

ANUBHAV INFRASTRUCTURE LIMITED

REGISTERED OFFICE : "ANANTA BHAWAN", 94, VIVEKANAND NAGAR, P.O. - PODRAH, ANDUL ROAD, 3RD FLOOR, ROOM NO.-303, HOWRAH - 711 109

Statement of Unaudited Financial Results for the year ended March 31, 2022

Sr. No.	Particulars	Current Quarter Ended	Preceding 3 months ended	Corresponding three months ended in the Previous Year
		31.03.2022 Audited	31.12.2021 Un-audited	31.03.2021 Audited
1.	Total income from Operations	32.75	-	38.06
2.	Net Profit / (Loss) for the Period Before Tax (Before Exceptional and/or Extraordinary items)	3.29	(9.07)	11.23
3.	Net Profit / (Loss) for the Period Before Tax (After Exceptional and/or Extraordinary items)	3.29	(9.07)	11.23
4.	Net Profit / (Loss) for the Period After Tax (Exceptional and/or Extraordinary items)	3.26	(9.07)	11.23
5.	Total Comprehensive Income for the Period (Comprising Profit / (Loss) for the period (After Tax) and other comprehensive Income (After Tax))	3.26	(9.07)	11.23
6.	Reserve (excluding Revaluation reserve) as shown in the Audited Balance sheet of the previous year	-	-	-
7.	Earnings Per Share (of Rs. 10/- each)			
(a)	Basic	0.02	(0.04)	0.05
(b)	Diluted	0.02	(0.04)	0.05

Note: 1. The above is an extract of the detailed format for the quarter ended June 30, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format is also available on the websites of the Stock Exchange(s).

Place : Howrah
Date : August 11, 2020

For Anubhav Infrastructure Limited
Sweta Jain
(Company Secretary)

SUNSHIELD CHEMICALS LIMITED

Corporate Identity Number : L99999MH1986PLC041612
Regd. Office: 1501-A, Universal Majestic, P.L. Lokhande Marg, behind RBK International School, Chembur-West, Mumbai-400 043. | Phone No. 25550126
E Mail : investorservices@sunshieldchemicals.com | Website : www.sunshieldchemicals.com

Extract of Audited financial results for the quarter and year ended 31 March, 2022

Sr. No.	Particulars	Three months ended	Previous three months ended	Corresponding three months ended	Year ended	Year ended
		31/03/2022 Unaudited	31/12/2021 Unaudited	31/03/2021 Unaudited	31/03/2022 Audited	31/03/2021 Audited
1	Total income from operations	6,718	5,809	5,184	24,471	19,891
2	Net Profit for the period/year (before tax and exceptional items)	448	560	468	2,136	1,662
3	Net Profit for the period/year (before tax after exceptional items)	448	560	468	3,918	1,662
4	Net Profit for the period/year after tax	279	379	330	2,748	1,418
5	Total Comprehensive Income for the period/year	273	382	352	2,753	1,431
6	Paid-up equity share capital (face value of Rs.10/- each)	735	735	735	735	735
7	Other Equity excluding revaluation reserve (as per last audited balance sheet)	-	-	-	4632	1,879
8	Basic & Diluted Earnings per Share (of Rs.10/- each) (* not annualized) -in Rupees	3.8*	5.15*	4.49*	37.37	19.29

Note:-
1. The Unaudited financial Results for the quarter/ Year ended 31 March 2022 have been reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company at their respective Meetings held on 30 May 2022. In Compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Regulations") a limited review of the above results has been carried out by statutory auditors of the Company.
2. The above is an extract of the detailed format of Quarterly/Year ended Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly ended Financial Results are available on the Stock Exchange website (www.bseindia.com) and on the Company's website www.sunshieldchemicals.com
3. The Figures of Previous Periods have been regrouped wherever necessary.

For and on behalf of the Board of Directors
SUNSHIELD CHEMICALS LIMITED

Mumbai, 30 May 2022

Virendrasingh Baidwal
Managing Director

SHALIMAR WIRES INDUSTRIES LIMITED

CIN : L74140WB1996PLC081521
Registered Office : 25, Ganesh Chandra Avenue, Kolkata- 700 013
Tel : 91-33-22349308/09/10, Fax : 91-33-2211 6880,
E mail Id:kejriwal@shalimarwires.com, website : www.shalimarwires.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2022

Sl. No.	Particulars	3 months ended (31/03/2022)	3 months ended (31/03/2021)	Year ended (31/03/2022)
		Audited	Audited	Audited
1	Total Income from Operations	2,631.82	2,851.98	9,717.21
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(81.02)	(648.48)	(1,053.23)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	963.77	(648.48)	(8.44)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	963.77	(648.48)	(8.44)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	963.01	(649.41)	(9.20)
6	Equity Share Capital	855.10	855.10	855.10
7	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations) -			
	Basic:	2.25	(1.52)	(0.02)
	Diluted:	2.25	(1.52)	(0.02)

Note: The above is an extract of the detailed format of audited Financial Results of the Company for the Quarter and year ended 31st March, 2022 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results of the Company are available on the websites www.shalimarwires.com of the Company and Stock Exchange(s).

For Shalimar Wires Industries Limited
Sunil Khaitan
Chairman & Managing Director
Kolkata
30th May, 2022
DIN No. 00385961

ARCHIDPLY DECOR LIMITED

Registered Office: Plot no. 7, Sector - 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur, Udham Singh Nagar - 263153, Uttarakhand, Tel: 05944 250 270 Fax No.05944 250269, E-mail:bangalore@archidply.com. Website: www.archidplydecor.com CIN: U20231UR2017PLC008626

EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2022 (Rs. In Lakhs)

Particulars	Quarter Ended 31.03.2022	3 Months Ended 31.12.2021	Quarter Ended 31.03.2021	Year ended 31.03.2022	Year ended 31.03.2021
	Audited	Unaudited	Audited	Audited	Audited
Total Income	1,138.24	1,183.18	1,385.83	4,305.61	3,390.67
Net Profit (Before tax, Exceptional items)	29.85	38.52	7.48	30.12	(123.65)
Net Profit (Before tax and after Exceptional items)	29.85	38.52	7.48	30.12	(123.65)
Net Profit for the period after tax (after exceptional items)	21.95	27.69	56.88	19.71	(70.57)
Total Comprehensive Income for the period (Comprising Profit/(loss) for the period (after tax))	22.66	31.47	70.12	31.51	(57.33)
Paid-up equity share capital (Face value Rs. 10 per share)	556.63	556.63	556.63	556.63	556.63
other Equity					
Basic & Diluted Earnings Per Share (EPS) not annualised	0.39	0.50	1.02	0.35	-1.27

Note: 1. The above unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meetings held on 30th May, 2022. The Statutory Auditor has issued an unqualified Auditor's report thereon. 2. This unaudited Financial Results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Sec 133 of Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. 3. Figures for the previous periods have been regrouped and reclassified if conforming to the classification of the current period, wherever necessary. 4. There are no exceptional / extraordinary items during the year & quarter ended 31st March, 2022. 5. The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock Exchanges and Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly and Annual Financial Results are available on the stock exchanges websites - www.nseindia.com, www.bseindia.com and on the Company's website www.archidplydecor.com

Date : May 30, 2022
Place : Bengaluru

For Archidply Decor Ltd.,
Shyam Daga
Managing Director

IRCON INTERNATIONAL LTD.

(A Govt. of India Undertaking)
Regd. office: C-4, District Centre, Saket, New Delhi-110017, INDIA
Tel. No. : +91-11-26530266, Fax: +91-11-26854000
Web: www.ircon.org, E-mail: investors@ircon.org, CIN: L4203DL1976GOI008171

NOTICE OF POSTAL BALLOT/E-VOTING TO THE MEMBERS

Members of the Company are hereby informed that a Postal Ballot Notice ("Notice"), seeking members' consent on the resolutions as set out in the said Notice has been sent on 30th May, 2022 by e-mail to all the Members, whose name appears on the Register of Members/ List of Beneficial Owners maintained by the Depositories as on cut-off date i.e. Friday, 27th May, 2022 and who have registered their e-mail addresses in respect of electronic holdings with the Depositories through the concerned Depository Participants and in respect of physical holdings with Alankit Assignments Limited, the Registrar and Share Transfer Agent of the Company ("RTA/ Alankit").

The Notice is also available at Company's website www.ircon.org and the section INVESTORS and on the website of CDSL viz. www.evotingindia.com and at the website of Stock Exchange i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE).

In compliance with MCA, circulars, the hard copy of the Notice along with Postal Ballot forms and pre-paid business envelope have not been sent to the Members. Accordingly, the communication of the assent or dissent of the Members on this Postal Ballot would take place through remote e-voting only.

Members who have not registered their e-mail addresses are requested 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, Alankit Assignments Limited, 208, Anarkali Complex, Jhandewalan Extension, New Delhi-110055 or by mail to rta@alankit.com.

The Company is providing facility for voting by e-voting to all the Members of the Company to enable them to cast their votes electronically on the items mentioned in the Notice. For this purpose, the Company has engaged the services of Central Depository Services (India) Limited.

Members whose names appear on the Register of Members/list of Beneficial Owners as on Friday, 27th May, 2022 will be considered for the purpose of voting and each Member's voting rights shall be in proportion to his / her share of the paid-up equity share capital of the Company. Any person who is not a shareholder as on the cut-off date should treat this Notice for information purpose only.

All the Members are therefore hereby informed that:

- Remote e-voting period will commence on Tuesday 31st May, 2022 at 9:00 A.M. (IST) and ends on Wednesday, 29th June, 2022 at 5:00 P.M. (IST).
- Mr. Sachin Agarwal, Practicing Company Secretary (Membership No. F5774), partner, and failing him Ms. Poonam, Practising Company Secretary (Membership No. A37303) partner of M/s Agarwal S & Associates, Company Secretaries, have been appointed as Scrutinizer for conducting the e-voting process in accordance with the law in fair and transparent manner.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai-400013 or send an email to helpdesk.evoting@cDSLindia.com or call on toll free no. 1800 22 55 33.

Resolutions passed by the Members through postal ballot are deemed to have been passed as if they have been passed at a General Meeting of the Members. The results of the voting by Postal Ballot will be announced on or before Friday, 1st July, 2022. The results of the Postal Ballot will be posted on the website of the Company at www.ircon.org and on website of CDSL at www.evotingindia.com and will also be communicated to the Stock Exchanges i.e. NSE & BSE.

For Ircon International Limited
Ritu Arora
Place: New Delhi
Date: 30th May, 2022
Company Secretary & Compliance Officer

SHREE RENUKA SUGARS LIMITED

CIN: L01542KA1995PLC019046
Regd. Office: 2nd & 3rd Floor, Kanakashree Arcade, CTS No. 10634, JNMC Road, Neharu Nagar, Belagavi - 590010. Tel No.: +91-831-2404000
E-mail: groups@renukasugars.com/einward.ris@kfinetech.com
Website: www.renukasugars.com

Notice is hereby given, pursuant to Sections 110 and 108 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations"), that the Company is seeking approval of its Members through Postal Ballot (E-voting) for the resolutions set out in the Postal Ballot Notice dated 24th May 2022. The Members are hereby informed that:

- In view of ongoing Covid-19 crisis, the Ministry of Corporate Affairs (MCA), vide Circular No. 14/2020 dated 8th April 2020, Circular No. 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, No. 33/2020 dated 28th September 2020 and Circular No. 39/2020 dated 31st December 2020, Circular No. 10/2021 dated 23rd June 2021, Circular No. 20/2021 dated 8th December 2021 and 3/2022 dated 5th May 2022 (collectively referred to as 'MCA Circulars'), have permitted companies to hold their general meetings / conducting postal ballot process through e-voting in accordance with the provisions of the Act and rules made thereunder. The MCA has clarified that the companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot upto 31st December 2022 or till further orders, whichever is earlier, the requirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis.
- The Postal Ballot notice, along with e-voting instructions, has been sent by the Company only through e-mail on Monday, 30th May 2022 to all those Members whose e-mail addresses are registered with the Company or with the Depository Participants or with KFIN Technologies Limited (KFIN), Registrar and Share Transfer Agent of the Company and to those Members whose names appear in the Register of Members/Beneficial Owners/Record of National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 24th May 2022, which is also the cut-off date to reckon paid up value of shares and voting rights of the Members.
- The above said documents are also available on the website of the Company at www.renukasugars.com, on the website of KFIN at www.kfintech.com and on the website of BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The person who is not a Member as on said cut-off date should treat this notice for information purpose only. Further, as per the MCA circulars, physical copy of the Postal Ballot notice, Postal Ballot form and pre-paid Business reply envelope have not been sent to the Members for this Postal Ballot.
- Members who have not registered their e-mail address, and in consequence of which the Notice of Postal Ballot and e-voting instructions could not be serviced to them, may temporarily get their e-mail address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFIN, by clicking on the link: https://karisma.kfintech.com/emailreg for doing the same. Members are requested to follow the process as guided to capture the e-mail address and mobile number for obtaining the soft copy of notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to einward.ris@kfintech.com.
- In compliance with Section 108 of the Act and Rule 20 of the Rules and Regulation 44 of the Listing Regulations the Company is pleased to provide e-voting facility to the members of the Company. The Company has appointed KFIN to provide e-voting facility and has appointed Mr. Snehal Shah of M/s. Snehal Shah and Associates, Practicing Company Secretary, as the Scrutinizer for conducting Postal Ballot Process in a fair and transparent manner.
- Members can opt to exercise their voting rights through e-voting. The detailed procedure for e-voting is given in the Postal Ballot Notice. The voting through e-voting shall commence from Tuesday, 31st May 2022 (9.00 am IST) and end on Wednesday, 29th June 2022 (5.00 pm IST). Members are requested to cast their votes during this period only. The e-voting module shall be disabled by KFIN for voting thereafter and members shall not be allowed to vote beyond the said date & time. Once the vote is confirmed by the Member, he / she will not be allowed to change it subsequently.
- The Results of Postal Ballot will be announced on or before Friday, 1st July 2022. The resolutions, if passed by the requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting i.e. Wednesday, 29th June 2022. The results of Postal Ballot along with the Scrutinizer's Report will be placed on the website of the Company www.renukasugars.com and on the website of KFIN at www.kfintech.com. The Results will also be communicated to the BSE Limited and National Stock Exchange of India Limited where the Equity Shares of the Company are listed.
- In case of any query, members may refer to Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of https://evoting.kfintech.com or contact Mr. Rajeev Kumar, Dy. Manager - RIS Department of KFIN, by e-mail at einward.ris@kfintech.com / evoting@kfintech.com or call on the toll free 1800-309-4001.

For Shree Renuka Sugars Limited
Deepak Manerikar
Place: Mumbai
Date : 30th May 2022
Company Secretary

TEGA INDUSTRIES LIMITED

CIN: L25199WB1976PLC030532
Registered Office: 147, Block-G, New Alipore, Kolkata-700 053. Telephone No. : +91-33-4093 9000; Fax No. : +91-33-4093 9075
Email: investor.relations@tegaindustries.com; Website: www.tegaindustries.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given to the members pursuant to Section 108, Section 110 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 22/2020 dated June 15, 2020, General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020, General Circular No. 10/2021 dated June 23, 2021, General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars"), read with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI LODR Regulations"), as amended and Secretarial Standard-2 ("SS-2") on General Meetings including any statutory modifications or re-enactment thereof for the time being in force and pursuant to other applicable laws and regulations, that the Special Resolution as set out in the Notice is proposed for consideration by the members of the Company for passing by means of Postal Ballot by way of voting through electronics means ("remote e-voting") for the following agenda item:

- To consider and approve appointment of Mr. Ashwani Maheshwari (DIN:01341295) as an Independent Director for a term of 5 (Five) consecutive years.
- The Company has engaged the services of Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company ("Linkintime") as the agency to provide e-voting facility.
- The Postal Ballot Notice along with the instructions regarding remote e-voting has been sent on Friday, May 27, 2022 only through e-mail to those members, whose e-mail addresses are registered with the Linkintime or Depositories/Depository Participants and whose names appear in the Register of Members or list of beneficial owners as on Friday, May 20, 2022 ("Cut-off date") in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through remote e-voting.

The Postal Ballot Notice shall also be uploaded on the website of the Company i.e. www.tegaindustries.com and on the remote e-voting website of Linkintime i.e. https://instavote.linkintime.co.in and also on the websites of BSE and NSE on which the shares of the Company are listed.

All the members of the Company as on the Cut-off date (including those members who may not have received this Notice due to non-registration of their e-mail addresses with the Company or Depositories/Depository Participants) shall be entitled to vote in accordance with the process specified in Remote e-Voting Instructions in the Postal Ballot Notice.

Members holding shares in physical mode and who have not updated their e-mail addresses with the Company are requested to send an email to Linkintime at rnt.helpdesk@linkintime.co.in or enotices@linkintime.co.in and get their respective email addresses updated. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depositories/Depository Participants.

Remote e-voting shall commence on Saturday, May 28, 2022, at 9:00 A.M. (IST) and end on Sunday, June 26, 2022 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by Linkintime for voting thereafter.

Mr. Atul Kumar Labh, Practicing Company Secretary (CP No. 3238 and Membership No. FCS 4848) as the "Scrutinizer" for conducting the Postal Ballot process through the e-voting process in a fair and transparent manner.

The Scrutinizer will submit the results to the Chairman of the Company or to any other person authorized by him after completion of scrutiny of the remote e-voting and the results of the remote e-voting shall be declared not later than 5:00 P.M. (IST) on Tuesday, June 28, 2022.

The resolution, if approved by the requisite majority of members by means of Postal Ballot, shall be deemed to have been passed on the last day of e-voting i.e. Sunday, June 26, 2022.

In case of any query/concern/grievance, members may refer the (i) Instavote e-voting manual or (ii) Frequently Asked Questions ("FAQs"), available under Help section at https://instavote.linkintime.co.in or contact Mr. Rajiv Ranjan of Linkintime, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashtra, India or Call at:- Telephone No.: 022-49186000 or write an email to the Company Secretary at investor.relations@tegaindustries.com.

By the order of Board of Directors
For Tega Industries Limited
Sd/-
Manoj Kumar Agarwal
Company Secretary
Membership No: ACS 15975

Date : 27/05/2022
Place : Kolkata

THE INDIAN HOTELS COMPANY LIMITED

Corporate Identification No. (CIN) : L74999MH1902PLC000183
Registered Office : Mandlik House, Mandlik Road, Mumbai - 400 001
Tel. : 91 22 6665 1000
E-mail: investorrelations@tajhotels.com Website: www.ihcltata.com

PUBLIC NOTICE - 121st ANNUAL GENERAL MEETING

In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular Nos. 14/2020 dated April 8, 2020, 20/2020 dated May 5, 2020, 17/2020 dated April 13, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), Circular Nos. SEBI/HO/CFD/CMD1/CIRP/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIRP/2021/11 dated January 15, 2021 & SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ('SEBI Circulars'), the 121st Annual General Meeting ("AGM") of The Indian Hotels Company Limited (the "Company") will be held on Thursday, June 30, 2022 at 3.00 p.m. (IST) through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), provided by the National Securities Depository Limited ("NSDL") to transact the business as set out in the Notice convening the AGM. Accordingly, the Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The e-copy of 121st Integrated Annual Report of the Company for the Financial Year 2021-22 (the 'Annual Report') along with the Notice of the AGM, Financial Statements and other Statutory Reports will be sent electronically to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"), unless any Member has requested for a physical copy of the same. The Company shall send a physical copy of the Integrated Annual Report to those Members who request the same at investorrelations@tajhotels.com mentioning their Folio No./ DP ID and Client ID. The same will also be available on the website of the Company at https://www.ihcltata.com/AGM/2022/AGM-FY2022 and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed, i.e. at www.nseindia.com and www.bseindia.com.

Members who have not yet registered their e-mail addresses are requested to register the same to receive the Notice of AGM and Integrated Annual Report electronically and to receive login ID and password for e-Voting before 5:00 p.m. (IST) on Friday, June 17, 2022 by following the process mentioned below:

Physical Holding	a) Visit the link: https://linkintime.co.in/emailreg/email_register.html
	b) Select the company name viz. The Indian Hotels Company Limited;
	c) Enter the DP ID & Client ID / Physical Folio Number and PAN number. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the Share Certificate number;
	d) Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the Member to upload a self-attested copy of the PAN card for upload;
	e) Enter your e-mail address and mobile number;
	f) The system will then confirm the e-mail address for receiving this AGM Notice.
Demat Holding	Members holding shares in demat form are requested to register/update their e-mail addresses with the relevant Depository Participants.

The Company is pleased to provide remote e-voting facility ("remote e-voting") before and/ during the AGM to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Detailed procedure for remote e-voting before and/ during the AGM will be provided in the Notice of the AGM.

Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Friday, June 17, 2022:

Physical Holding	1) Visit the link https://linkintime.co.in/emailreg/email_register.html under Bank detail Registration - fill in the following details relating to bank account in which the dividend is to be received: i) Name of Bank; ii) Bank Account Number and iii) 11 digit IFSC Code;
	2) upload a self-attested scanned copy of the PAN Card; 3) upload