



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-27813833, 27813835 FAX : +91-40-27813837 27891833 www.visaka.in e-mail : vil@visaka.in

Ref: VIL/SEC/ST.EX/AGM-NEWSPAPER/2021-22/08

Date: 04.05.2021

To,

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited, The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Dear Sir/s,

Sub: Newspaper publications – 39th AGM – reg.

Pursuant to Regulation 47 of the SEBI (LODR) Regulations, 2015, please find herewith enclosed the Notice to the Shareholders published in the newspapers Business Standard and Velugu for the 39th Annual General Meeting of the Company, e-voting and book closure.

This is for your information and records purposes please.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

Authorised signatory



Encl. Advertisement copies

Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (T.S.)
Factory: (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.
Factory: (A.C. Division III) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.
Factory: (A.C. Division IV) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147
Factory: (A.C. Division V) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Karnataka State)
Factory: (A.C. Division VI) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301
Factory: (A.C. Division VII) : Survey No. 385, 386, Jujur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P)
Factory: (A.C. Division VIII) : Plot No.2006, 1994, Khata No.450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200
Factory: (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.
Factory: (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207. (T.S)
Factory: (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.

VISAKA INDUSTRIES LIMITED

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Regd. Office: Survey No. 135, Yelmalu Village, R.C.Puram Mandal, Sangareddy Dist-500 033. T.S.

Corp. Office: VISAKA TOWERS, 1-8-303/69/3, S.P. Road, Secunderabad - 500 003. T.S.

NOTICE OF THE 39TH ANNUAL GENERAL MEETING **E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Tuesday, May 25, 2021 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 said AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 Circular No.17/2020 dated April 13, 2020 and Circular No.2/2021 dated 13.01.2021 (collectively referred to as MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Companies are permitted to hold AGM through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the 39th AGM of the Company is being held on Tuesday, May 25, 2021 at 11.30 A.M. IST through VC/OAVM. Further, electronic copies of Annual Report for FY 2020-21 and Notice of AGM have been sent to all Members, May 3, 2021 to all the Members, whose email ids are registered with the Depository Participant/ Company.

The Annual Report for FY 2020-21 and Notice of the 39th AGM of the Company is available and can be downloaded from the Company's website <http://www.visaka.co.in/investors/annualreport>, website of Kfintech <https://evoting.kfintech.com> and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., May 19, 2021 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of Kfintech ("Remote e-voting"). All the Members are hereby informed that:

- i) The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system during the AGM;
- ii) The remote e-voting shall commence on May 21, 2021 at 09.00 HRS (IST) and end on May 24, 2021 at 17.00 HRS (IST);
- iii) The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be May 19, 2021;
- iv) Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., May 19, 2021 may obtain the login-ID and password by sending a request to evoting@kfintech.com or investor.relations@visaka.in. However, if a person is already registered with Kfintech for e-voting then the existing user ID and password can be used for casting the vote;
- v) Members may note that:
 - a) the remote e-voting module shall be disabled by Kfintech after 5.00 P.M. IST on May 24, 2021 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting electronically will be made available during the AGM; c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM and d) 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/ during the AGM;
 - vi) The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM;
 - vii) The Register of Members and Share Transfer Books of the Company will remain closed from May 20, 2021 to May 24, 2021 (both days inclusive) for the purpose of the AGM and Final Dividend, if approved by the shareholders of the Company;
 - viii) 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 <https://evoting.kfintech.com> or contact at toll free No. 1800-309-4001 or send a request to evoting@kfintech.com. In case of any grievances/ queries relating to conduct of AGM through VC / OAVM / e-voting, please contact Mr. Veeda Raghunath email: raghu.veedha@kfintech.com Tel. 91-40-6716-2222 or write to the Company at investor.relations@visaka.in.

For VISAKA INDUSTRIES LIMITED


I. SRINIVAS


Visc President

Date : 03-05-2021

Place : Secunderabad

(Corporate Affairs) & Company Secretarial

	CIN:L74210WB1964PLCO26284 DD-30, Sector 1, Salt Lake city, Kolkata-700064 Email ID:cs@tantiaigroup.com, Phone No: 033 40190000, Fax No: 033 40190001
<p align="center">NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION</p>	
<p>Notice is hereby given that the Company is seeking approval of the Members by way of an Ordinary Resolution through Postal Ballot for Appointment of Auditors. In terms of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and other applicable rules framed thereunder (the 'Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard-2 issued by the Institute of Company Secretaries of India read with General Circular Nos.14/2020 dated 8th April, 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15th June, 2020; 33/ 2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') (hereinafter collectively referred to as 'Circulars'), and other applicable laws and regulations, if any, (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force), the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement pursuant to Section 102(1) of the Companies Act on Monday, 3rd May, 2021 by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent.</p> <p>In terms of the said MCA Circulars, the requirement of sending physical Notice of Postal Ballot with the Postal Ballot Form has been dispensed till 30th June, 2021. There fore, the hard copy of the Notice of Postal Ballot along with the Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members.</p> <p>The communication of assent/ dissent of the members on the resolution would only take place through the remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the Members.</p> <p>The Members may note that a copy of this Notice has also been made available on the Company's website www.tantiaigroup.com, and at the relevant sections of the websites of the Bombay Stock Exchange and National Stock Exchange Association of India on which the shares of the Company are listed and on the website of CDSL at www.evotingindia.com.</p> <p>Members whose names appear on the Register of Member / List of Beneficial Owners as on Friday, 30th April 2021 (cutoff date) will be considered for the purpose of voting and voting rights shall also be reckoned on the paid-up value of shares registered in the name of the shareholders as on the cut-off date.</p> <p>The remote e-voting period will commence from 9.00 a.m. (IST) on Thursday, the 6th day of May, 2021 and ends at 5.00 p.m. (IST) on Friday, the 4th day of June, 2021. After the voting period, the remote e-voting module shall be disabled by CDSL and accordingly, the voting shall not be allowed. Once the vote cast by the member on remote e-voting, he/she shall not be allowed to change it subsequently or cast the vote again.</p> <p>Those Members whose e-mail address, PAN and Phone Number is not registered with the Company/Depositories may register the same by completing the process for registration or the same as under:</p>	
Physical Holding	Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive notice of Postal Ballot and login credentials for remote e voting by uploading the same at: Link for update of e-mail ID- Link for update of PAN-
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their e-mail addresses PAN and phone number with the relevant Depository Participants.
<p>In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com. The official designated to address the grievances in this regard will be Mr. Rakesh Dalvi, Manager and can be contacted at helpdesk.evoting@cdsindia.com or at 18002005533.</p>	
<p>The Monitoring Committee of your Company has appointed Mr. Mohan Ran Gienka, of M R & Associates, (Membership No. FCS 4515, CP No. 2551), Practising Company Secretaries, as the Scrutinizer (the 'Scrutinizer') to conduct the Postal Ballot and e-voting process in a fair and transparent manner.</p>	
<p>The result of the postal ballot shall be declared within 48 hours of end of e-voting by the Chairman or any other person authorised by him at the registered office of the Company and also by placing the same on the Company's website- www.tantiaigroup.com and the results shall simultaneously be communicated to the Stock Exchanges.</p>	
<p>By Order of the Monitoring Committee For Tantia Constructions Limited Sd/-</p>	
<p>Priti Todi Company Secretary (Membership No. ACS 33367)</p>	
<p>Place: Kolkata Dated: 28/04/2021</p>	

<div>  <div> <div>MAHINDRA HOLIDAYS & RESORTS INDIA LTD</div> <div> Regd. Off. : Mahindra Towers, 17/18, Pattulos Road, Chennai - 600 002 Corp. Off. : Mahindra Towers, 8 G M Bhosle Marg, Worli, Mumbai - 400 018 CIN: L55101TN1996PLC036595, w: www.clubmahindra.com, e: investors@mahindraholidays.com </div> </div> </div>						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021						
(Rs. in lakhs)						
Sl no	Particulars	Standalone			Consolidated	
		Quarter ended March 31, 2021	Year ended March 31, 2021	Quarter ended March 31, 2020	Quarter ended March 31, 2021	Year ended March 31, 2020
		Audited	Audited	Audited	Audited	Audited
1.	Total income from operations	25,472.52	90,876.39	25,551.87	49,620.43	1,84,726.37
2.	Net Profit / (Loss) for the period before Tax	3,245.90	16,946.49	2,905.62	(1,083.51)	247.44
3.	Net Profit / (Loss) for the period after Tax excluding impact of change in tax rate	2,463.92	12,576.49	3,051.42	(973.10)	(1,400.44)
4.	Net Profit / (Loss) for the period after Tax	2,463.92	12,576.49	(16,921.52)	(973.10)	(1,400.44)
5.	Other Comprehensive Income after tax	3,185.06	3,151.23	(9.95)	3,641.34	4,488.65
6.	Total Comprehensive Income for the period after tax	5,648.98	15,727.72	(16,931.47)	2,668.24	3,088.21
7.	Equity Share Capital (Net of Treasury of Shares)	13,292.38	13,292.38	13,292.38	13,292.38	13,292.38
8.	Earnings Per Share (of Rs. 10/- each) (not annualized)					
	(a) Basic (in Rs.)	1.85	9.46	(12.73)	(0.77)	(0.98)
	(b) Diluted (in Rs.)	1.85	9.46	(12.73)	(0.77)	(0.98)

Notes:

- The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter and year ended March 31, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on BSE LTD. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.clubmahindra.com).
- The audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 3, 2021. These financial results were subject to audit by Statutory auditors of the Company who have expressed an unmodified opinion thereon.
- Estimation of uncertainty relating to COVID-19 outbreak

The Company has considered internal and external sources of information, economic forecasts and industry reports, up to the date of approval of the financial results, in determining the impact of COVID-19 pandemic on various elements of its business operations and financial results. The Company has used the principles of prudence in applying judgements, estimates and assumptions and based on the current estimates, the Company expects to recover the carrying amount of its current and non-current assets. The eventual outcome of impact of the global health pandemic may be different from those estimated as on the date of review of these financial results depending on how long the pandemic lasts and time period taken for the economic activities to return to normalcy.
- During the year ended March 31, 2021, the Company has renegotiated with certain lessors on the rent reduction/ waiver due to COVID-19 pandemic which is short term in nature. Accordingly, the Company in the statement of standalone profit and loss has recognised an amount of Rs. 863.31 Lakhs during the quarter ended March 31, 2021 and Rs. 3,074.87 Lakhs for the year ended March 31, 2021, as part of Other Income. Further in the statement of consolidated profit and loss an amount of Rs. 1,322.72 Lakhs has been recognised during the quarter ended March 31, 2021 and Rs. 4,320.99 Lakhs for the year ended March 31, 2021, as part of Other Income.
- Pursuant to the amendment in Finance Act 2021, during the current period, the company has changed the estimation relating to availment of indexation benefits under Section 48 of Income Tax Act, 1961. The impact of such change in estimate on the deferred tax liability has been given in the other comprehensive income amounting to Rs. 3,166.26 Lakhs in the standalone financial results and Rs. 3,586.27 in the consolidated financial results for the quarter and year ended March 31, 2021.
- The figures for the quarter ended March 31, 2021 and March 31, 2020 are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures up to nine months of the relevant financial year.
- Figures for the previous periods have been re-grouped / re-classified where necessary.

For MAHINDRA HOLIDAYS & RESORTS INDIA LTD

Sd/
Kavinder Singh
Managing Director & CEO

Mumbai, May 3, 2021

