



PENNAR INDUSTRIES LIMITED



Date : 09.09.2021

Place: Hyderabad

BSE Limited PhirozeJeeebhoy Towers, Dalal Street, Fort Mumbai - 400 001	The National Stock Exchange of India Limited BandraKurla Complex, Bandra East Mumbai - 400 051
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Dear Sir/Madam,

Sub: Publication of newspaper advertisement - reg.

Pursuant to Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to captioned subject matter, we enclose copies of the Notice published in Business Standard and Nava Telangana newspapers on 09.09.2021, regarding the Notice of 45th Annual General Meeting, remote e-Voting, Book Closure and other information.

Kindly take the same on record and acknowledge the receipt of the same.

This is for your information and records.

for Pennar Industries Limited

M.M. Ali Baig



Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer
ACS29058

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welded Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

Corporate Office & Works : IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA
Tel: +91 8455 242184 to 242193, **E-mail:** corporatcommunications@pennarindia.com, **Website:** www.pennarindia.com
Regd. Office: 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.
Tel: +91 40 4006 1621 to 24, **Fax:** +91 40 4006 1618
CIN No: L27109AP1975PLC001919

ద్వైతాన్ని రోడ్డుకు వెంటనే మరమ్మతులు

అధికారులకు మంత్రి ఎర్రబెల్లి ఆదేశాలు
నవతెలంగాణ బ్యారో-హైదరాబాద్
రాష్ట్రంలో భారీ వర్షాలకు ద్వైతాన్ని పంచాయితీరాజ్ శాఖ రోడ్డుకు వెంటనే మరమ్మతులు చేపట్టాలని రాష్ట్ర పంచాయితీరాజ్, గ్రామీణాభివృద్ధి, గ్రామీణ మంత్రి సరస్వతి శాఖల మంత్రి ఎర్రబెల్లి దురుగరరావు ఉన్నతాధికారులకు ఆదేశించారు.

అల్లం నారాయణను కలిసిన అకాడమి కార్యదర్శి

నవతెలంగాణ బ్యారో-హైదరాబాద్
తెలంగాణ రాష్ట్ర మీడియా అకాడమీ నూతన కార్యదర్శిగా పదవీ బాధ్యతలు చేపట్టిన నారాయణ వెంకటేశ్వర్లు బుధవారం రాష్ట్ర మీడియా అకాడమీ కార్యదర్శి అల్లం నారాయణను మర్యాదపూర్వకంగా కలుసుకున్నారు.

SHALIMAR AGENCIES LIMITED
Registered Office: 2nd Floor, Puna Summit, Ignou Business Centre, Survey No. 8, Whitefield Road, Hitech City, Hyderabad-500017, Telangana, India.

BLUE LOGIC SOFTEX SOLUTIONS LIMITED
CIN: L27202TG1991PLC013135
Registered Office: #1-236, Domalguda, Hyderabad, Telangana-500029

Pennar Industries Limited
Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN: L27100AP1995PLC010119

BARTRONICS INDIA LIMITED
Regd. Office: Survey No. 351, Raj Bolanagar, Madhal Mandal, R.R Dist, Telangana 501 401
CIN: L2930AP1990PLC011721A

Athena Global Technologies Limited
CIN: L71407TG1992PLC014182
Registered Office: 3rd Floor Western Wing, NCC House, Survey No-64, Madhapur, Hyderabad, Telangana-500082

PRAJAY ENGINEERS SYNDICATE LIMITED
CIN:L45200TG1994PLC017384
Regd. Office: 1-10-63 & 64, 5th Floor, Prajay Corporate House, Chikoti Gardens, Begumpet, Hyderabad, Telangana 500016, India

NOTICE OF 30th ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE
NOTICE is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on Thursday, 30th September 2021 at 9.30 AM at State Gallery of fine arts, Road No.1, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500 033.

Remote E-Voting
Notice is hereby given Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Act amended from time to time, Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (LODR) Regulations 2015 as amended from time to time, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means on all resolutions in the notice convening 30th Annual General Meeting to be held on Thursday, 30th September 2021 at 9.30 A.M at State Gallery of fine arts, Road No. 1, Kavuri Hills, Madhapur, Hyderabad - 500 033.

Book Closure
NOTICE is hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with SEBI (LODR) Regulations 2015 that the Register of Members / Register of Beneficiaries and Share Transfer Books of the Company will remain closed from Friday, 24th September 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of 30th Annual General Meeting of the members of the Company scheduled to be held as stated above.

SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED
(Formerly Sri Matre Power & Infrastructure Ltd. & Sri Shakti LPG Ltd.)
CIN: L40102TG1993PLC015888
Regd. Office: Venus Plaza, Begumpet, Hyderabad 500 016, INDIA

Form 3 - (See Regulation -15 (1)(a))
DEBTS RECOVERY TRIBUNAL, HYDERABAD-1
Summons under sub-section (4) of Section 19 of the Act, read with sub-rule (2A) of rule 5 of the Debt Recovery Tribunal (Procedure) Rules, 1993.
Union Bank of India, Vs Mr. Vadakattu Kondal Raj and others

సాంఘిక కార్యకర్తల సంఘం
సాంఘిక కార్యకర్తల సంఘం
సాంఘిక కార్యకర్తల సంఘం
సాంఘిక కార్యకర్తల సంఘం

NOTICE OF THE 27th ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE
Dear Members:
1) Notice is hereby given that, The 27th Annual General Meeting (AGM) of the company will be convened on Thursday, the 30th day of September, 2021, at 5:00 P.M. (IST) at the Registered office Address of the company through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) facility in compliance with 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 numbers 14/20, 17/20 and 20/20 dated April 8, 2020, April 13, 2020, May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 respectively issued by the Ministry of Corporate Affairs (MCA Circulars) and circular No. SEBI/HO/CFD/CMD/IR/P2021/19 dated May 12, 2021 issued by the Securities Exchange Board of India (SEBI Circular) without physical presence of the members of the company at a common venue.

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సాంఘిక కార్యకర్తల సంఘం

28వ వార్షిక సర్వసభ సమావేశం
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సాంఘిక కార్యకర్తల సంఘం
సాంఘిక కార్యకర్తల సంఘం
సాంఘిక కార్యకర్తల సంఘం
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సాంఘిక కార్యకర్తల సంఘం

Centre raises wheat MSP by 2% amid farm protests

SANJEEB MUKHERJEE
New Delhi, 8 September

Amid renewed protests by farmers, the Centre on Wednesday raised the Minimum Support Price (MSP) of rabi crops for the forthcoming marketing season beginning from March 2022, with the highest increase reserved for pulses and oilseeds and lowest for wheat, which incidentally is the biggest foodgrain grown in the season.



SUPPORT SYSTEM

MSP of rabi crops	2020-21	2021-22	% Chg
Wheat	1975	2015	2.03
Barley	1600	1635	2.19
Gram	5100	5230	2.55
Masur (lentil)	5100	5500	7.84
Mustard	4650	5050	8.60
Safflower	5327	5441	2.14

Note: For 2022-23 season Source: Government of India

This is in line with the government's policy of encouraging cultivation of oilseeds and pulses to meet rising demand and discourage farmers from growing wheat and paddy, which are in abundance.

The MSP for wheat for the 2022-23 marketing season has been raised by 2.03 per cent, among the lowest in many years, from ₹1,975 per quintal in 2021-22 to ₹2,015 per quintal. MSP of masur (lentil) and mustard have been raised by 7.84 per cent and 8.60 per cent, respectively.

Among other major rabi crops, the MSP of gram has been increased by 2.55 per cent from ₹5,100 per quintal in 2021-22 to ₹5,230 per quintal in 2022-23. (see chart)

However, the move has failed to assuage the protesting farmers, several of whom are from the wheat, mustard and gram growing regions of Punjab,

MSP increase is in fact negative as inflation has been over 6 per cent in the last few months.

"The MSP increase announced by the government is a 'farce' as the official statement itself shows that the cost of production for wheat between 2021-22 and 2022-23 marketing seasons increased at a higher rate than the MSP increase in absolute terms," said Rakesh Tikait, leader of Bhartiya Kisan Union and the Samyukta Kisan Morcha (SKM), which is spearheading the farmers' agitation.

He said even if we take the nominal increase in MSP of some crops, this does not have any impact on farmers as their procurement is less than a fraction of the total production.

Sudhir Panwar, a former member of UP Planning Commission said the government's objective of encouraging diversification from cereals to oilseeds and pulses is not clear in the decision as returns on wheat and mustard over their production cost remains 100 per cent while for pulses it is less than wheat and in safflower the return is 50 per cent of production cost.

Meanwhile, Prime Minister Narendra Modi welcomed the Union Cabinet's decision and said this will ensure maximum remunerative price for farmers and encourage them to sow a wide variety of crops.

Haryana, and western Uttar Pradesh. The farmers said in real terms the

BJP runs the risk of huge setback in UP elections

ADITI PHADNIS
New Delhi, 8 September

Farmers from the Samyukta Kisan Morcha (SKM), who are currently holding Haryana Chief Minister (CM) M L Khattar's constituency Karnal to ransom, plan to hold 17 mega meetings in cities, including Lucknow, Varanasi, and Gorakhpur, over the next six months and will call for an all-India strike on September 27.

The strike will follow a meeting of many Opposition leaders — including some alliance partners of the BJP — against the Union government's farm laws on September 25 at Jind in Haryana.

In the current circumstances, unless the BJP acts to stem the damage, it may find itself dented by farmer protests in the Uttar Pradesh (UP) elections due next year. What has complicated matters is the endorsement of a section of Rashtriya Swayamsevak Sangh (RSS)-affiliated farmers endorsing the central issue of the protest, while holding back from active participation.

The party had planned its own outreach. But for many reasons, this has been muted. Kameshwar Singh, the head of the BJP's Kisan Morcha in UP had announced the party would launch a big farmer outreach programme from August 16, including what was billed as a massive farmer rally in Lucknow. Inexplicably, those plans were shelved and were replaced instead with low-key farmer samvad (dialogue) in many districts. The party has said it will now hold meetings once the sugarcane crushing

season and rabi cultivation starts.

"I cannot understand why the farmers are against the farm laws. They have all the freedom to sell their crop from any platform they want," Madhya Pradesh CM Shivraj Singh Chouhan told Business Standard.

The BJP's Kisan Morcha President, Raj Kumar Chahar on Wednesday issued a statement lauding the Centre's move to hike minimum support price (MSP), but did not address the central issue his other colleagues have flagged.

However, it is clear that the matter is now beyond merely farm laws or the apprehension that is dogging farmers that MSP will tail off and procurement by the government will end.

Political leaders, earlier banned from the dais of farmer gatherings, are now free to attend meetings. The parallel platform to be addressed by political leader on September 25 is testimony to the fact that electoral politics is going to be an important part of farmer protests going forward.

In an attempt to stave off the damage, in UP the BJP government has taken many steps. It hiked the state advisory price for sugarcane last month and has withdrawn all cases of stubble-burning against farmers.

However, the party is facing problems from its own sister organisations. Although the farmers of Maharashtra are only nominally affiliated to the SKM protests in North India, workers of the RSS-affiliated Bharatiya Kisan Sangh (BKS) on Wednesday staged demonstrations in Nagpur.

SC panel member says report on 3 Acts may end stand-off

THE TIMELINE

Dec 17, 2020: SC asks Centre if it's possible to hold implementation of the 3 farm Acts

Jan 12, 2021: SC stays implementation, forms 4-member panel to resolve the impasse

Jan 20: Centre proposes to stay implementation for 1.5 years

March 19: Panel submits report to the SC

Sept 1: Anil Ghanwat, a panel member, writes to the SC to make the report public

SANJEEB MUKHERJEE & AGENCIES
New Delhi, 8 September

Anil Ghanwat, a prominent member of the three-member Supreme Court (SC)-appointed panel to study the three controversial farm Acts, says the recommendations made in the report might help break the nine-month long impasse between agitating farmers and the government.

Ghanwat had recently written a letter to the Chief Justice of India, requesting him to make the report public.

"I feel if the contents of the report are made public, it might stir a healthy debate. If there is no fear-mongering — as has been done for the three farm Acts — it could help in ending the more than eight-month long stalemate between protesting farmers and the government," Ghanwat told Business Standard.

He said some of the recommendations made in the report are 100 per cent in favour of farmers.

"I only want the report to be in the public domain, so that what we have gathered from the exercise is shared with the public. Let there be debate and discussions on it. I know some people won't agree with the contents and might burn copies of the report, but that shouldn't stop us from

deliberating on the recommendations," added Ghanwat. Ghanwat in his letter said the report had tried to address the apprehensions of the protesting farmers, but it seems the same have not been given due attention by the SC.

Neither Ghanwat nor members of the panel disclosed the contents of the report as they are bound by oath. But going by their past statements and stand on various issues, it seems highly improbable that the panel would have favoured scrapping the three laws as is being demanded by the protesting farmers. "As members of the Shetkari Sanghatana, we had taken a stand in June 2020 that the farm Acts are good and on the lines of a long-standing demand made by our organisation. But the laws had some flaws which needed to be addressed or else they wouldn't have any meaning," said Ghanwat.

However, the protesting farmers have long rejected the SC-appointed panel and none of them appeared before the committee in all its sittings. So far, no one from the Samyukta Kisan Morcha, which has been spearheading the farmers' agitation, has spoken out on the letter written by Ghanwat.

Ghanwat told PTI one the concern of MSP will be wiped out.

पंजाब नैशनल बैंक **punjab national bank**
...भरसे का प्रतीक! ...the name you can BANK upon!

Head Office: Plot No. 4, Sector - 10, Dwarka, New Delhi - 110 075 (E-mail: hosd@pnb.co.in)

NOTICE
Election of One Shareholder Director

Further to our Notice regarding list of valid nominations for election of one Shareholder Director published in newspapers on 31.08.2021, it is hereby informed that the following candidate has been elected as Director from amongst Shareholders other than the Central Government at the Extraordinary General Meeting held on 08.09.2021 pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 and Punjab National Bank (Shares and Meetings) Regulations, 2000, RBI's Master Directions, as amended and other applicable Directives / Guidelines issued by Regulatory Authorities:

Name of the Director & Address	Age	Qualification	Knowledge/ Experience
Smt. Rekha Jain Regd. Address: 302, IIM, Vastrapur, Ahmedabad-380015 (Gujarat) Present/Permanent Address: 301, Paramount Residency, 169 Sunrise Park, Thaltej - 380052 (Gujarat)	66 years 8 months	Ph.D., M.Phil., M.Sc. (Physics) B.Sc. (Physics Hons.)	• Information Technology • Payment & Settlement Systems • Business Management • Risk Management

Pursuant to Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Rekha Jain shall assume office with effect from 12th September, 2021 for a period of three years.

By Order of the Board of Directors
For Punjab National Bank
(Eka Pasricha)
Company Secretary

Place: New Delhi
Date: 08.09.2021

KONARK COTTON GROWERS
CO-OPERATIVE SPINNING MILLS LTD.
Kesinga, Kalahandi, Odisha, Pin-766012
e-mail- anilmil28@gmail.com

Quotation Call Notice for Conversion of Ginning & Pressing Unit at Konark Cotton Growers Co-operative Spinning Mills Ltd., Kesinga, Kalahandi, Odisha (for the session 2021-22).

Offers are invited from the reputed Cotton Traders / Spinning Mill Owners for conversion job work of Cotton Ginning and Pressing Unit of Konark Cotton Growers Co-operative Spinning Mills Ltd., Kesinga, Kalahandi, Odisha. It is a Modern Cotton Ginning and Pressing Unit having cotton processing Automation System right from kapas godown to finished bale. The Unit is located in a cotton growing pocket of Kalahandi District producing cotton having staple length of 29mm to 32mm.

- The unit is having 24 fully Automatic Ginning Machine and 10 Nos. of latest technology ginning machine with processing capacity of 30,000 qnls of kapas per month in three working shifts.
- One fully automatic Power Logistic Control (PLC) bailing press having production capacity of 17 bales per hour.
- Storage of capacity of 60,000 Sqft. for storage of graded kapas and pressed Bales.
- Puckka platform for storage of Seed Cotton and a Seed yard of 5 hbs.
- Computerized weigh bridge of 30 MT capacity.
- HVI 900 cotton testing laboratory.
- CCTV Camera facility to observe processing activities.

Detail of ginning and pressing and other facilities in the mill along with terms and conditions of the conversion work are available in the Tender Paper. The tender paper will be made available to the interested bidders from **11 AM to 2 PM** in all working days from **dt. 09.09.2021 to dt. 20.09.2021** from Konark Cotton Growers Co-operative Spinning Mills Ltd., office at Kesinga, Kalahandi on payment of **Rs. 300/-** as cost of tender paper. The tender will have to submit Bank Draft of **Rs. 2,00,000/-** (Rupees Two Lac) only as EMD along with the offer in the office of Konark Cotton Growers Co-operative Spinning Mills Ltd., Kesinga. Bank Draft towards EMD must be drawn in favour of Konark Cotton Growers Co-operative Spinning Mills Ltd., in any nationalized bank payable at Bhubaneswar. The date of receipt of offers is **dt. 24.09.2021** with sealed cover envelop up to **10.00 AM to 12.00 PM** and opening of the same on **dt. 24.09.2021 at 3.00 PM** in presence of authorized representative of the bidders.

Authority reserves the right to accept / reject any or all tenders so received without assigning any reason thereof. All disputes are subject to Hon'ble High Court, Odisha only.

Collector Kalahandi-Cum-Addl R.C.S & MIC KONARKSPIN, Kesinga

NBCC (INDIA) LIMITED
(A Government of India Enterprise)
CIN-L74899DL1960GOI003335

Registered Office: NBCC Bhawan, Lodhi Road, New Delhi-110003
Tel: 011-24367114, 43591555 (EPABX) Fax: 91-11-24366995
Email: co.sectt@nbccindia.com, Website: www.nbccindia.com

NOTICE OF THE 61st ANNUAL GENERAL MEETING

Notice is hereby given that the 61st Annual General Meeting (AGM) of the Members of NBCC (India) Limited ("the Company") will be held on **Thursday, September 30, 2021 at 2:00 PM (IST)** through video conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance of the MCA and SEBI circular(s) regarding holding of AGM through VC/OAVM, the Company has sent the Notice of AGM and Annual Report for the financial Year 2020-21 through electronic mode only, to the members through emails whose email IDs are registered with the Depositories/Bigshare Services Private Limited (RTA of the Company), in compliance of the above circulars. Further, these documents are also available on the website of the company, Stock Exchange (S) (BSE & NSE) and of the Central Depository (India) Services Limited (CDSL).

In compliance of Section 108 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the SEBI (LODR) Regulations, 2015, as amended, the Company is pleased to offer e-voting facility to cast vote (s) through CDSL to all the eligible members in respect of all the items to be transacted at AGM. A person, whose name appears in the Register of Members/Beneficial Owners maintained by the Depositories on **Thursday, September 23, 2021** (cut-off), shall be entitled to vote through remote e-voting or e-voting for AGM.

Date and time of commencement of remote e-voting: September 27, 2021 (Monday), from 9:00 a.m. (IST)

Date and time of end of remote e-voting: September 29, 2021 (Wednesday), upto 5:00 p.m. (IST) and shall not be allowed thereafter.

Members may note that:

- The facility of voting would also be made available during the AGM to those members present in AGM through VC/OAVM facility, who have not casted their vote on the resolution through remote e-voting and are otherwise not barred from doing so.
- The members who have casted their vote by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their vote again.
- Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date, may cast his/her vote by logging on www.evotingindia.com using their login credentials. If the member is already registered with CDSL for e-voting then existing user ID and password can be used for casting the vote.

Members are requested to refer to the instructions for remote e-voting as mentioned in the AGM Notice. In case of any queries/grievances regarding attending of AGM & e-Voting, you may refer Frequently Asked Questions (FAQs) and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Nitin Kundru (022-23058738) or Mr. Mehbob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For any other queries/grievance, members may contact Shri Kailash Madan/ Shri Mukesh Kumar (011-42425004), M/s Bigshare Services Private Limited, RTA of the Company, email: bssdelhi@bigshareonline.com; M/s P.C. Jain & Co., Company Secretaries, will act as scrutineers to scrutinize the e-voting and AGM process in fair and transparent manner. Members who have not registered their email address so far, or want to change their Email Ids, are requested to register/change the same with their depository participant/RTA, so as to receive all communication electronically, to avail the NACH facility i.e. direct credit of dividend amount in the bank account, members are requested to update their bank details with their Depository Participant.

The process of sending of Notices and Annual Report for the 61st AGM of the Company to the shareholders has been completed by September 8, 2021. The Annual Report for the Financial Year 2020-21 and Notice of the 61st AGM along with procedures is also available on the following website: www.nbccindia.com; www.bseindia.com; www.nseindia.com and www.evotingindia.com

For NBCC (India) Limited
Sd/-
Deepti Gambhir
Company Secretary

Place: New Delhi
Date: September 08, 2021

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
CIN: L45201TZ1995PLC006511
Regd. Office: 122, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore-641002
Tel: +91 422 4973111, E-mail: mount@mounthousing.com, Website: www.mounthousing.com

NOTICE OF AGM AND E-VOTING

Notice is hereby given that the 26th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, September 30, 2021 at 11:00 a.m. at the Registered Office of the Company situated at 122, Silver Rock Apartment, 2nd Floor, Venkatasamy Road West, R.S.Puram, Coimbatore-641002 to transact the Business contained in the Notice of the 26th AGM. The Annual Report including Notice of 26th AGM has been emailed to the members and is also available on the websites of the Company www.mounthousing.com and the Stock Exchange www.bseindia.com.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Amendment Rules, 2015, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to the members of the Company, to enable them to cast their votes electronically on all business items forming part of the Notice of the 26th AGM. The Company has engaged Central Depository Services (India) Limited (CDSL) as the Authorised Agency to provide the e-voting facility. The Company wishes to notify as under:

- Members of the Company holding shares either in physical or dematerialized form on the cut-off date, September 23, 2021 only shall be entitled to avail the facility of remote e-voting or voting through ballot paper 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Remote e-voting period commences on Monday, September 27, 2021 at 9:00 a.m. and ends on Wednesday, September 29, 2021 at 5:00 p.m. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the member, he shall not be allowed to change it subsequently or cast the vote again. The e-voting module shall be disabled by CDSL for voting thereafter.
- Detailed instructions for remote e-voting, is provided in the section "Notes" in the Notice of AGM, which is displayed on the website of the Company at www.mounthousing.com and of the agency CDSL at www.evotingindia.com.
- The facility for voting, through ballot paper shall be made available at the AGM and members attending the meeting who have not already cast their vote by remote e-voting, shall be able to exercise their voting rights at the AGM. The members who have cast their vote by remote e-voting prior to the AGM, may also, attend the meeting, but shall not be entitled to cast their vote again.
- The Company has appointed Mr. Rahul Falodiyia, Chartered Accountants, Coimbatore as Scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.
- Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice of the AGM and holding shares as on the cut-off date i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at www.evotingindia.com or to Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email: murali@cameoindia.com.
- Members holding shares in physical mode are requested to register their email IDs with the Registrar & Share Transfer Agent of the Company, Cameo Corporate Services Limited by email to murali@cameoindia.com or with the Company by email to cs@mounthousing.com and members holding shares in demat mode are requested to register their email IDs with their respective DP's, in case the same is still not registered.
- Process for those shareholders whose email addresses are not registered with the depositories for obtaining login credentials for e-voting for the resolutions proposed in this notice:
For Physical shareholders - please provide 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) by email to Company/RTA@mail.id.
For Demat shareholders - please 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/RTA@mail.id.
- In case of any queries/ grievances regarding remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact Mr. Murali, Cameo Corporate Services Limited, Subramanian Building, No 1, Club House Road, Chennai - 600002, email: murali@cameoindia.com.
- All the members are requested to ensure to keep their email address updated with the Depository Participants, Registrar and Share Transfer Agent and the Company to enable them to receive communications in electronic form.

For Mount Housing and Infrastructure Limited
Ramesh Chand Bafna
Managing Director (DIN:02483312)

Coimbatore
08.09.2021

Pennar Industries Limited
Registered Office: Floor No. 3, DHFVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN: L27108AP1975PLC2001919 T-91-40-41923108
E-mail ID: corporatecommunications@pennarindia.com, Website: <http://www.pennarindia.com>

NOTICE OF 45th ANNUAL GENERAL MEETING, REMOTE E-VOTING, BOOK CLOSURE AND OTHER INFORMATION

NOTICE is hereby given that the 45th Annual General Meeting (e-AGM) of the Company will be held through Video Conferencing (VC) or other approved audio visual means (OAVM) on **Thursday, September 30, 2021 at 11:00 a.m. IST** pursuant to and in compliance with General Circular Nos. 14/2020, 17/2020, 20/2020, 33/2020, 02/2021 and 10/2021 and other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the e-AGM.

The Company has sent the electronic copies of the Notice of the e-AGM, Annual Report for the financial year 2020-21 and other reports / documents ("e-AGM documents") on Wednesday, September 08, 2021 to all the members whose email address are registered with the Depository Participants ("DPs") / Company's Registrars and Share Transfer Agent ("RTA"), KFin Technologies Private Limited ["KFinTech"] (formerly known as Kavya Fintech Private Limited). The e-AGM documents will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com>). Please note that the physical / hard copies of the e-AGM documents will not be sent.

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

- Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Thursday, September 23, 2021, may cast their vote electronically on all the businesses as set forth in the Notice of e-AGM through electronic voting system ("remote e-Voting") provided by KFinTech.
- The Ordinary and Special Business as set forth in the Notice of e-AGM may be transacted through either remote e-Voting or e-Voting system at the e-AGM.
- The remote e-Voting commences on Sunday, September 26, 2021 (9:00 a.m. IST) and ends on Wednesday, September 29, 2021 (5:00 p.m. IST). The remote e-Voting will be disabled by KFinTech after 5:00 p.m. IST on September 29, 2021.
- Voting rights will be reckoned on the shares registered in the name of the Members as on September 23, 2021 (cut-off date).
- Any person, who acquires shares and becomes Member of the Company after dispatch of the e-AGM Notice but on or before September 23, 2021 (cut-off date) may write to KFinTech at einward.ris@kfintech.com or to the Company at corporatecommunications@pennarindia.com requesting for user ID and password.
- Members may note that once the vote on a resolution is cast, the member shall not be allowed to change it subsequently. The facility for e-Voting will also be made available during the e-AGM. Members present in the e-AGM through VC facility/OAVM, and who have not cast their vote on the resolutions through remote e-Voting, shall be eligible to vote through the e-Voting system at the e-AGM. Members who have cast their votes by remote e-Voting prior to the e-AGM may also attend the e-AGM, but they shall not be entitled to cast their votes again.
- Only persons whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the DPs as on the cut-off date shall be entitled to avail the facility of remote e-Voting or e-Voting at the e-AGM.
- The manner of e-Voting remotely for 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 e-AGM. The details will also be made available on the websites of the Company (www.pennarindia.com), stock exchange viz., BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and the Company's RTA (<https://evoting.kfintech.com>).
- For any query or grievance in relation to remote e-Voting or e-Voting during the e-AGM, Members may visit "Help" and "FAQs" sections / e-Voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-Voting - <https://evoting.kfintech.com>.
- Members may also contact KFinTech for any queries / grievances at the following address:
Mr. RajeevKumar
KFin Technologies Private Limited
Hyderabad - 500 032.
Email ID: rajeev.kr@kfintech.com Website: <https://www.kfintech.com>
Ph: 040-67161524 or at Tel No. 18003454001 (toll free) Email: einward.ris@kfintech.com

Intimation on Book Closure:
Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 17, 2021 to Saturday, September 18, 2021 (both days inclusive) for the purpose of e-AGM and for determining the entitlement of the shareholders to the dividend, if declared at the e-AGM.

Manner of registering / updating email addresses is as below:

- Members, holding shares in physical mode, are requested to furnish a scanned signed copy of the request letter providing the Folio No., email address, mobile number and self-attested PAN copy to the Company's RTA, KFinTech at the email address - einward.ris@kfintech.com.
- Members, holding shares in dematerialized mode, are requested to register their e-mail addresses and mobile numbers with their respective DPs.
- Members who have not registered their e-mail address and, therefore, are not able to receive the Annual Report, Notice of e-AGM and e-Voting instructions, may temporarily get their email address and mobile number registered with the Company's RTA, KFinTech by accessing the link <https://karisma.kfintech.com/enailreg>

Manner of joining the e-AGM:
Members will be provided with a facility to attend the e-AGM through VC/OAVM platform provided by KFinTech. Members may access the same at <https://evoting.kfintech.com> under members login by using the remote e-Voting credentials. Detailed instructions to Members for joining e-AGM through VC/OAVM are set out in the Notice of the e-AGM.

for Pennar Industries Limited
Sd/-
Mirza Mohammed Ali Baig
Company Secretary & Compliance Officer

Place : Hyderabad
Date : 08.09.2021

Armed forces decide to induct women into NDA: Centre to SC

PRESS TRUST OF INDIA
New Delhi, 8 September

The Centre informed the Supreme Court on Wednesday that the armed forces have decided to induct women into the National Defence Academy (NDA).

Additional Solicitor General (ASG) Aishwarya Bhati, appearing for the Centre, told a bench headed by Justice S K Kaul that a decision has been taken at the highest level of the armed forces as also the government that females will be inducted for permanent commission through the NDA.

The ASG sought apex court's permission to place the details on record through an affidavit and sought status quo in this year's exams as they need procedural and infrastructural changes.

The top court said it has been periodically nudging the authorities to take such steps themselves and believes that

they are best suited to evolve the whole. The bench said it would like the defence forces to take more proactive approach towards gender equality instead of court directing them to do so.

"The idea is when nothing happens, the court steps in. Let me assure you it's not a happy situation to step in and we would like the armed services to do it themselves. They are very respected forces of the country but on gender equality they have to do more and sometimes the resistance does not come out well," said the bench, also comprising Justice M M Sundresh.

"I am happy that the heads of armed forces have taken a positive decision. Put on record, we will take up the matter. We are happy with the stand. Let us hear the matter next week. Reforms cannot happen in a day. We are also conscious of that," it said.

The ASG told the bench that the

thought was already there in their minds but it was only at the seeding stage. The matter has been listed after two weeks.

The apex court was hearing a plea filed by advocate Kush Kalra which has raised the issue of exclusion of eligible and willing female candidates from joining the prestigious National Defence Academy (NDA) solely on the ground of sex which allegedly is a violation of fundamental right of equality.

The plea said the authorities allow unmarried male candidates having adequate 10+2 qualification to take the 'National Defence Academy and Naval Academy Examination', but eligible and willing female candidates are not allowed to take the examination on the sole ground of their sex and without any reasonable or justifiable explanations within the Constitution.

It alleged that this act of discrimination is a "dishonour committed" by the concerned authorities to the Constitutional values of equality and non-discrimination.