries or issues regarding e-voting, you may refer the Frequently Ask and Instavote e-Voting manual available at https://instavote.linkintime.co.in, unit an email to enotices@linkintime.co.in or Call: - Tel: 022 - 49186000