FINANCIAL EXPRESS

SUMUKA AGRO INDUSTRIES LIMITED

(PREVIOUSLY KNOWN AS SUPERB PAPERS LIMITED) REGD. OFFICE: SHOP NO. 1 & 7, GROUND FLOOR, EMPRESS CHAMBERS, PLOT NO. 89 A

& B, SECTOR 1, OPP. NKGSB BANK, KANDIVALI (WEST), MUMBAI - 400 067 CIN: L74110MH1989PLC289950

EMAIL: SUMUKAAGRO@GMAIL.COM WEBSITE: WWW.SUMUKAGRO.COM

Sr	Particulars	Quarter ended	Year ended	Quarter ended		
No.		31.03.2022	31.03.2022	31.03.2021		
		(Audited)	(Audited)	(Audited)		
1	Total Income from Operations (Net)	6,738,391	13,885,638	8,447,380		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,391,250	3,163,207	4,739,426		
3	Net Profit/(Loss) for the period before Tax (After exceptional and/or Extraordinary items)	2,391,250	3,163,207	4,739,426		
4	Net Profit/(Loss) for the period after Tax (After exceptional and/or Extraordinary items)	1,586,379	2,358,336	4,380,293		
5	Total Comprehensive income for the period [Comprising Profit /(loss) for the peroid (after tax) and other Comprehensive Income (after tax)]	1,586,379	2,358,336	4,380,293		
6	Paid-up equity share capital (Face value of Rs. 10/- each)	5,440,500	5,440,500	5,440,500		
7	Reserves (Excluding Revluation Reserve as shown in the Balance Sheet of Previous year					
8	Earning Per Share (of Rs.10/-each) (for continuing and discontinued operations)-					
1 3	Basic	0.29	0.43	0.81		

Notes:

Diluted

 The above audited financial resuls have been reviewed by the audit committee and approved by the meeting of the board of directors held on 30/05/2022."2) Statutory Auditors of the Company have carried out Audit for the quarter and year ended March, 2022"3) The financial results have been prepared in accordance with the Indian Accounting Standards (IND AS) specified in the Companies (Indian Accounting Standards) Rules, 2015 (As amended) under section 133 of the Companies act, 2013."4) Figures of the previous periods are regouped, whenever necessary to correspond with current periods. *5) During the quarter and year ended March 31, 2022 the Company operates only in one segment i.e. trading of dry fruits products, namkeens By order of the Board of Directors

> For SUMUKA AGRO INDUSTRIES LIMITED Paresh Thakker

0.43

0.81

0.29

Managing Director Place: Mumbai Date: 30/05/2022 DIN: 07336390

SOFCOM SYSTEMS LIMITED

REGD OFFICE: D-36, Subhash Marg, Flat No. 802 Sheel Mohar Apartment, C-Scheme Jaipur-302001 CIN: L72200RJ1995PLC010192 Phone No: 0141-2340221/2370947 Fax: - 0141-2348019 Email-sofcomsystemsltd@gmail.com Website: www.sofcomsystems.com EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED ON 31ST MARCH, 2022 (Rs. in Lakhs)

Particulars	Quarter ended 31-03-2022 Audited	Preceding 3 months ended 31-12-2021 Unaudited	Corresponding 3 months ended in previous year 31-03-2021 Audited	Year to date figures for current period 31-03-2022 Audited	period		
Revenue EBIT	(2.77)	- (0.27)	- (F 42)	(0.24)	/O OE\		
PAT	(2.77)	(0.37) (0.37)	(5.42) (14.71)	(8.34) (24.80)	(8.85) (25.97)		
EPS (in Rs) Basic	(0.46)	(0.01)	(0.35)	(0.60)	(0.63)		
Diluted	(0.46)	(0.01)	(0.35)	(0.60)	(0.63)		
Note: The above is non statutory publication. The full format of the financial results is available on the website of the company at www.sofcomsystems.com							
For Sofcom Systems Limited Sd/-							
Kishore Mehta							
Place: Jaipur			(Chairn	nan & Manag	ging Director)		

PHOENIX TOWNSHIP LIMITED CIN-L67190GA1993PLC001327

Regd Off: Durga Bhavan, Hede Centre, Tonca, Panaji- 403001. Goa Corp Office: Balaji Bhavan, 2nd Floor, 14 Best Marg, Colaba, Mumbai- 400001. Authorised Capital: 28.00.00.000 Paid-up Capital: 21.68.086.80 **AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2022**

Particulars	31.03.2022	3 months ended 31.03.2021	for Current Year ended 31.03.2022
	Audited	Audited	Audited
Total Income from Operations(Net)	521.192	582.591	1608.206
Net Profit/Loss from ordinary Activities after Tax	51.585	137.983	28.656
Net Profit/Loss for the period after Tax			
(after extraordinary items)	52.710	148.932	29.782
Equity Share capital	1398.426	1398.426	1398.426
Reserve (Excluding Revaluation reserve as shown			
in the Balance Sheet of Previous Year)	52.710	167.803	197.584
Earnings Per Share(before Extraordinary items)	0.369	0.987	0.205
Earnings Per Share(after Extraordinary items)	0.369	0.987	0.205
Note: The above is an extract of the detailed formation	at of Quarterly/Ann	ual Financial Resul	ts filed Disclosure

Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the Stock Exchange websites. (https://www.bseindia.com) For Phoenix Township Limited Sd/-

Samit Hede Place: Mumbai **Managing Director** Date: 30.05.2022 DIN: 01411689

केनरा बैंक Canara Bank 🗫 Tertiriane Syndicate

www.canarabank.com NOTICE OF 20TH ANNUAL GENERAL MEETING THROUGH VC/OAVM Notice is hereby given that the Twentieth Annual General Meeting of the Shareholders of Canara Bank will be held on Thursday, the 23rd June, 2022 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with various Circulars issued by Ministry of Corporate Affairs (MCA) permitting companies who are proposing to organize AGMs in 2022 for the

Financial Year ending 31.03.2022, to transact the following business: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit & Loss account for the year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

H.O., 112, J. C. ROAD, BENGALURU-560 002

To declare dividend for financial year 2021-22. To elect two Directors from amongst Shareholders of the Bank other than the Central Government. In compliance with the aforementioned circulars, electronic copies of the Annual Report 2021-22 along with Notice of 20th AGM have been sent to all shareholders whose email IDs are registered with respective Depository Participant, Registrar and Transfer Agent (RTA). A copy of same shall also be available on Bank's Website www.canarabank.com, websites of Stock Exchanges (BSE/NSE) and on website of e-voting agency https://evoting.kfintech.com. The Head Office is the deemed to be the venue of the Annual General Meeting.

The Register of Shareholders and the Share Transfer Books of the Bank will remain closed from Friday, the 17th June 2022 to Thursday, the 23rd June 2022 (both days inclusive) in connection with the Annua General Meeting.

The cut-off Date for reckoning Shareholders Rights for Dividend, e-voting and to participate in AGM through VC/OAVM is Thursday, the 16th June 2022. The Specified Date / Cut-off Date for the purpose of determining the Shareholders eligible for nominating, contesting as candidate and voting at the AGM shall be Friday, the 20th May 2022. Shareholders holding shares either in physical form or demateralised form as on cut-off dates are eligible to cast their vote electronically (Remote e-Voting) on the above RECORD DATE FOR PAYMENT OF DIVIDEND AND TOS APPLICABLE ON DIVIDEND:

The Record Date for payment of Dividend is 18th June, 2022. The dividend will be paid to the shareholders within 30 days from the date of declaration of dividend at the Annual General Meeting. We wish to inform you that as per section 194 of the Income Tax Act, 1961('The Act'), Bank will be deducting tax, if the dividend amount paid to you exceeds Rs. 5,000 [Rupees Five Thousand Only]. A separate email communication has already been sent to the shareholders with regard to TDS on payment of

CLOSURE OF BOOKS :

DĬN: 0004386

3 months ended | Corresponding | Year to Date figure

The remote e-Voting Portal will commence at 09:00 AM on Monday, the 20th June 2022 and will remain open for voting till 5:00 PM on Wednesday, the 22nd June 2022. Remote e-Voting Portal will be disabled after 05:00 PM on 22nd June 2022. E-VOTING

The eligible Shareholders present at the 20th AGM through VC/OAVM facility and have not cast their ites on the resolutions through remate e-voting shall be eligible to vote through e-voting during the 20th AGM NOTES:

a) Shareholders acquiring shares after the dispatch of Notice of 20th Annual General Meeting and holding shares as on cutoff date may obtain login ID and Password for evoting / participating in AGM by sending request at evoting@kfintech.com.

 Shareholders who have cast their votes through remote e-voting shall be eligible to attend the AGM but shall not be eligible to cast their votes again through e-voting at AGM. c) Only Persons whose name is recorded in the Register of Shareholders or Register of Beneficial Owners maintained by depositories as on out-off date shall be entitled to avail facility of remote e-voting/e-voting and participate in the 20th AGM.

The procedure for remote e-voting for shareholders holding shares in Physical form and demateralised form is provided in Notice of AGM. The details will also be made available on the

vebsite of the Bank at www.canarabank.com. Shareholders who have not registered their mail address are requested to register the same with respective Depository Participants and members holding shares in physical form are requested to update the email ID with Bank's Registrar and Transfer Agent (RTA) i.e., KFin Technologies Limited at einward.ris@kfintech.com to receive copies of Annual Report 2021-22, Notice of AGM Instructions for remote evoting, Instructions for participating in 20th AGM through VC / OAVM and

Shareholders who have not registered their mail address may temporarily register the same by clicking the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx Shareholders who forget their log-in credentials may contact RTA (KFin Technologies Limited) at einward.ris@kfintech.com to retrieve / reset their login credentials.

h) In case of any queries / technical assistance related to e-voting or participating in AGM through VC / OAVM shareholder members may refer FAQs for members and e-voting user manual for Members available at our RTA (KFin Technologies Limited) website or toll free No 1-800-345-4001 or contact Mr. S V Raju, Deputy General Manager, KFin Technologies Limited at the following address: KFin Technologies Limited (Unit : Canara Bank), Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, HYDERABAD - 500 032.

The aggregate results of remote evoting and evoting at AGM shall be made available within two working days of the AGM at Bank's website, website of Stock Exchanges (BSE / NSE) and website of KFin Technologies Limited. By Order of the Board of Directors

Date : 31.05.2022 L V Prabhakar Managing Director & CEO Place : Bengaluru

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Regd. Off.: 19th K.M., Hapur-Bulandshahr Road, P.O. Gulaothi, Dist Bulandshahr (U.P.) - 203408 Head Office : Plot No. 12, Sector B-1, Local Shopping Complex, Vasant Kunj, New Delhi- 110070 Tel. No.: 011-40322100, CIN: L33200UP1993PLC015474 E-mail: cs_cfhl@jindalgroup.com, Website: www.consofinvest.com

EXTRACTS OF THE STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022 (Rs. In Lakh except EPS)

	Standalone						
PARTICULARS	Quarter Ended 31 st March 2022	Quarter Ended 31" December 2021	Year Ended 31 st March 2022	Year Ended 31 st March 2021			
AND THE PARTY OF T	Audited	Unaudited	Audited	Audited			
Total Income from operations	308	235	1,222	1,133			
Net Profit for the period (before Exceptional items and tax)	288	471	266	1,080			
Net Profit for the period before Tax (after Exceptional and/or Extraordinary items)	288	471	266	1,080			
Net Profit for the period after Tax (after Exceptional and/or Extraordiniary Items)	182	441	61	858			
Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after Tax))	11,718	1,537	13,619	858			
Total Comprehensive Income for the period attributable to owner of the parent	11,718	1,537	13,619	858			
Paid up Equity Share Capital (Face Value of Rs 10/- each)	3233	3,233	3,233	3,233			
Earnings Per Share (EPS) (of Rs. 10/- each) on Net Profit (Not annualised) - Basic and Diluted	0.56	1.36	0.19	2.65			

Notes:

- 1 Financial Results has been prepared in accordance with The Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act 2013 read with the relevant rules issued thereunder
- The above results were reviewed by the Audit Committee and taken on record at the meeting of the Board of Directors at their respective meetings held on 30th May 2022 and audit of these results has been carried out by the Statutory Auditor's of the
- The above is an extract of the detailed format of audited Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Stock Exchange websites (www.nseindia.com) and also on the Company's website at www.consofinvest.com.

Thomas Scott (India) Limited

CIN: L18109MH2010PLC209302

971.35

6.00

6.00

(2.01)

(2.01)

551.44

(0.06)

(0.06)

1) The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting

2) The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS)

prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent

B) Figures of the previous period have been regrouped/rearranged wherever necessary/practicable to conform to the current

4) The Company is primarily engaged in single businesses segment of manufacturing and trading of textile products. In case of segment

5) The above is an extract of the detailed format of Financial Results filled with the Stock Exchanges under Regulation 33 of SEB

Exchange websites www.nseindia.com www.bseindia.com and on the Company's website www.thomasscott.org

reporting of geographical segment for year and quarter ended March 2022, the export turnover of the Company is nil hence, no

(Listing Obligations and Disclosure Requirements) Regulations, 2015, The full format of Financial Results are available on the Stock

Quarter Ended

790.06

11.14

11.14

13.06

13.06

339.00

0.39

0.39

31.03.2022 31.12.2021 31.03.2021 31.03.2022 31.03.2021

1,323.79

81.76

81.76

76.57

76.57

339.00

2.26

2.26

Unaudited Unaudited Audited

Regd. Office: 50, Kewal Industrial Estate, S.B. Marg, Lower Parel (W), Mumbai- 400013 Tel.No.: (022) 4043 6363; website: www.thomasscott.org

Email Id: investor.tsil@banggroup.com Corp. Office: 405/406, Kewal Industrial Estate, 4th Floor, S.B. Marg, Lower Parel (W), Mumbai- 400013. Tel No.: (022) 6660 7965; Fax: (022) 6660 7970

Extract of Standalone Financial Results for the Quarter and

Year Ended 31st March 2022

By order of the Board For Consolidated Finvest & Holdings Limited

Place: New Delhi Date: 30" May 2022

Sr.

No.

8 ||

Notes:

(a) Basic

(b) Diluted

presentation.

Place : Mumbai

Date : 30th May 2022

held on 30th May, 2022

segment reporting has been done.

Particulars

Total income from Operations

Net Profit / (Loss) before Tax

Net Profit / (Loss) before Tax

Net Profit / (Loss) after Tax

Other Comprehensive Income

Balance Sheet of previous Year)

Earnings Per Share (of 10 each) (in Rs.)

(Before Exceptional and Extraordinary Items)

(After Exceptional and Extraordinary Items)

(After Exceptional and Extraordinary Items)

Total Comprehensive Income (Comprising Profit/(Loss)

after Tax and other comprehensive income after Tax)

Reserves (Excluding Revalution Reserves as per

Equity Share Capital (Face value of Rs. 10/- per share)

SCOTT

Sanjiv Kumar Agarwal Manging Director

DIN: 01623575

(Rs. In Lacs)

Audited

2,155.36

(8.06)

(8.06)

(11.45)

(10.19)

339.00

(0.34)

(0.34)

Date: 31st May, 2022

Place: Bangalore

Year Ended

3,246.30

69.61

69.61

62.86

62.86

1.14

1.14

For Thomas Scott (India) Limited

Brijgopal Bang

Managing Director

551.44

Date: 30.05.2022

UNION QUALITY PLASTICS LIMITED

CIN No. L25209MH1984PLC033595 Registered Office: 209/A, Shyam Kamal B, CHS Ltd, Agarwal Market, Tejpal Road, Vile Parle East, Mumbai, Maharashtra - 400057 E mail: cs.uqpl@gmail.com | Ph: 022-26100367/8.

Extract of Audited Financial Results for the Quarter and Year ended 31/03/2022 (Rs. In Lakhs)

Particulars	Quarter ended 31.03.2022 Audited	Quarter ended 31.03.2021 Audited	Year ended 31.03.2022 Audited	Year ended 31.03.2021 Audited
Total income	0.00	155.63	174.91	1658.72
Net Profit (before Tax, Exceptional and/or Extraordinary items) Net Profit before tax (after Exceptional and/or	(372.10)	(74.76)	(540.33)	(18.60)
Extraordinary items) Net Profit after tax (after Exceptional and/or	(372.10)	(74.76)	(540.33)	(18.60)
Extraordinary items) Total Comprehensive Income [Comprising Profit	(388.10)	(60.48)	(538.59)	(23.70)
after tax and Other Comprehensive Income (after tax)]				
Paid up Equity Share Capital (Rs.10/-Per Equity Share) Reserves (excluding Revaluation Reserve as	692.64	692.64	692.64	692.64
shown in the Balance Sheet of previous year ended) Earnings Per Share (of Rs.10/-each) (Not Annualised):	(1023.10)	(460.81)	(1023.10)	(484.51)
a) Basic	(5.60)	(0.87)	(7.78)	(0.34)
b) Diluted	(5.60)	(0.87)	(7.78)	(0.34)

May, 2022.

Note: The above is an extract of the detailed format of Quarterly and Yearly 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 and Yearly Financial Results are available on www.bseindia.com

> By and on behalf of the Board **Union Quality Plastics Limited**

> > Rs. in Lakhs (except earnings per share

Place: Hyderabad Date: 30/05/2022

Jeethendra Singh Goud Managing Director DIN: 07678735

E-Land Apparel Ltd.

CIN NO.: L17110KA1997PLC120558 Registered Office: 16/2B, Sri Vinayaka Indl Estate, Singasandra Near Dakshin Honda Showroom Hosur Road, Bangalore 560068, Karnataka, India; Website: www.elandapparel.com EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2022

Sr. No.	Particulars	For the Quarter ended	Year to date figures for the current period ended	Corresponding 3 months ended in the previous year
		31.03.2022	31.03.2022	31.03.2021
		(Audited)	(Audited)	(Audited)
1	Total Income from Operations	6,043.73	18300.02	4317.08
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	(1082.11)	(4004.39)	(1163.39)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(1082.11)	(2860.12)	(1163.39)
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(1082.11)	(2860.12)	(1163.39)
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	1060.09	(717.92)	(1142.97)
6	Equity Share Capital	4799.05	4799.05	4799.05
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	_	(46.675.71)
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - Basic and Diluted:	(2.25)	(5.96)	(2.42)

- Notes The Company has incurred loss of Rs. 1082.11 lakhs (before other comprehensive income) for the Quarter ended March 31, 2022 (quarter ended December 21, 2021 - Rs. 476.61 lakhs) (Profit). The accumulated losses exceed its paid up capital and other equity as on March 31, 2022 indicate the existence of a material uncertanity that may cast significant doubt about the Company's ability to continue as a going concern and, therefore it may be unable to realise its assets and discharge its liabilities in the normal course of business.
- The Management is currently implementing a plan to increase turnover, improve profitability and financial position and has assessed that it will be able to meet the working capital requirements for the next 12 mdnths. The Holding company has confirmed financial support to the Company to continue as a going concern. The Company is therefore being viewed as a going concern and the financial results have been prepared under the going concern assumption. 3. The Company has only one reportable segment i.e. Garments
- For the quarter ended March 31, 2022, the application of Ind AS 115 has resulted in the the Finance costs being higher by Rs.1,090.79 lakhs (Quarter ending December '21 - Rs. 1,092.89 lakhs) and profit before tax being lower by a similar amount vis-a-vis the amounts if the replaced standard was applicable. The basic and diluted EPS would be Rs. 0.02 as against Rs. (2.25). Balances of inventory, Trade receivables and Trade Payables have been verified by the management
- 6. The Loan from Sister concern has been written back resulting an in exceptional item income of Rs. 11,44,27,297/- during the FY 2021-22 (Quarter ending December'21).

7. The company has revalued its land situated in Industrial Area at Bommasandra and Doddaballapura.

The overall increase in fair value of land on account of revaluation is for Rs.2142.20 lakhs.

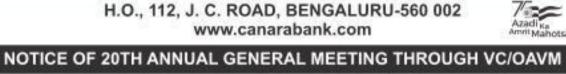
For E-LAND APPAREL LIMITED SD/-

JAEHO SONG

Managing Director

केनरा बैंक Canara Bank 📣 िं सिंडिकेट Syndicate

H.O., 112, J. C. ROAD, BENGALURU-560 002 www.canarabank.com



Other Audio Visual Means (OAVM) in compliance with various Circulars issued by Ministry of Corporate Affairs (MCA) permitting companies who are proposing to organize AGMs in 2022 for the Financial Year ending 31.03.2022, to transact the following business: To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2022, Profit

Notice is hereby given that the Twentieth Annual General Meeting of the Shareholders of Canara Bank will be held on Thursday, the 23rd June, 2022 at 11:00 A.M. IST through Video Conferencing (VC) /

- & Loss account for the year ended 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts To declare dividend for financial year 2021-22.
- To elect two Directors from amongst Shareholders of the Bank other than the Central Government.
- In compliance with the aforementioned circulars, electronic copies of the Annual Report 2021-22 along with Notice of 20th AGM have been sent to all shareholders whose email IDs are registered with respective Depository Participant, Registrar and Transfer Agent (RTA). A copy of same shall also be

available on Bank's Website www.canarabank.com, websites of Stock Exchanges (BSE/NSE) and on website of e-voting agency https://evoting.kfintech.com. The Head Office is the deemed to be the venue of the Annual General Meeting. CLOSURE OF BOOKS :

The Register of Shareholders and the Share Transfer Books of the Bank will remain closed from Friday,

the 17th June 2022 to Thursday, the 23rd June 2022 (both days inclusive) in connection with the Annual General Meeting. CUTOFF DATE:

The cut-off Date for reckoning Shareholders Rights for Dividend, e-voting and to participate in AGM through VC/OAVM is Thursday, the 16th June 2022. The Specified Date / Cut-off Date for the purpose of determining the Shareholders eligible for nominating, contesting as candidate and voting at the AGM shall be Friday, the 20th May 2022. Shareholders holding shares either in physical form or demateralised form as on cut-off dates are eligible to cast their vote electronically (Remote e-Voting) on the above mentioned agenda.

RECORD DATE FOR PAYMENT OF DIVIDEND AND TDS APPLICABLE ON DIVIDEND: The Record Date for payment of Dividend is 16th June, 2022. The dividend will be paid to the

shareholders within 30 days from the date of declaration of dividend at the Annual General Meeting. We wish to inform you that as per section 194 of the Income Tax Act, 1961('The Act'), Bank will be deducting tax, if the dividend amount paid to you exceeds Rs. 5,000 [Rupees Five Thousand Only]. A separate email communication has already been sent to the shareholders with regard to TDS on payment of Dividend.

REMOTE E-VOTING :

The remote e-Voting Portal will commence at 09:00 AM on Monday, the 20th June 2022 and will remain open for voting till 5.00 PM on Wednesday, the 22nd June 2022. Remote e-Voting Portal will be disabled after 05:00 PM on 22nd June 2022.

The eligible Shareholders present at the 20th AGM through VC/OAVM facility and have not cast their

votes on the resolutions through remote e-voting shall be eligible to vote through e-voting during the 20th NOTES: Shareholders acquiring shares after the dispatch of Notice of 20th Annual General Meeting and

of KFin Technologies Limited.

- holding shares as on cutoff date may obtain login ID and Password for evoting / participating in AGM by sending request at evoting@kfintech.com. Shareholders who have cast their votes through remote e-voting shall be eligible to attend the AGM but shall not be eligible to cast their votes again through e-voting at AGM.
- Only Persons whose name is recorded in the Register of Shareholders or Register of Beneficial Owners maintained by depositories as on cut-off date shall be entitled to avail facility of remote evoting/e-voting and participate in the 20th AGM.
- d) The procedure for remote e-voting for shareholders holding shares in Physical form and dematerailsed form is provided in Notice of AGM. The details will also be made available on the website of the Bank at www.canarabank.com.
- Shareholders who have not registered their mail address are requested to register the same with respective Depository Participants and members holding shares in physical form are requested to update the email ID with Bank's Registrar and Transfer Agent (RTA) i.e., KFin Technologies Limited at einward.ris@kfintech.com to receive copies of Annual Report 2021-22. Notice of AGM, Instructions for remote evoting, Instructions for participating in 20th AGM through VC / OAVM and
- Shareholders who have not registered their mail address may temporarily register the same by clicking the link https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx
- g) Shareholders who forget their log-in credentials may contact RTA (KFin Technologies Limited) at einward.ris@kfintech.com to retrieve / reset their login credentials.
- In case of any queries / technical assistance related to e-voting or participating in AGM through VC / OAVM shareholder members may refer FAQs for members and e-voting user manual for Members available at our RTA (KFin Technologies Limited) website or toll free No 1-800-345-4001 or contact Mr. S V Raju, Deputy General Manager, KFin Technologies Limited at the following address:

KFin Technologies Limited (Unit : Canara Bank), Selenium Tower B, Plot No. 31-32, Gachibowli,

Financial District, Nanakramguda, HYDERABAD - 500 032. The aggregate results of remote evoting and evoting at AGM shall be made available within two working days of the AGM at Bank's website, website of Stock Exchanges (BSE / NSE) and website

By Order of the Board of Directors

Sd/-

Date: 31.05.2022 L V Prabhakar Place : Bengaluru Managing Director & CEO

financialexp.epa

