

**CK BIRLA GROUP**  
**ORIENT CEMENT LIMITED**  
 CIN : L26940OR2011PLC013933  
 Registered Office: Unit VIII, Plot No. 7, Bhoingar, Bhubaneswar, Odisha-751 012  
 Tel : 0674-2396930 | Fax No. 0674-2396364  
 Corporate Office : Birla Tower, 3<sup>rd</sup> Floor, 25, Barakhamba Road, New Delhi-110 001  
 Tel : 011-42092100, 011-42092190  
 Email : investors@orientcement.com | Website : www.orientcement.com

**INFORMATION REGARDING 9<sup>th</sup> ANNUAL GENERAL MEETING**

It is hereby informed that the 9<sup>th</sup> Annual General Meeting (AGM) of the Members of Orient Cement Limited ("the Company") will be held on Friday, July 31, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/ NSDL ("Depositories") and will also be available on the Company's website www.orientcement.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com.

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (KFin Tech), by clicking the link: [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) for sending the same. Alternatively, members may send an e-mail request at the email id [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report. Notice of AGM and the e-voting instructions.

The Company has engaged the services of KFin Tech as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, July 28, 2020 (9:00 a.m. IST) and ends on Thursday, July 30, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by KFin Tech for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on July 30, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, July 24, 2020. Any person, who becomes member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) or investors@orientcement.com to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

The dividend on Equity Shares, if declared at the AGM, will be credited / dispatched on or before August 10, 2020 to the bank account of the shareholders whose bank mandate are updated in the records of the Depository Participants/Company as on the book closure date.

Members holding shares in electronic form are requested to intimate any change in their bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. The Members holding shares in physical form are requested to advise any change in their bank mandate immediately to Ms. KFin Technologies Private Limited, Unit: Orient Cement Limited, 6F - 025, 6<sup>th</sup> Floor, Selenium (Tower B), Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.

By Order of the Board of Directors  
**For Orient Cement Limited**  
 Sd/-  
**Nidhi Bisaria**  
 Company Secretary

Place: New Delhi  
 Date: July 3, 2020

**SALASAR**  
 Building a stronger future

**SALASAR TECHNO ENGINEERING LIMITED**  
 CIN: L23201DL2001PLC174076  
 Regd Office: E-20, South Extension I, New Delhi-110049  
 Ph: +91-120-6546670; E-mail id: [towers@salasartechno.com](mailto:towers@salasartechno.com)  
 Website: [www.salasartechno.com](http://www.salasartechno.com)

**NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING**

NOTICE is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of the General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 issued by the Ministry of Corporate Affairs (the "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Postal Ballot Notice seeking consent of the Members by voting through electronic mode ("e-voting/remote e-voting"), has been sent by e-mail to the members/Record of Depositories as on the Cut-off date i.e. June 26, 2020 for obtaining the approval of the Shareholders' in respect of the following business.

| Sr. No. | Description of the Resolution   |
|---------|---|
| 1       | Special Resolution under section 42, 62 of the Companies Act, 2013 and Chapter V of SEBI (ICDR) Regulations, 2018 for Issuance Of 10,00,000 Fully Convertible Warrants on Preferential Basis to the persons belonging to Non Promoter Category. |

Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a member as on date should treat the Postal Ballot Notice for Information Purposes only.

In compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelope has not been sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

As required, the Company is pleased to offer e-voting facility as an option to all the Members, to enable them to cast their votes electronically. The Company has engaged Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting facility.

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:

**Commencement of voting:** Monday, July 06, 2020 (09:30 A.M. IST)  
**End of voting:** Tuesday, August 04, 2020 (5:00 P.M. IST)

During this period members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. June 26, 2020 may cast their vote electronically. The members are requested to peruse the proposed resolution along with the explanatory statement and carefully read the instructions and cast a vote through e-voting facility not later than on **Tuesday, August 04, 2020 at 5:00 P.M. (IST)**. E-voting shall not be allowed after 5:00 P.M. on Tuesday, August 04, 2020. The e-voting module shall be disabled by CDSL for voting thereafter. The Board of Directors of the Company has appointed Deepika Madhwal & Associates (ACS No. 31234, C.P. No. 14808), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman & Managing Director of the Company or any other person authorized by him, after taking into consideration votes cast through e-voting. Based on Scrutinizer's Report, the result of the voting will be announced on Wednesday, August 05, 2020 at the Registered Office of the Company and will be communicated to the stock exchanges. The result along with Scrutinizer's Report will be placed on the website of the Company at [www.salasartechno.com](http://www.salasartechno.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com). The said results shall also be displayed on the Notice Board of the Company for the period of five days from the date of intimation of said results to Stock Exchanges.

The Company has completed the dispatch of postal Ballot on July 04, 2020. The Notice of Postal Ballot along with the instructions for voting is also available on the Company's website at [www.salasartechno.com](http://www.salasartechno.com) and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

To enable participation in the remote e-voting process by those shareholders, to whom physical Postal Ballot Notice could not be dispatched, the Company has made appropriate arrangement with its Registrar & Share Transfer Agent for registration of email addresses in terms of the above-mentioned Circular. Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for remote e-voting for this Postal Ballot, shareholders who have not registered their email address and in consequence the e-voting notice could not be serviced may temporarily get their email address registered with the Company & Company's Registrar & Share Transfer Agent. Shareholders may write the request to [compliance@salasartechno.com](mailto:compliance@salasartechno.com) and [yksinghal@bigshareonline.com](mailto:yksinghal@bigshareonline.com). Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

In case there is any change in your registered email address, kindly update the same with your Depository. In case of any queries, you may refer to the user manual for shareholders available at the help sections of [www.evotingindia.com](http://www.evotingindia.com) or contact CDSL at the following toll free telephone number: 18002200553 or 022-22728153 or contact the Company or RTA i.e. Bigshare Services Private Limited.

For Salasar Techno Engineering Limited  
 Sd/-  
**(Rahul Rastogi)**  
 Company Secretary

Place: New Delhi  
 Date: 06.07.2020

**VST INDUSTRIES LIMITED**  
 Regd. Office : Azamabad, Hyderabad – 500 020, Telangana.  
 Phone: 91-40-2768 8000; Fax: 91-40-2761 5336  
 CIN: L29150TG1930PLC000576  
 Email: [investors@vstind.com](mailto:investors@vstind.com), website: [www.vsthyd.com](http://www.vsthyd.com)

**NOTICE**

NOTICE IS HEREBY GIVEN THAT the Eighty Ninth (89<sup>th</sup>) Annual General Meeting (AGM) of VST INDUSTRIES LIMITED will be held on Wednesday, 29<sup>th</sup> July 2020 at 1.30 p.m. IST through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the business mentioned in the Notice dated 21<sup>st</sup> May, 2020.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its Circular dated 5<sup>th</sup> May, 2020 read with circular dated 13<sup>th</sup> April, 2020 (collectively referred to as "MCA circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 89<sup>th</sup> AGM of the Members of the Company will be held through VC/OAVM.

The Notice of the AGM along with the Annual Report 2019-20 will be sent only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company or with the depositories in accordance with the aforesaid MCA circulars and the SEBI circular dated 12<sup>th</sup> May, 2020. Notice of the AGM and the Annual Report 2019-20 will also be available on the website of the Company i.e. [www.vsthyd.com](http://www.vsthyd.com) and also hosted on the stock exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and that of KFin Technologies Pvt. Ltd. (KFinTech) i.e. <https://evoting.karvy.com>. Members can attend and participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form who have not registered their e-mail addresses with the Company/KFinTech can obtain Notice of the 89<sup>th</sup> AGM, Annual Report and/or login details for joining the 89<sup>th</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [enward.ris@kfintech.com](mailto:enward.ris@kfintech.com) :

- Request e-mail mentioning your name, folio no. and complete address;
- Copy of the share certificate (front & back);
- Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of any document (Aadhar card, Driving Licence, Voter-Id, Passport) in support of the address of the Members as registered with the Company.

The Resolutions covered in the AGM Notice will be transacted through remote e-voting facility to cast vote from a place other than the venue of AGM). KFinTech has been engaged by the Company for providing e-voting platform. Members of the Company holding shares either in physical form or in dematerialized form, as on 21<sup>st</sup> July, 2020, the cut off date, may cast their vote electronically.

Voting through electronic means would commence at **9.00 a.m. on 25<sup>th</sup> July, 2020 and would end at 5.00 p.m. on 28<sup>th</sup> July, 2020**. Please note that the voting shall not be allowed beyond 5.00 p.m. on 28<sup>th</sup> July, 2020. Members who have acquired shares after the issue of the Annual Report and before the cut off date may obtain the user ID and Password by sending a request at [evoting@karvy.com](mailto:evoting@karvy.com). Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cast their vote through remote e-voting prior to the Meeting, may participate in the AGM but shall not be entitled to cast their vote again in the Meeting.

Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1<sup>st</sup> April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at the prescribed rates in the Income Tax Act, 1961 ("the IT Act"). For the prescribed rates for various categories, conditions for Nil/Preferential TDS and details/documents required therefor, Members are requested to refer to the IT Act and email communications sent by the Company/Registrar & Share Transfer Agent in this regard. In general, to enable the compliance with TDS requirements, Members are requested to complete and/or update their residential status, PAN, category as per the IT Act by following the procedure as given below :

- In case of shares held in demat form, Members are requested to contact their respective depository participant.
- In case shares are held in physical form, Members are requested to send an email along with the requisite details to KFinTech.

Members may kindly note that in the event the Company is unable to pay the dividend to any Member by electronic mode due to non-registration of electronic bank mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normalcy is restored.

For any query/grievance connected with the electronic voting the Members may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of the e-voting website of KFinTech, or contact Toll Free Number : 1800 3454 001 or contact Mr. Raghu Veedha, Deputy Manager-Corporate Registry at KFin Technologies Private Limited, Karvy Selenium Tower B, Plot Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana. Tel +91-40-67162222, e-mail id: [raghu.veedha@kfintech.com](mailto:raghu.veedha@kfintech.com).

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from 22<sup>nd</sup> July, 2020 to 29<sup>th</sup> July, 2020 (both days inclusive) for the purpose of AGM and payment of dividend, if declared.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular.

BY ORDER OF THE BOARD  
 Sd/- **PHANI K. MANGIPUDI**  
 COMPANY SECRETARY

Place : Hyderabad  
 Date : 6<sup>th</sup> July, 2020

**VISAKA INDUSTRIES LIMITED**  
 CIN: L52520TG1981PLC003072  
 Regd. Office: Survey No. 315, Veemala Village, R.C.Puram Mandal, Medak Dist-500 502, T.S.  
 Corp. Office: VISAKA TOWERS, T-6-303/69/3, S.P. Road, Secunderabad - 500 003, T.S.

**NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, July 25, 2020 at 11.30 a.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the EGM dated June 26, 2020.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide its Circular No.20/2020 dated April 8, 2020 and circular No.17/2020 dated April 13, 2020 read with No.22/2020 of June 15, 2020 (collectively referred to as MCA Circulars) and Securities Exchange Board of India ("SEBI") vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), permitted to hold Extraordinary General Meeting ("EGM") through Video Conference (VC) / Other Audio-Visual Mode (OAVM) and thus physical attendance of Members has been dispensed with.

In compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with aforesaid Circulars, the EGM of the Company is being held on Saturday, July 25, 2020 at 11.30 A.M. IST through VC/OAVM and as permitted, electronic copies of Notice of EGM have been sent on Friday, July 3, 2020 to all the Members, whose email ids are registered with the Depository Participants / Company.

Electronic copy of Notice of the EGM ("Notice") of the Company is available and can be downloaded from the Company's website <https://www.visaka.co>, and will also be available on websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

The business as set out in the Notice will be transacted only through voting by electronic means i.e. e-voting system and as required, the Company is providing the said e-voting facility to all its members. Under the said system, members are allowed to exercise their voting rights through remote e-voting process, wherein they can cast their vote from a place other than venue of the meeting. Apart from aforesaid remote e-voting facility, voting through e-voting system will also be provided during the EGM and those members who did not exercise their vote under remote e-voting, are allowed to cast their vote under this platform. Since, physical attendance of Members has been dispensed with, the requirement relating to put every resolution to vote through a ballot process at the meeting will not be applicable.

The Company has engaged the services of National Security Depository Limited ("NSDL") as the Agency to provide e-voting facility. The detailed instructions as to accessing the NSDL portal, creation of login ID and password etc., relating to remote e-voting are provided in Notice. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the EGM shall be July 18, 2020. Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., July 18, 2020 may cast their vote electronically on the businesses as set out in the Notice through electronic voting system of NSDL ("Remote e-voting").

The remote e-voting shall commence on July 21, 2020 at 09.00 HRS (IST) and end on July 24, 2020 at 17.00 HRS (IST). Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of EGM and holding shares as of cut-off date i.e., July 18, 2020, may obtain the login-ID and password by sending a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or investor.relations@visaka.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.

The remote e-voting module shall be disabled by NSDL after 5.00 PM. IST on July 24, 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members, who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again during the EGM. Members may note that 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 or e-voting at the EGM.

The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the EGM.

Members who have not registered their e-mail address are requested to register e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA, KFin Technologies Private Limited, Selenium Tower, Plot 31&32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032.

In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact at toll free No.1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances / queries relating to conducting of EGM through VC / OAVM / e-voting, please contact Mr.Pratik Bhat Email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or write to the Company at [investorrelations@visaka.in](mailto:investorrelations@visaka.in).

For Visaka Industries Limited  
 I. SRINIVAS  
 Vice President (Corporate Affairs)  
 & Company Secretary

Date : 3rd July, 2020  
 Place : Secunderabad

**sidbi**  
 Small Industries Development Bank of India (SIDBI)  
**Tender Notice/Request for Empanelment (RfE)**  
 SIDBI invites application in sealed envelope from eligible individual/ proprietorship/partnership/LLP/Companies for:  
 • Empanelment of Valuers  
 For detailed tender document please visit SIDBI website at [www.sidbi.in](http://www.sidbi.in) or Central Public Procurement Portal at [eprocure.gov.in/cppp](http://eprocure.gov.in/cppp) and [ij.gov.in](http://ij.gov.in). Addendum/Corrigendum, if any, will be published in the above mentioned websites only. Last date for submission of application is **July 30, 2020**.

**The South Indian Bank Limited**  
 H.No.3 147/35, Nizampet Road, Bachupally Mandal, Medak, Malkajgiri Dist, Telangana 500090, Ph. 040 23834234, Fax: 040 23834235 Email: [tr@sidbi.co.in](mailto:tr@sidbi.co.in), [www.southindianbank.com](http://www.southindianbank.com)

**Gold Auction for Mortgages at South Indian Bank**

Whereas, the authorized officer of The South Indian Bank Ltd., issued Sale notice(s) calling upon the borrower to clear the dues in gold loan availed by him. The borrower had failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned will conduct online auction of the gold ornaments strictly on "As is What is Basis" & "Whatever there is Basis" & "Without recourse Basis". The auction will be conducted online through <https://egold.auctiontiger.net> on **17.07.2020** at 11:00am to 01:00pm for the borrower account number **059765300061030** Please contact 07961200524/37 for more information. Visit <https://egold.auctiontiger.net> for detailed terms & conditions.

Sd/- Manager  
 The South Indian Bank Ltd.

**ANJANI FOODS LIMITED**  
 CIN: L66910AP1983PLC004005  
 Regd. Office: Vishnupur, B V Raju Marg, Vishnupur, Durgapur, Garagapur Road, Bhimavaram, Andhra Pradesh-534 202

**NOTICE OF FRESH ISSUE OF SHARE CERTIFICATES**

Notice is hereby given that the Company has decided to issue fresh share certificates to all the existing physical shareholders of the company in the name of "Anjani Foods Limited" (formerly known as "Raasi Enterprises Limited"/ "Raasi Finance & Investment Limited"). This is to inform the public that the company wishes to undertake this activity of replacing old share certificates with the new ones to ensure proper and accurate records. This is being done keeping in mind the vested interest of all the investors who have lost/misplaced old records and such other issues pertaining thereto.

This is to inform you that the existing physical share certificates in the name of "Raasi Enterprises Limited" or "Raasi Finance & Investment Limited" stand null and void as they will be replaced with the new share certificates in the name of "Anjani Foods Limited". The public are hereby warned against dealing in any manner with the old/existing share certificates. Any persons who have any claim / objection in respect of the said share certificates should lodge such claims with the company at its Registered Office within 15 days of publication of this Notice after which no claim / objection will be entertained and the company will proceed to issue new share certificates to the investors with old/existing physical share certificates.

For and on behalf of  
**For ANJANI FOODS LIMITED**  
 Sd/-  
**R. RAVICHANDRAN**  
 WHOLE TIME DIRECTOR

Place : Hyderabad  
 Date : 04.07.2020

**WOCKHARDT LIFE WINS**  
**WOCKHARDT LIMITED**  
 Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006  
 Telephone: 91-240-6694444; Fax: 91-240-2489219  
 Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051; CIN: L24230MH1999PLC120720  
 Email: [investorrelations@wockhardt.com](mailto:investorrelations@wockhardt.com); Website: [www.wockhardt.com](http://www.wockhardt.com)

**INFORMATION REGARDING THE 21<sup>st</sup> ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD THROUGH VC/OAVM.**

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 21<sup>st</sup> Annual General Meeting ("AGM"/Meeting) of Wockhardt Limited ("the Company") will be convened through two-way Video Conferencing ("VC") facility / other audio visual means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular")

The 21<sup>st</sup> AGM of the Members of the Company will be held at 12 noon (IST) on Monday, August 3, 2020 through VC facility/OAVM provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM.

The copy of the Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.wockhardt.com](http://www.wockhardt.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice of AGM along with the Annual Report 2019-20 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively.

The Company is providing the facility of remote e-voting as well as e-voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-voting facility to the Members. Facility for e-voting during the AGM will be made available to those Members who attend the AGM and have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e-Voting will be provided in the Notice of the AGM.

Accordingly, please note that no provision has been made to attend and participate in the 21<sup>st</sup> AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically only to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent ("Registrar"/ Depositories). As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members whose email addresses are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting during the AGM as provided in the Notice of the AGM. Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, July 08, 2020, for registering their e-mail addresses to be able to receive the Notice of the AGM and Annual Report along with voting instructions login ID and password for remote e-Voting and cast their votes:

- (i) For Temporary Registration for Demat shareholders:**  
 The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)
- On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.
- (ii) For Permanent Registration for Demat shareholders:**  
 It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.
- (iii) Registration of email id for shareholders holding physical shares:**  
 The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) in their web site [www.linkintime.co.in](http://www.linkintime.co.in) at the Investor Services tab by choosing the E-mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e-mail id and also upload the image of share certificate in PDF or JPEG format, (upto 1 MB). In case of any query, a member may send an e-mail to RTA at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in)
- On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Wockhardt Limited  
 Sd/-  
**Gajandran Sahu**  
 Company Secretary & Compliance Officer

Place: Mumbai  
 Date: 4<sup>th</sup> July, 2020

**FOMENTO**  
**FOMENTO RESORTS AND HOTELS LIMITED**  
 CIN : L55101GA1971PLC000113  
 Registered Office : Unit : Cidade de Goa, Vaingunim Beach, Goa-403 004  
 Email : [shareholders@frhli.in](mailto:shareholders@frhli.in); Website : [www.frhli.in](http://www.frhli.in)  
 Ph. : 0832-2454545; Fax : 0832-2454541

**NOTICE**

Pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, July 14, 2020 at Goa / through Video conferencing to consider and approve the Audited Financial Results for the quarter / year ended March 31, 2020 and to recommend dividend, if any.

The notice of the Board Meeting is also available on website of the Company at [www.frhli.in](http://www.frhli.in) and of the Stock Exchange namely BSE.

By order of the Board  
 For Fomento Resorts and Hotels Limited  
 Sd/-  
**Asmeeta Matondkar**  
 Company Secretary

Place : Goa  
 Dated : July 4, 2020

Rameshwar Media

**INDO COUNT INDUSTRIES LIMITED**  
 CIN: L72200PN1988PLC068972  
 Registered Office: Office No. 1, Plot No. 266, Village Alte, Kumbhøj Road, Taluka Hatkanangale, District Kolhapur 416 109, Maharashtra.  
 Tel. No. (230) 2463100 / 2461929  
 Email: [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com) | Website: [www.indocount.com](http://www.indocount.com)

**NOTICE TO THE MEMBERS WITH RESPECT TO 31<sup>st</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 31<sup>st</sup> Annual General Meeting ("AGM") of the members of Indo Count Industries Limited ("the Company") will be held on **Thursday, July 30, 2020 at 12.30 p.m.** (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be emailed to the members of the Company.

In view of the continuing Novel Coronavirus (COVID-19) pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/ 2020 dated 5<sup>th</sup> May, 2020, read with General Circular No. 14/ 2020 dated 8<sup>th</sup> April, 2020 and General Circular No. 17/ 2020 dated 13<sup>th</sup> April, 2020 (collectively referred to as "said Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with the said aforesaid Circulars and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 31<sup>st</sup> AGM will be held through VC/ OAVM and the members can attend and participate in this AGM through VC/ OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

**Electronic Copy of 31<sup>st</sup> AGM Notice and Annual Report 2019-20**

In accordance with the aforesaid MCA circulars and SEBI Circular dated 12<sup>th</sup> May, 2020, the Notice of the 31<sup>st</sup> AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") will be sent only by electronic mode to those members whose email addresses are registered with the Company/ Depository Participants. The Notice of the 31<sup>st</sup> AGM and Annual Report 2019-20 will also be available on the website of the Company at [www.indocount.com](http://www.indocount.com) and websites of BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com), respectively and also on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Appeal to members to Register their E-mail ID**

Shareholders who have still not registered their e-mail ID are requested to get their e-mail ID registered as follows:

- Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Transfer Agent of the Company, viz., Link Intime India Private Limited ("Link Intime") on its website (at [www.linkintime.co.in](http://www.linkintime.co.in)) at web-link below [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html). Once the link is clicked, members are requested to follow the procedure as will be prompted by the system.
- Shareholders holding Shares in Dematerialized Mode are requested to register their e-mail ID with the relevant Depository Participant(s). For temporary registration, the procedure in point no: 1 as mentioned above can be followed.

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Link Intime at [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) or to the Company at [icilinvestors@indocount.com](mailto:icilinvestors@indocount.com).

**Remote E-voting, E-voting at AGM and manner of procuring login id and password**

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions mentioned in the notice of the 31<sup>st</sup> Annual General Meeting ("AGM") of the Company and for e