



To  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No C 62 G – Block,  
Opp. Trident Hotel, Bandrakurla Complex,  
Bandra (E)  
Mumbai – 400 098,  
India.

Date: 22.08.2022

Symbol: OEGIL

Dear Sir/ Madam,

**Sub: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has given advertisements regarding the Notice of the Annual General Meeting (AGM) and E-voting information of the company published on 20.08.2022 in the following newspapers:

- “Trinity Mirror” edition English News Paper.
- “Makkal Kural” a regional language Newspaper.

Please note that pursuant to Regulation 42 and Regulation 60 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, the Record Date / Cut Off date is **05<sup>th</sup> September, 2022** for the members entitled to vote on the resolutions proposed to be transacted at the ensuing AGM of the Company scheduled to be held on **Tuesday, 13<sup>th</sup> September, 2022**. Company has closed its Register of Members from 06<sup>th</sup> September, 2022 to 13<sup>th</sup> September, 2022 (both days inclusive) and as informed earlier, no dividend is proposed to be declared at the ensuring AGM.

This is for your information and records

Thanking you,

For Operational Energy Group India Limited

Kartikeswar Sahoo  
Company Secretary



Registered Office :  
A, 5th Floor, Gokul Arcade - East Wing,  
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.  
Tel. : 044 - 4394 9300 (50 Lines)  
Fax : +91 - 44 - 2442 4156 [www.oegindia.com](http://www.oegindia.com)  
CIN : L40100TN1994PLC028309





Prof Mohamed Rela Chairman, Rela Hospital, and his team with the Team of Doctors from Sudan Government Hospital post their first successful First liver transplant performed on a patient at Sudan Government Hospital.

## Rela Hospital successfully performs liver transplant in Sudan

Chennai, Aug 20: A specialist team led by Prof Mohamed Rela, successfully helped the local team headed by Dr. Abdelmouneim Eltayeib Abdo and Dr. Abdalrahim Dabora from Sudan do their first transplant, exhibiting excellent surgical skills.

On the 22nd of July 2022, a living donor liver transplant was done at IBN Sina Hospital supported by the Ministry of Health, Sudan. The recipient was a patient with Hepatitis B related end stage liver disease. His niece came forward to donate her right lobe of the liver. The donor and recipient were discharged home on the 5th and 11th post-operative days respectively. Before this, Liver Transplantations have been done in Sudan, but this is the 1st time that the local doctors performed the surgery with conviction and fineness.

Over the last 5 years, Prof Rela and his team were involved in systematically crystallising the intention of setting up Self Sustaining Liver Transplant program in Sudan. Rela team had trained the local team of doctors, nurses, technicians and coordinators and helped them in performing complex surgeries. Surgeons, hepatologists and radiologists completed fellowships in liver transplantation under Prof. Rela. Healthcare workers including OR, ICU nurses were trained in the management and nuances of living donor liver transplantation. This liver transplant was definitely a culmination of a long-term efforts and commitment of these local doctors with guidance from Prof Mohamed Rela.

Prof Mohamed Rela said "It's wonderful to see that the Sudan Government has stepped forward

and has started funding for liver transplants considering the need of the hour. Our primary goal is to provide international patients with a high quality medical journey. As a part of our mission, we always strive to work towards and create an impact on the healthcare system of other countries where we have our presence."

Dr. Rajesh Rajalingam, Clinical Lead - HPB Surgery ; Senior Consultant, Abdominal Trauma, HPB Surgery and Liver Transplantation, said "I am extremely happy that our Self Sustaining Liver Transplant Program in Sudan under the guidance of Prof Rela has given us wonderful outcomes. We look forward to building a stronger foundation for a comprehensive care for the people of Sudan.

## IDFC launches Nifty200 Momentum 30 Index Fund

Chennai, Aug 20: IDFC Mutual Fund announced the launch of the IDFC Nifty200 Momentum 30 Index Fund, an open-ended index scheme that will consist of 30 high momentum large and mid-cap stocks replicating the Nifty200 Momentum 30 Index.

opened on Friday, August 19, 2022, and closes on Friday, August 26, 2022. Investment can be made through licensed mutual fund distributors, advisors, and online platforms as well as directly on the IDFC MF website link <https://idfcmf.com/idfc-nifty200-fund-info/>.

The New Fund Offer Highlighting why in-

vestors may consider including IDFC Nifty-200 Momentum 30 Index Fund in their portfolio, Mr. Vishal Kapoor, CEO, IDFC AMC said "Momentum investing has proven to be a highly rewarding factor strategy over the last several years. It has also outperformed the broader indices, for instance, the Nifty200 Momentum 30 Index has outperformed the Nifty 100, and Nifty 200 indices in 8 out of the last 10 calendar years. It follows a structured,

quantitative-led process of buying securities when their price is rising, and importantly, selling them when prices appear to have peaked. Historically, returns per unit of risk for the momentum index have been higher than broader indices. The diversification offered through this differentiated investment style, through a cost-efficient Index Fund, makes our fund an attractive opportunity for smart, long-term equity investors."

## Konica Minolta Business Solutions to expand regional footprint

Chennai, Aug 20: Konica Minolta India, a leading name in providing digital transformation solutions & services, organized a South Region production printers' customers meet in Chennai earlier in the day. With this event, the company aims to strengthen its relationship with its existing customers while evaluating and expanding its regional footprint.

This meet, attended by Konica Minolta India customers, was the first company's physical event in the post-pandemic times. Other

than the customers, the event also witnessed the presence of company leadership, including Managing Director, Katsuhisa Asari and Kuldeep Malhotra, Deputy Managing Director, Sales Division & Office Marketing along with other Leadership Team.

With the key agenda to leverage technology to bolster customers' business, the gathering focused on how they can use Konica Minolta's technology and products to expand their businesses.

Speaking about the partnership

Mr. Katsuhisa Asari, Managing Director, Konica Minolta India said, "It was exciting to be part of this event. Meeting with our loyal customers and listening to their success stories gives us immense pleasure and a sense of satisfaction. During this meet, we discussed the latest technologies and innovations in the production printing segment. We held conversations on how businesses have performed during the pandemic and to what extent Konica Minolta's products have helped them."

## JK Tyre strengthens commercial vehicle portfolio

Chennai, Aug 20: Indian Tyre major and the market leader in Truck Bus Radial segment, JK Tyre & Industries Ltd. today launched two new product offerings - Jetsteel JDH XM and Jetway JUC XM thereby further expanding their radial tyre portfolio.

To capitalize on growth opportunities and overcome the rising input costs incurred by transporters, JK Tyre has developed these products in order to ensure long-term ben-

efits to its customers.

Catering to the increasing demand for All-Wheel Fitment tyres in the market along with customer's expectations of a longer tyre life - the company has introduced its Next-Gen Semi-Lug tyre Jetway JUC XM. Equipped with even-wear characteristics, the Jetway JUC XM is specifically designed to provide a premium tyre life ensuring better fuel efficiency thus reducing the cost of ownership for truck owners.

Anuj Kathuria, President (India), JK Tyre & Industries Ltd, said, "Being at the forefront of advanced technological developments, we at JK Tyre are committed to introduce and offer our customers with the best in class products by always staying ahead of the curve. We are confident that our new product offerings will further strengthen our position in the region."

## AstraZeneca receives DCGI approval for breast cancer drug

Chennai, Aug 20: AstraZeneca India, a leading science-led biopharmaceutical company, announced that it has received a Drugs Controller General of India (DCGI) approval to market its drug Lynparza (Olaparib) as a monotherapy for the adjuvant treatment of adult patients with BRCA-mutated HER2- negative high-risk early breast cancer, who have previously been treated with neoadjuvant or adjuvant

chemotherapy.

The approval was based on results from the OlympiA Phase III trial, which suggested that Olaparib demonstrated a statistically significant and clinically meaningful improvement, with an overall survival benefit. With the DCGI's approval, Lynparza is now approved in the US, EU, Japan, India and several other countries for the treatment of the same. Currently, Lynparza is the first and only approved medicine target-

ing BRCA mutations in early-stage breast cancer.

Gagandeep Singh, Managing Director and Country President, AstraZeneca India, said, "We are constantly pushing the boundaries of science to change the practice of medicine and transform the lives of patients living with cancer. At AstraZeneca, the larger impetus is on redefining the treatment paradigm to eliminate the terminal nature of the disease. The regulatory approval of Lynparza, the first and only

drug targeting BRCA mutations in early breast cancer, reinforces our growing capabilities in innovation and clinical research for providing holistic solutions for cancer treatment in India."

## INDO ASIA FINANCE LIMITED

Registered Office: 15, NEW GIRI ROAD, T.NAGAR, CHENNAI - 600017  
CIN: L65191TN1990PLC019060

**NOTICE**

1. NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Indo Asia Finance Limited ("the Company") will be held on Saturday, 10th September, 2022 at 11:00 AM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility, to transact the businesses as set out in the Notice of the 32nd AGM, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with General Circulars.

2. In terms of MCA Circulars and SEBI Circular, the Notice of the 32nd AGM and the Annual Report 2021-22 including the Audited Financial Statements for the year ended 31st March, 2022 has been sent to those Members whose email address are registered/ updated with the Company/ Depository Participants. The Notice of the 32nd AGM and the Annual Report is also available on the website of the Company at [www.indoasiafinance.com](http://www.indoasiafinance.com), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the AGM Notice is also available on the website of Central Depository Services (India) Limited (CDSL) (e-voting agency of the Company) at [www.evotingindia.com](http://www.evotingindia.com).

3. NOTICE is hereby further given that pursuant to Section 91 of the Companies Act, 2013 read with rules made there under and as per Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 30th August, 2022 to Saturday, 10th September, 2022 (both days inclusive), for the purpose of 32nd AGM of the Company. The cut-off date / record date for the purpose of ascertaining the eligible shareholders to participate in the AGM, is Monday, 29th August, 2022.

4. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing its members the 'Remote e-voting' facility provided by CDSL to cast their vote on all the resolutions set forth in the said Notice.

5. The remote e-voting commences on Monday, 6th September, 2022 (9:00 a.m.) and ends on Friday, 9th September, 2022 (5:00 p.m.) during this period members holding shares as on the cut-off date may cast their vote by remote e-voting before the AGM. The e-voting module shall be disabled by CDSL for voting thereafter. Additionally, the facility for e-voting shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the AGM. Members who have exercised their right to vote through remote e-voting may participate in the general meeting but shall not be allowed to vote again in the meeting.

6. The voting rights of members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 29th August, 2022. Any person, who is a member of the Company as on the cut-off date is eligible to cast vote electronically through remote e-voting or e-voting facility at the AGM on all the resolutions set forth in the Notice of AGM.

7. Those persons who have acquired shares and have become members of the Company after dispatch of notice of AGM by the Company and whose names appear in the list of beneficial owners maintained by depositories (CDSL & NSDL) as on cut off date can exercise their voting rights by following the procedure as mentioned in the said Notice of AGM.

8. If you have any queries or issues regarding attending AGM & e-voting from the e-voting system, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

9. All grievances connected with the facility for voting by electronic means may be addressed to Company Secretary at [info@indoasiafinance.com](mailto:info@indoasiafinance.com), or can visit help and FAQ section on website of Registrar

& Transfer Agent: Cameo Corporate Services (P) Ltd., Subramaniam Building, No.1, Club House Road, Chennai-600 002. Ph: 28460390 (5 lines), Email ID: [investor@cameoindia.com](mailto:investor@cameoindia.com), website: [www.cameoindia.com](http://www.cameoindia.com)

**For INDO ASIA FINANCE LIMITED**  
Sd/-  
**Padam J Challani**  
MANAGING DIRECTOR

Place: Chennai  
Date: 19.08.2022

### FORM NO. URC.2

Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the companies Act, 2013 and rule 4(1) of the companies (Authorised to Register) Rules, 2014]

1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Chennai that **Grace Supermarket** partnership firm may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares

2. The principal objects of the company are as follows:  
To carry on the business as buyers, sellers, importers, exporters, distributors, suppliers, traders, wholesalers, of all kinds of household products, groceries, men and women accessories, toys, consumer products, daily consumer needs both branded as well as private labelled in India

3. A copy of the draft memorandum and articles of association of the proposed company may be inspected at the office at **No. 278, Arcot Road, Vadapalani, Chennai - 600 026.**

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at Chennai, within twenty one days from the date of publication of this notice, with a copy to the company at its registered office.

Dated this 10th day of August 2022

Name(s) of Applicant  
**1. Rajakumar. S**

### OPERATIONAL ENERGY GROUP INDIA LIMITED

CIN: L40100TN1994PLC028309  
Regd. Office: A, 5th Floor Gokul Arcade - East Wing, No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.  
Ph. No. 044-43949300. FAX: 91-44-24424156  
Email: [natarajan@oegindia.com](mailto:natarajan@oegindia.com) Website: [www.oeglobal.com](http://www.oeglobal.com)

**NOTICE**

Notice is also hereby given that 28th Annual General Meeting of the Members of the Company will be held on Tuesday, 13th September, 2022 at 11:00 AM, through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM, in compliance with the applicable provisions of the Companies Act 2013 (the 'Act') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 and No. 2/2022 dated May 5, 2022 respectively, issued by the Ministry of Corporate Affairs and SEBI vide its Circular No. SEBI/HO/CFD/MCO1/ CIRIP/2020/79 dated 12th May 2020 ("Relevant Circulars").

The Notice of the AGM along with the Annual Report for the year 2021-22 is being sent through electronic mode to all those Members whose e-mail address are registered with the Registrar and Share Transfer Agent ("RTA") or with the Depository Participant(s). The Notice and Annual Report will also be available on the website of the Company [www.oeglobal.com](http://www.oeglobal.com), website of stock exchange, i.e., Metropolitan Stock Exchange of India [www.mse.in](http://www.mse.in) and on the website of Central Depository Services Limited ("CDSL") [www.evotingindia.com](http://www.evotingindia.com)

The Company is providing the e-voting facility to Members to cast their votes electronically on all the resolutions set out in the Notice through "Central Depositories Services Limited" (CDSL) and the detailed procedure for the same shall be provided in the Notice of the AGM. The remote e-voting period commences from Saturday, 10th September 2022 at 9:00 A.M. and ends on Monday, 12th September 2022 at 5:00 P.M. The remote e-voting shall be disabled for voting thereafter. During this period Members of the Company holding shares either in physical form or dematerialized form as on the cut-off date of 5th September, 2022 may cast their vote by remote e-voting. Members attending the AGM through VC/OAVM and have not cast their votes through remote e-voting shall be eligible to cast their votes by e-voting at the time of the AGM. Members participating through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Members who are holding shares in physical/ electronic form and their e-mail addresses are not registered with the Company/ RTA/ Depository Participants, are requested to register their e-mail addresses at the earliest by sending scanned copy of duly signed letter by the Member(s) mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any of the following documents i.e., Aadhar Card, Driving License, Passport, Latest Utility Bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2021-22 along with AGM Notice by e-mail to [cs@oegindia.com](mailto:cs@oegindia.com). Members holding shares in demat form can update their email address with their Depository Participant(s).

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 6th September, 2022 to Tuesday, 13th September, 2022 (both days inclusive)

The Notice of AGM and Annual Report for the financial year 2021-22 will be sent to Members in accordance with the applicable laws on their registered email addresses in due course.

By order of the Board of Directors  
S. Ramesh  
Executive Chairman & Managing Director  
DIN: 00052842

Place: Chennai  
Date: 19.08.2022

**NAME CHANGE**

I, Rajesh Kumar Modi Jain Anilkumar Modi, S/o. Anilkumar Modi, Date of Birth: 15.02.1981, Residing at No. 15-20, Ibrahim Street, First Floor, Back Side, Kondhiope, Chennai -600 001, shall henceforth be known as **Rajeshkumar Anilkumar Jain**

Rajesh Kumar Modi Jain  
Anilkumar Modi

**NAME CHANGE**

I, NEETU, W/o. Rajesh Bohara, Date of Birth: 14.05.1987, Residing at No.19/20, Umayal Road, Kilpauk, Chennai - 600 010, shall henceforth be known as **NEETU BOHARA**

NEETU

**NAME CHANGE**

I, LAKSHMI, W/o. P K Koteswara Rao, Date of Birth: 01.08.1966, Residing at No.3E, B-Block, BBCL Ashraya Apts, New No.148, Pillaiyar Koil Street, Okkiyampettai, Thuraiyakkam, Chennai - 600 097, shall henceforth be known as **KANMANI PAGADALA LAKSHMI**

**NAME CHANGE**

I, SAVITHRI DONEPUDI, Date of Birth: 26.06.1980, Residing at Plot No.6, Sri Vari Baba Nagar, Rettamburu Road, Gummidipoondi - 601 201, shall henceforth be known as **SAVITHRI THIRUPATI SAVITHRI DONEPUDI**

**NAME CHANGE**

I, A. FATHIMA GANI, D/o. Jainula Budeen, Date of Birth: 15.10.1962, Residing at No.117/56, Thaiyappan Mudali Street, Mannady, Chennai - 600 001, shall henceforth be known as **FATHIMA GANI**

FATHIMA GANI

**NAME CHANGE**

I, ANVER KASEEM.A, S/O. Asen Hussain, Date of Birth: 04.05.1959, Residing at No.117/56, Thaiyappan Street, Seven Wells, Chennai -600 001, shall henceforth be known as **ANWER KASEEM.A**

ANWER KASEEM.A

## VIRGO POLYMER INDIA LIMITED

L2500TN1985PLC011622  
A-1-A, MMDA Industrial Complex, Maraimalai Nagar, Chennai, TN 603209, IN  
Email: [info@virgopolymer.com](mailto:info@virgopolymer.com) | Website: [fibcbigbags.com](http://fibcbigbags.com)

### NOTICE OF THE 37th AGM - E-VOTING AT THE AGM & BOOK CLOSURE

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Monday, 12th September, 2022 at 11 AM (IST), at the Registered office of the Company situated at A-1-A, MMDA Industrial Complex Maraimalai Nagar Chennai - 603209 to transact the businesses that is mentioned in the Notice of the Meeting.

Owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the AGM and Annual Report for FY 2021-2022 have been sent to all the Members whose email addresses are registered with the Company/ Depository Participant(s) within the prescribed timeline. The notice of the 37th AGM and Annual Report for FY 2021-2022 will also be made available on the Company's website, at [fibcbigbags.com](http://fibcbigbags.com), Stock Exchange websites and on the depositories' website. These documents can also be downloaded from [fibcbigbags.com](http://fibcbigbags.com) as well as on the website of Bombay Stock Exchange.

Members holding shares in dematerialized mode are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Members holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent M/s. Cameo Corporate Services Limited (herein referred as 'RTA') Company shall provide remote & E-Voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of the ballots to be submitted to the Company at its registered office within prescribed time as mentioned in the Notice. Detailed procedure is provided in the Notice of AGM.

Notice is further given that, pursuant to the provisions of Section 91 of the Companies Act, 2013, the **Register of Members and Share Transfer books of the Company will remain closed from Tuesday, 06th September, 2022 to Monday, 12th September, 2022 (both days inclusive)** for the purpose of Annual General Meeting.

In compliance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members, facilities for remote e-voting. Members holding shares either in physical form or dematerialized form, as on the cut-off date of Monday 05th September 2022, may cast their vote electronically on the businesses set forth in the Notice of 37th AGM through the electronic voting system, from a place other than the place of venue of the AGM (remote e-voting).

All the members are informed that:

- The businesses as set forth in the Notice of 37th AGM may be transacted through e-voting
- The e-voting shall commence on 09th September 2022 (9:00 a.m.)
- The remote e-voting shall end on 11th September, 2022 (5:00 p.m.)
- The cut-off date for determining the eligibility for e-voting is Monday, 05th September 2022. Any person, who acquires shares of the company and becomes member of the company after the dispatch of Notice and holding shares as of the cut-off date i.e., Monday, 05th August, 2022 may obtain login ID and password by sending an email to [murali@cameoindia.com](mailto:murali@cameoindia.com) However, if a person is already registered with for remote e-voting, then existing user ID and password can be used for casting vote.
- Members holding shares in physical form who have not registered their mail addresses with the Company/ Depositories may obtain the Annual Report and log in and password for E-voting providing the below necessary details:
  - For Physical Shareholders-Please provide necessary details like Folio No., Name of the 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 at [info@virgopolymer.com](mailto:info@virgopolymer.com) or Registrar & Share Transfer Agent at [murali@cameoindia.com](mailto:murali@cameoindia.com)
  - For DematShareholders-Please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16-digitDPID +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) by email to Company at [info@virgopolymer.com](mailto:info@virgopolymer.com) or with your respective Depository Participant (DP) However, if a person is already registered for e-voting then existing user ID and password can be used for casting vote.

If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

VI. Members eligible to vote may note that:

- The remote e-voting module shall be disabled after 5.00 p.m. on Sunday, 11th September 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently;
- The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their voted again; and
- 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.
- If a member cast votes by both modes, then voting done through e-voting shall prevail and e-voting during the AGM shall be treated as invalid.

VII. The company has appointed **Ms. Lakshmi Subramanian**, Senior Partner, **M/s. Lakshmi Subramanian & Associates**, Practising Company Secretaries, having office at "Murugesha Naicker Complex, No.81, Greams Road, Chennai-600006 as the scrutiner to scrutinise the e-voting process and poll at AGM in a fair and transparent manner.

VIII. The results of e-voting will be announced by the Company on its website [fibcbigbags.com](http://fibcbigbags.com) and also to stock exchanges at [www.bseindia.in](http://www.bseindia.in).

By Order of the Board  
For Virgo Polymer India Limited  
**Mr. VIVEK RAMSISARIA**  
Managing Director

Place: Chennai  
Date: 19.08.2022

