



UNICHEM
LABORATORIES LTD.

August 5, 2020

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Mr. Hari K
Asst. Vice President - Operations
National Stock Exchange of India Ltd
Exchange Plaza, Bandra – Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Ref: BSE Scrip Code -506690: NSE Symbol – UNICHEMLAB

Sub.: 1. Newspaper advertisement for Notice of 57th Annual General Meeting, Remote E-Voting and Book Closure
2. Extract of Financial Results for the Quarter Ended June 30, 2020

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice issued in the following newspapers:

1. Mumbai edition of Business Standard
2. Mumbai edition of Sakal

Kindly take the same on your records.

Thanking you,
FOR UNICHEM LABORATORIES LIMITED

PRADEEP BHANDARI
Head- Legal & Company Secretary

Encl: a/a



UNICHEM LABORATORIES LTD.
 Regd. Office: Unichem Bhavan, Prabhat Estate, Off. S.V. Road
 Jogeshwar (West), Mumbai - 400 102
 Tel : (022) 6688 8333 Fax: (022) 2678 4391
 Website : www.unichemlabs.com
 CIN: L99999MH1982PLC012451

NOTICE OF 57TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

- Notice is hereby given that the 57th Annual General Meeting (AGM) of the Company will be held on Saturday, August 29, 2020 at 11:30 a.m. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the business as set out in the Notice of the 57th AGM.
- In compliance with the Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 ("MCA Circulars") issued by the Ministry of Corporate Affairs (MCA), the requirement of sending physical copies of the Annual Report is dispensed with, accordingly the Annual Report for the year ended March 31, 2020, along with the Notice of the AGM is sent on Tuesday, August 4, 2020 only through electronic mode to the Members whose e-mail ids are registered with Company/Depository Participant(s) (DPs)/Registrar & Share Transfer Agents (RTA) in compliance with the MCA Circulars and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The Notice of the AGM and Annual Report of the Company for the year 2019-2020 is available on the Company website at www.unichemlabs.com and the website of the Stock Exchanges namely BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on website of the e-voting agency namely Central Depository Services (India) Limited (CDSL) at www.cdslindia.com.
- In compliance with Section 108 of the Companies Act, 2013 and the Rules made thereunder as amended from time to time and Regulation 44 of the Listing Regulations, Members will be provided with the facility to cast their votes on all Resolutions set forth in the Notice of the 57th AGM using the electronic voting system i.e. via remote e-voting platform provided by CDSL and the same is available on www.cdslindia.com.
- The remote e-voting period shall commence on Tuesday, August 25, 2020 at 10:00 A.M. (IST) and shall end on Friday, August 28, 2020 at 5:00 P.M. (IST). During this period Members of the Company holding shares either in physical or in dematerialized form, as on the cut-off date i.e. Saturday, August 22, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- The facility for voting through electronic means shall also be provided at the Meeting. Those Members who are present at the AGM through VCOAVM facility but have not cast their vote by remote e-voting and are otherwise not barred from doing so shall be entitled to vote through the e-voting system during the AGM. Members who have exercised their voting prior to the AGM shall attend the Meeting through VCOAVM but shall not be entitled to vote again or change their vote at the AGM.
- The voting rights of Members shall be in proportion to the equity shares held by them in the paid up capital of the Company as on Saturday, August 22, 2020 being the cut off date for this purpose.
- A person whose name is registered in the Register of Members or in the Register of beneficial owners maintained by the depositories as of the cut off date shall be entitled to avail the facility of remote e voting as well as voting at the AGM. A person who becomes a Shareholder of the Company after the electronic dispatch of the Notice of AGM and holding shares as of cut-off date can follow the process for generating the Login-ID and password as provided in the Notice of the AGM.
- 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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542).
- The Register of Members and the Share Transfer books of the Company will remain closed from Monday, August 24, 2020 to Saturday, August 29, 2020 (both days inclusive) for the 57th AGM and payment of Dividend, if declared, at the forthcoming AGM shall be paid to the shareholders on Friday, September 4, 2020.

For Unichem Laboratories Limited
 Sd/-
 Date: August 4, 2020 Pradeep Bhandari
 Place: Mumbai Head - Legal & Company Secretary

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
 MUMBAI BENCH
 COMPANY SCHEME PETITION NO. C.P. (CAA)/ 961/ MB-I/ 2020
 CONNECTED WITH
 COMPANY SCHEME APPLICATION NO. C.A. (CAA) / 143/ MB-I/ 2020
 IN THE MATTER OF COMPANIES ACT, 2013
 AND
 IN THE MATTER OF SECTIONS 230 TO 232 OF THE
 COMPANIES ACT, 2013 AND OTHER APPLICABLE PROVISIONS
 OF THE COMPANIES ACT, 2013
 AND
 IN THE MATTER OF SCHEME OF AMALGAMATION OF
 RAM RATNA ELECTRICALS LIMITED AND R R KABEL LIMITED
 AND
 THEIR RESPECTIVE SHAREHOLDERS**

R R Kabel Limited, a Company
 Incorporated under the provisions of Companies Act 1956 having its registered office at Ram Ratna House, Oasis Complex, Victoria Mill Compound, Pandurang Budhkar Marg, Mumbai - 400 013
Petitioner Company/Transferee Company

NOTICE OF PETITION

A Petition under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 for the sanction of Scheme of Amalgamation of Ram Ratna Electricals Limited and R R Kabel Limited and their respective shareholders, presented by the Petitioner Company before the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") was admitted on 28 July 2020. The aforesaid petition is fixed for hearing on 19th August 2020 10 am in the forenoon or soon thereafter.

If any person concerned is desirous of supporting or opposing the said petition, he/she/it should send to the undersigned Authorized Representative at below mentioned address, the notice of his/her/its intention signed by him/her/it or his/her/its advocate, not later than two days before the date fixed for the hearing of the Petition. Where any person concerned seeks to oppose the aforesaid petition, the grounds of opposition or a copy of affidavit in that behalf should be furnished with such notice. A copy of the Company Scheme Petition along with all the exhibits will be furnished by the Petitioner's Authorized Representative to any person requiring the same on payment of the prescribed fees for the same.

Dated this 31st day of July 2020

HEMANT SETHI & CO
 309 NEW BAKE HOUSE,
 MAHARASHTRA CHAMBER OF
 COMMERCE LANE
 KALA GHODA, FORT MUMBAI 400001
 (hemant@hemantsethi.com)



SKY INDUSTRIES LIMITED

CIN: L17120MH1989PLC052645
 Regd. Office : C-58 TTC Indl Area, Thane Belapur Road, Pawane,
 Navi Mumbai 400705.
 Corporate Office : 1101, Universal Majestic, Ghatkopar Mankhurd Link Road,
 Chembur(West) Mumbai 400043.

E-mail: corporate@skycorp.in • Website: www.skycorp.in
 • Tel: 91 22 67137900

NOTICE OF 31st ANNUAL GENERAL MEETING, REMOTE E-VOTING & BOOK CLOSURE

Notice is hereby given that the 31st Annual General Meeting (AGM) of Sky Industries Limited (the Company) will be held on Friday, August 28, 2020 at 2.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Company has sent the Notice of the 31st AGM along with Annual Report for FY 2019-20 on Tuesday, August 4, 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, Link Intime India Private Limited and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide aforesaid MCA and the SEBI Circulars. The Notice and the Explanatory Statement of the 31st AGM is available on the website of the Company at www.skycorp.in and on the websites of the Stock Exchange viz. www.bseindia.com, A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

i) The remote e-Voting facility would be available during the following period:

Commencement of remote e-voting	From Monday, August 24, 2020 (9:00 a.m. IST)
End of remote e-voting	At Thursday, August 27, 2020 (5:00 p.m. IST)

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

ii) The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, August 21, 2020 ("Cut-Off Date"). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

iii) Any person, who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the Login-ID and password for e-Voting by sending a request at evoting@nsdl.co.in as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

iv) Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VCOAVM but shall not be entitled to cast their vote on such resolution(s) again.

v) Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager-NSDL at amit@nsdl.co.in / 022-24994380.

vi) Members who require additional information or have any questions, they may contact the Company at corporate@skycorp.in.

Registration of E-mail Addresses for obtaining Annual Report and user id/ password for e-voting and updation of Bank Account mandate for receipt of Dividend:

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 Friday, August 21, 2020, for registering their e-mail addresses to receive the Notice of the AGM and the Annual Report 2019-20 electronically and to receive Login-ID and password for remote e-Voting:

Registration of Email IDs 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.com/investor/mailreg/email_register.html in their web site www.linkintime.com 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).

On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

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.

Registration of Bank Details for physical shareholders:

The Members of the Company holding Equity Shares of the Company in physical Form and who have not registered their bank details can get the same registered with Link Intime India Pvt. Ltd. by clicking the link https://linkintime.com/investor/mailreg/bank_register.html in their web site www.linkintime.com 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, e-mail id along with the copy of the cheque leaf with the first named shareholders name imprinted in the face of the cheque leaf containing bank name and branch, type of account, bank account number, MICR details and IFSC code in PDF or JPEG format. It is very important that the shareholder to submit the request letter duly signed.

Link Intime will verify the documents upload and will only take on records for all valid cases. On submission of the shareholders details an OTP will be received by the shareholder which needs to be entered in the link for verification.

Members may note that the Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of members. The Company shall therefore be required to deduct tax at source (TDS) at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit the documents in accordance with the provisions of the IT Act. The detailed procedure for submission of documents related to tax on dividend is provided in the Notes to the Notice of the AGM.

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, August 22, 2020 to Friday, August 28, 2020 (both days inclusive) for the purpose of the payment of dividend for the financial year 2019-20. The Dividend at the rate of Rs. 0.50/- per Equity Share of Rs. 10/- each, as recommended by the Board of Directors, if approved at the 31st AGM, will be paid to those members whose names will appear in the Register of Members as on Friday, August 21, 2020.

In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall dispatch the dividend warrant / cheque to such Members at the earliest, on normalization of postal services and other activities.

For SKY INDUSTRIES LIMITED
 Sd/-

Place: Mumbai SHAIKESH SHAH
 Date: August 4 2020 MANAGING DIRECTOR



MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364
 Registered Office: 11th Floor, Grandeur, Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400053.
 Telephone No.: 022-4001 2000, Fax No.: 022-4001 2011, E-mail: info@marksanspharma.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

(₹ In Million)

Sr. No.	PARTICULARS	STANDALONE			CONSOLIDATED		
		3 MONTHS ENDED		Previous Year ended	3 MONTHS ENDED		Previous Year ended
		30.06.2020	30.06.2019	31.03.2020	30.06.2020	30.06.2019	31.03.2020
		(UNAUDITED)	(UNAUDITED)	(AUDITED)	(UNAUDITED)	(UNAUDITED)	(AUDITED)
1	Total Income from operations	1,560.08	945.66	4,335.88	3,313.34	2,472.10	11,345.37
2	Net Profit/(Loss) for the period before Tax	249.21	79.09	527.27	614.02	276.12	1,571.73
3	Net Profit/(Loss) for the period after Tax	220.56	56.55	379.03	493.65	224.82	1,207.54
4	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	221.03	56.66	380.66	605.49	203.99	1,273.18
5	Paid up Equity Share Capital (Face Value ₹ 1 each)	409.31	409.31	409.31	409.31	409.31	409.31
6	Earnings Per Share (Face Value ₹ 1 each)						
	- Basic	0.54	0.14	0.93	1.20	0.52	2.86
	- Diluted	0.54	0.14	0.93	1.20	0.52	2.86

Note:

The above is an extract of the detailed format of Unaudited financial results for the Quarter ended 30.06.2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Unaudited Financial Results are available on www.nseindia.com and www.bseindia.com and Company's website www.marksanspharma.com.

For MARKSANS PHARMA LIMITED

Sd/-

Place : Mumbai

Date : 4th August, 2020

www.marksanspharma.com

MARK SALDANHA

Chairman & Managing Director

DIN : 00020983

IMPORTANT COMMUNICATION TO THE SHAREHOLDERS

Shareholders of Marksans Pharma Limited who have not yet registered their e-mail address so far are requested to register their e-mail address with the Company's Registrar and Transfer Agent M/s Bigshare Services Pvt. Ltd for receiving all communication including Annual Report, Notices, etc. from the Company electronically. E-mail address can be registered through the Registrar and Transfer Agent's website link at <https://www.bigshareonline.com/InvestorRegistration.aspx>.



Extract of unaudited financial results for the quarter ended 30 June 2020

(₹ In Lakhs (Except for per share data))

Particulars	Consolidated			
	Quarter ended		Year ended	
	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	Unaudited	Audited	Unaudited	Audited
Total income	35,341	38,072	40,384	151,096
Net Profit for the period (before tax, Exceptional and/or Extraordinary item)	2,279	3,772	3,682	14,197
Net Profit for the period before tax (after Exceptional and/or Extraordinary item)	2,279	3,772	3,682	12,657
Net Profit for the period after tax (after Exceptional and/or Extraordinary item)	1,500	2,447	2,523	8,443
Total Comprehensive Income for the period [Comprising profit for the period (after tax) and Other Comprehensive income (after tax)]	1,502	2,430	2,526	8,430
Equity share capital	2,466	2,466	2,466	2,466
Other equity				79,184
Earnings Per Share (Face Value of ₹ 2/- each) (for continuing and discontinued operations)				
- Basic	1.22	1.98	2.05	6.85
- Diluted	1.22	1.98	2.05	6.85

Notes:

1. In respect of the standalone results of the Company, the amounts are as follows

(₹ In Lakhs)

Particulars	Standalone			
	Quarter ended		Year ended	
	30-Jun-20	31-Mar-20	30-Jun-19	31-Mar-20
	Unaudited	Audited	Unaudited	Audited
Total income	35,341	38,072	40,384	151,096
Net Profit for the period (before tax, Exceptional and/or Extraordinary item)	2,279	3,772	3,682	14,197
Net Profit for the period before tax (after Exceptional and/or Extraordinary item)	2,279	3,772	3,682	12,657
Net Profit for the period after tax (after Exceptional and/or Extraordinary item)	1,500	2,447	2,523	8,443

2. The above is an extract of the detailed format of quarterly 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.bseindia.com and www.nseindia.com) and on Company's website (www.hikal.com).

3. The figures for the previous periods have been regrouped wherever necessary to conform to the current period presentation.

For HIKAL LTD

Jai Hiremath

Chairman and Managing Director

DIN: 00062203

Place : Mumbai

Date : 4 August 2020

HIKAL LTD

CIN: L24200MH1988PTC048028

Regd. Office : 717/718, Maker Chamber V, Nariman Point, Mumbai - 400 021.

Phone: +91-22-30973100, Fax: +91-22-30973281, E Mail: info@hikal.com, Website: www.hikal.com

Just the right chemistry

PUBLIC ANNOUNCEMENT INVITATION FOR EXPRESSION OF INTEREST FOR PARTICIPATING IN THE SALE PROCESS FOR ASSETS OF ABG SHIPYARD LTD. (UNDER LIQUIDATION)

ABG Shipyard Limited ("ABG") is in liquidation under the provisions of the Insolvency and Bankruptcy Code 2016 ("IBC"), pursuant to order of the Hon'ble National Company Law Tribunal, Ahmedabad dated April 25, 2019 and Mr. Suresh Bhat has been appointed as Liquidator. Notice is hereby given for invitation of expression of interest ("EOI") from persons interested in purchasing the assets of ABG as set out below at a price equal to or higher than the base price mentioned in table below, which are being sold on an "as is where is basis", "as is what is basis", "whatever there is basis", without any representation, warranty or indemnity by the Liquidator or ABG, in accordance with IBC, on the terms and conditions set out hereunder. An EOI can be submitted for any individual and/or a combination of asset categories and sub-categories, as stated below:

Asset	Base Price (₹ Cr.)
A. CATEGORY A	
ABG collectively and as a whole, on an "as is where is basis", as is what is basis, "whatever there is basis" excluding financial assets.	1,104.00
B. CATEGORY B - SPECIFIC ASSETS OF ABG	
1. Surat Shipyard Land & office/concrete Building; and/or	187.00
a) metal sheds & warehouse - surat-1 & 2 & stores shed and/or	14.00
2. Dahaj Shipyard Land & office/concrete Building including shiplift and/or	82.00
a) metal sheds & warehouse - dahaj and/or	16.00
3. Metal & Other Assets in Surat Shipyard:	
a) surat yard 1 - Steel Plates, Beams Angles Channels, Bulbs, Flats, Pipes, TMT bars, Plant & Machinery in Sheds, Cranes fixed in Surat Shipyard, Forklift Hydra Cranes (movable), miscellaneous scrap lying in the yard, excluding all metal sheds and/or	15.00
b) ships and ship stores - surat yard 1 and/or	121.00
c) machinery, metal sheets and metal scrap - surat yard 2 and/or	18.00
4. Metal & Other Assets in Dahaj Shipyard:	
a) Dahaj - Steel Plates, Beams Angles Channels, Bulbs, Flats, Pipes, TMT bars, Plant & Machinery in Sheds, Cranes fixed in Dahaj Shipyard, Forklift Hydra Cranes (movable), Cables, TTS System Movements, miscellaneous scrap lying in the yard, excluding all metal sheds; and/or	198.00
b) ships and ship stores - dahaj and/or	204.00
c) Rigs and Rig stores/ spares on the ground 310 & 11 - dahaj and/or	98.00
C. OTHER ASSETS and/or	
a) Residential Land bearing survey No. 140 admeasuring 76,000 square metres with civil structures - ABG Enclave and/or	114.00
b) Commercial office Premises admeasuring 4,900 square feet located at 2nd floor located in Patel Chambers and/or	7.01
c) Industrial premises admeasuring 750 square feet in Vasan Udyog Bhawan located in Patel and/or	1.40
d) Agricultural land admeasuring 27 Acres located at Diamond Harbour Kolkata and/or	4.44
e) Surat Land parcel with Labour Colony bearing survey no.75 admeasuring 6000 square metres situated at Village Gavjar and/or	

LKP FINANCE LIMITED
CIN: L65990MH1984PLC032831
Regd. Office: 203, Embassy Centre, Nariman Point, Mumbai-400 021.
Tel: 91-22-40024785 / 86 Fax: 91-22-22874787

NOTICE

NOTICE is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 11, 2020**, to *inter-alia*, consider and approve Un-Audited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2020.

This notice can be accessed on the Company's website www.lkpsac.com and can also be accessed on the stock exchange's website at www.bseindia.com.

For LKP Finance Limited
Sd/-
Girish Innani
General Manager (Legal) &
Company Secretary

Place : Mumbai
Date : August 04, 2020

E-Auction - Gajanan Oil Pvt. Ltd. (In Liquidation)
Sale of Assets under the Insolvency & Bankruptcy Code, 2016

Sale of Assets and Properties owned by Gajanan Oil Pvt Ltd (In Liquidation) forming part of the Liquidation Estate formed by the liquidator, appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 12th February 2020. Interested applicants may refer to the detailed E-Auction process document uploaded on the website of the liquidator <http://headwayip.com> and also on the E-Auction website <https://nctauction.auctiontiger.net>

The Auction sale will be done on **20-08-2020** through the E-Auction platform (with unlimited extension of 5 mins): <https://nctauction.auctiontiger.net>
E-Auction date: **20-08-2020 (11:00 AM to 3:00 PM)**,
last date to apply **17-08-2020**

Lot NO.	Description of Asset	Location	Reserve Price (Rs.)	EMD (Rs.)
1	All of the Land and Buildings and Plant and machinery affixed thereto at the given location	Gat NO. 16/1, 15/2, 16/3 and 22/6A at Village-Bopi, Near Loni (Tal.)	Rs. 50.00 Crores	Rs. 5.00 Crores
2	All of the Land and Buildings affixed thereto at the given location	Amravati, Maharashtra	Rs. 18.50 Crores	Rs. 1.85 Crores
3	All of the Plant and Machinery present at the given location	Maharashtra	Rs. 31.50 Crores	Rs. 3.15 Crores

For details visit <http://headwayip.com>, <https://nctauction.auctiontiger.net>
Email: circgajanan@gmail.com, anuj19603@yahoo.co.in
Address for correspondence: Headway Resolution and Insolvency Services Pvt. Ltd., 708, Raheja Centre, Nariman Point, Mumbai-400021, Maharashtra.
Contact: +922-66107433 / 30 for details.
Date: 5th August 2020
Place: Mumbai
Anuj Bajpai - Liquidator
IBBI/IPA-001/IP-P00311/2017-18/10575

WIPRO LIMITED
Registered Office: Doddakannelli, Sarjapur Road, Bengaluru - 560 035.
Tel: +91-80-2844 0011, Fax: +91-80-2844 0054
CIN: L32102KA1945PLC020800
Email: corp-secretarial@wipro.com
Website: www.wipro.com

NOTICE
(Pursuant to Section 201(2) of the Companies Act, 2013)

Notice is hereby given that an application is proposed to be made to the Central Government (Ministry Of Corporate Affairs, 'A' Wing, Shastri Bhawan, Rajendra Prasad Road, New Delhi-110001) for seeking its approval pursuant to Section 196,197,203 and other applicable provisions if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification or re-enactment thereof) read with Schedule V of the Companies Act, 2013 and other rules made there under, for appointing Mr. Thierry Delaporte (DIN 08107242) as Chief Executive Officer and Managing Director of the Company with effect from July 6, 2020 for a period of 5 years i.e. till July 5, 2025, liable to retire by rotation.

For **WIPRO LIMITED**
M Sanaula Khan
Company Secretary
Date: August 4, 2020
Place: Bengaluru

UNICHEM LABORATORIES LTD.
CIN: L99999MH1962PLC012451
Registered Office: Unichem Bhavan, Prabhat Estate, Off S. V. Road, Jogeshwari (West), Mumbai - 400 102
Website: www.unichemlabs.com; E-mail Id.: shares@unichemlabs.com;
Tel.: (022) 6688 8333; Fax.: (022) 2678 4391

EXTRACT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	₹ lakhs			
		Quarter ended 30 th June 20 (Unaudited)	Quarter ended 31 st March 20 (Unaudited)	Quarter ended 30 th June 19 (Unaudited)	Year ended 31 st March 20 (Audited)
1	Total Income from operations	24,077.12	21,607.15	23,252.14	90,488.53
2	Profit/(loss) before tax	(754.64)	(1,154.47)	(703.39)	(6,381.18)
3	Profit/(loss) for the period after tax	(754.64)	(1,154.72)	46.42	(5,631.62)
4	Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	(931.33)	(711.09)	46.96	(5,332.12)
5	Paid-up Equity Share Capital	1,408.12	1,408.12	1,408.12	1,408.12
6	Other Equity [Reserves excluding Revaluation Reserve]	-	-	-	2,63,310.26
7	Earnings per share (of ₹ 2/- each) (in ₹)				
	(a) Basic	(1.07)	(1.65)	0.07	(8.00)
	(b) Diluted	(1.07)	(1.65)	0.07	(8.00)

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

Sr. No.	Particulars	₹ lakhs			
		Quarter ended 30 th June 20 (Unaudited)	Quarter ended 31 st March 20 (Unaudited)	Quarter ended 30 th June 19 (Unaudited)	Year ended 31 st March 20 (Audited)
1	Total Income from operations	31,726.84	29,791.10	27,320.32	1,12,500.92
2	Profit/(loss) before tax	704.38	44.05	(1,371.84)	(4,821.02)
3	Profit/(loss) for the period after tax	243.44	(1,718.83)	(618.82)	(6,018.25)
4	Total Comprehensive Income for the period [Comprising of Profit/(Loss) for the period (after tax) and other comprehensive income (after tax)]	81.96	(1,073.69)	(754.93)	(5,712.61)
5	Paid-up Equity Share Capital	1,408.12	1,408.12	1,408.12	1,408.12
6	Other Equity [Reserves excluding Revaluation Reserve]	-	-	-	2,51,727.05
7	Earnings per share (of ₹ 2/- each) (in ₹)				
	(a) Basic	0.35	(2.44)	(0.88)	(8.55)
	(b) Diluted	0.35	(2.44)	(0.88)	(8.55)

Notes:
1 The standalone financial results for the quarter ended 30th June, 2020 and consolidated financial results for the quarter ended 30th June 2020 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 4th August, 2020. The statutory auditors have carried out a limited review of the standalone and consolidated financial results. The above is an extract of the detailed format of the standalone and consolidated unaudited financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of these standalone and consolidated unaudited financial results are available on the websites of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com and the Company at www.unichemlabs.com.
2 The aggregate amount of revenue expenditure incurred on Research and Development as included in the relevant expense heads is as tabulated below:

Particulars	₹ lakhs			
	Quarter ended 30 th June 20	Quarter ended 31 st March 20	Quarter ended 30 th June 19	Year ended 31 st March 20
Total R&D expenditure	3,036.69	3,127.15	3,984.97	15,640.75

By Order of the Board
For **Unichem Laboratories Limited**

Dr. Prakash A. Mody
Chairman & Managing Director
DIN No.: 00001285

Place: Mumbai
Date: 4th August, 2020

ASIAN HOTELS (NORTH) LIMITED
CIN: L55101DL1980PLC011037
Regd. Office: Bhikaji Cama Place, M.G. Marg, New Delhi - 110 066
Tel: 011 66771225/1226, Fax: 011 26791033
E-mail: investorrelations@ahnorth.com
Website: www.asianhotelsnorth.com

NOTICE

Notice is hereby given pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) that a meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August, 2020, at the Registered Office of the Company, *inter alia*, to consider and approve Audited Financial Results for the Financial Year ended 31st March, 2020.

It is further notified that in pursuance to Regulations 47(2) of the Listing Regulations, the aforesaid financial results will be available on the above-mentioned website of the Company and on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

for Asian Hotels (North) Limited
Dinesh Kumar Jain
Vice President (Corporate Affairs)
Place: New Delhi & Company Secretary
Date: 4th August, 2020 M. No. FCS - 6224

TTK HEALTHCARE LIMITED
Regd. Office: No. 6, Cathedral Road, Chennai - 600 086
CIN: L24231TN1958PLC003847
Website: www.ttkhealthcare.com
Email: investorcare@ttkhealthcare.com
Tel: +91 44 28116106 / 24671025

COMPANY NOTICE

Notice is hereby given, pursuant to Regulation 47 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13th August, 2020**, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2020.

Further, notice of the Board Meeting would be available on the websites of the Company (www.ttkhealthcare.com), BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By Order of the Board
S KALYANARAMAN
Wholtime Director & Secretary

Place : Chennai
Date : August 04, 2020

CARE Ratings
Professional Risk Opinion
CARE Ratings Limited
(CIN:L67190MH1993PLC071691)
Regd. Office: 4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai 400022.

NOTICE TO THE SHAREHOLDERS TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMAT ACCOUNT OF THE IEPF AUTHORITY

Notice is hereby given that CARE Ratings Limited ("the Company") would be transferring 100 (One Hundred) equity shares of Rs. 10/- (Rupees Ten Only) each held by its 5 (Five) shareholders to Investor Education Protection Fund (IEPF), pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), as amended. The said shares correspond to the unclaimed dividend for the financial year 2012-13 and the concerned shareholders have not claimed dividend for a period of seven consecutive years.

Notice is further given that as per Rules the Registrar and Transfer Agent (RTA) i.e. KFin Technologies Private Limited, has already sent a specific communication to the concerned shareholders at their last known address registered / e-mail available with the RTA of the Company, *inter alia*, providing the details of the equity shares proposed to be transferred to IEPF Suspend Account as per the timelines stipulated under the Rules. Further, an opportunity is being given to concerned shareholders to claim such unpaid / unclaimed dividends, by sending a letter under their signature together with self-attested copy of PAN Card, so as to reach at the office of our RTA, at Karvy Selenium Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramuda, Serilingampally, Hyderabad-500032, on or before November 04, 2020. The concerned shareholder may note that in the event a valid claim is not received by the Company on or before November 04, 2020, the Company shall take suitable steps to transfer such shares in accordance with the provisions mentioned in the said Rules.

The concerned shareholders may note that, due to COVID-19 the Dividend amount in this account has been transferred to IEPF account. They may also note that, once the equity shares are transferred to IEPF Suspend Account, they can claim the said shares along with unclaimed dividend(s) from IEPF, for which details are available at www.iefpf.gov.in. The details of the shareholders and the equity shares due for transfer are uploaded under the Investors Section on the website of the Company viz. www.careratings.com.

The Concerned shareholder may also note that if there is no response before the above mentioned date the original share certificate which stand in their name will automatically stand cancelled and deemed nonnegotiable, it may also be further noted that the details uploaded by the company on the website of the company shall be regarded as adequate notice in respect of issue of duplicate share certificate (s) by the company for the purpose of transfer of shares to IEPF suspend account as per the IEPF Rules.

For further information, concerned shareholders may contact the Secretarial Department / Nodal Officer for IEPF of the Company at the following address: CARE Ratings Limited, Godrej Coliseum, 4th Floor, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai, MH-400022 Tel.: 022- 67543456

For **CARE Ratings Limited**
Sd/-
Navin Jain
Company Secretary &
Compliance Officer
ACS 10703
Place: Mumbai
Date: August 5, 2020

CRISIL LIMITED
Regd. Office: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400 078 An S&P Global Company
CIN: L67120MH1987PLC042363
Tel.: 022-33423000; Fax: 022-33423001; Website: www.crisil.com; e-mail: investors@crisil.com

NOTICE OF THE 33RD ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE AND OTHER AUDIO VISUAL MEANS AND E-VOTING INFORMATION

NOTICE is hereby given that :

- The 33rd Annual General Meeting ("AGM") of CRISIL Limited ("the Company") is scheduled to be held on **Friday, August 28, 2020 at 4.00 p.m. through Video Conferencing (VC) and other audio visual means (OAVM)** in compliance with the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular 14/2020 dated April 8, 2020, General Circular 17/2020 dated April 13, 2020 and General Circular 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI to transact the business set forth in the revised Notice of the AGM dated July 21, 2020.
- Electronic copies of the revised Notice of AGM and Annual Report of the Company for the year ended December 31, 2019 have been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). Additionally, and subject to delays and availability of postal services, the Company has also attempted delivery of physical copies to those Members who have not registered their email addresses or have specifically requested for hard copy reports at their registered postal address. Accordingly, the electronic transmission/physical dispatch of the revised Notice of AGM, Annual Report of the Company and other documents was completed on August 4, 2020. The said documents will also be available on the Company's website at www.crisil.com, the websites of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and the website of NSDL at <https://evoting.nsdl.com>. Members can join and participate in the 33rd AGM through VC/OAVM means only. The instructions for joining the AGM and the procedure for remote e-voting or for casting vote through the e-voting system during the AGM, has been provided in the notice of AGM which has been sent to the shareholders, alongwith login credentials. Members participating through VC/OAVM means shall be counted for the purpose of reckoning quorum under Section 103 of the Companies Act 2013.
- Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's Registrar and Share Transfer Agent (RTA), KFin Technologies Private Limited at einward.ris@kfintech.com with a copy to investors@crisil.com by sending a scanned copy of the signed request letter mentioning their Folio No., name, scanned copy of the share certificate (front and back), PAN (selfattested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar card) for registering email address. The login credentials for casting the votes through e-voting shall be made available to the members through email at their registered email addresses as mentioned above.
- In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended, and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its Members with the facility to exercise their right to vote on the resolutions proposed to be passed at the Annual General Meeting by electronic means. Members may cast their votes on electronic voting system remotely before the AGM or at the 33rd AGM. The Company has entered into an arrangement with National Securities Depository Limited ("NSDL") for facilitating e-voting services. The login credentials for casting the votes through e-voting have been sent to the shareholders along with the Notice of the AGM. The detailed procedure for casting of votes through e-voting has been provided in the Notice of the AGM. The details will also be made available on the website of the Company.
- Members, whose names is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, as on cut-off date, Friday, August 21, 2020, shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting and may cast their vote electronically on the Ordinary and Special Business(es) as set out in the revised Notice of the AGM through electronic voting system of NSDL. The remote e-voting period shall commence on Monday, August 24, 2020 at 10:00 a.m. and end on Thursday, August 27, 2020 at 5:00 p.m. Members may cast their vote electronically during the aforesaid period. The remote e-voting module shall be disabled at 5.00 p.m. on August 27, 2020 and remote e-voting shall not be allowed beyond the same.
- Any person who acquires shares of the Company after despatch of this Notice and holds shares as of the cut-off date i.e., as on Friday, August 21, 2020, may obtain login ID and password by sending a request to evoting@nsdl.co.in in with a copy to investors@crisil.com by mentioning her/his folio number or DP ID and Client ID. However, if you are already registered with NSDL for e-voting, you can use your existing User ID and password for casting your vote. Once the vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently or cast the vote again. Members who have cast their vote by remote e-voting prior to the meeting, may also attend the meeting, but shall not be entitled to cast their vote again.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available in the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Mr. Sanjeev Yadav, Assistant Manager, NSDL at the designated email id evoting@nsdl.co.in or pallaviy@nsdl.co.in or sanjeevy@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 9324006225. The Members may also contact the Company's secretarial department at CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai 40 0076 or send an email to investors@crisil.com or call the Company at +91-22-33423595 should you have any unresolved queries.

For **CRISIL Limited**
Minal Bhosale
Company Secretary
ACS 12999
Mumbai, August 5, 2020

CHAMAN LAL SETIA EXPORTS LIMITED
Regd. Off: P O CENTRAL JAIL, MIRANKOT ROAD, AMRITSAR-143002, PUNJAB
CIN: L51909PB1994PLC015083 Tel: 0183-2592708 Fax: 0183-2590453
E-mail: clsetia@rediffmail.com, Website: www.maharanirice.in

NOTICE
(For the attention of Equity Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority

This notice is published pursuant to provisions of Section 124 of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, ("The Rules") as amended from time to time, pursuant to said Rules the Company is mandated to transfer all shares in respect of which dividend have not been paid or claimed for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Authority. By this Notice, we wish to apprise you that the due date for transfer into IEPF of the Unpaid/Unclaimed Dividend lying in the Unpaid Dividend A/C of the Company for financial year 2012-13 is fast approaching 03.11.2020. Accordingly, concerned shareholders are requested to kindly take note and claim the unpaid/unclaimed dividend.

By this Notice, we also draw special attention of those shareholders whose dividend is unpaid or unclaimed for 7 (seven) consecutive years beginning financial year 2012-13. Kindly note that the underlying shares of such Shareholders will also be transferred into the IEPF. In Compliance with the requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action. The Company has uploaded full details of such shareholders whose shares due for transfer to IEPF Authority on its website at www.maharanirice.in. Shareholders are requested to refer to the web-link <http://www.maharanirice.in/other.php> to verify their details. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate (s) held by them for the purpose of dematerialisation and transfer of shares to the IEPF Authority as per Rules and upon such issue, the original share certificate(s), which is registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholder may further note that the details uploaded by the Company on its website should be regarded as and shall be deemed adequate notice in respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority, pursuant to the rules.

In case the Company does not receive any communication from the concerned shareholders by 03.11.2020 the Company shall, with a view to comply with the requirements set out in the Rules, transfer the said shares to the Authority by the due date as per procedure stipulated in the Rules. The shareholders may please note that no claim shall lie against the Company in respect of shares transferred to the IEPF Authority, unclaimed dividends and any future dividends, if any, in respect of the shares transferred. On transfer of the dividend and shares to IEPF Authority, the shareholders may claim the same from IEPF Authority after following the procedure prescribed under the Rules. In case Shareholders have any queries on the subject matter and the Rules, they may contact the Company's Registrar and Share Transfer Agent viz Beetal Financial and Computer Services Pvt Ltd., 11/rd Floor, 99 Madangiri, Near Dada Harsukhdass Madangiri, New Delhi-110062, Ph. 011-29961281-283, Fax No. :- 01129916284 or members may also write to the Company Secretary at the registered office or send email at clsetia@rediffmail.com.

For **Chaman Lal Setia Exports Ltd.**
(RAJEEV SETIA)
Director
(DIN: 01125921)

Place : Amritsar
Date : 04.08.2020

BANNARI AMMAN SUGARS LIMITED
Regd. Office : 1212 Trichy Road, Coimbatore - 641 018, Tamilnadu.
Phone : 0422 - 2204100, Fax : 0422 - 2309999, Web : www.bannari.com
E-mail : shares@bannari.com, CIN : L15421TZ1983PLC001358

NOTICE

Notice is hereby given that the Thirty Sixth Annual General Meeting of the Members of Bannari Amman Sugars Limited will be held on Wednesday the 2nd September 2020 at 3.30 P.M.(IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) to transact the business contained in the Notice dated 24th June, 2020 in compliance with the applicable provisions of the Companies Act, 2013 and Rules made there under read with Circular No.14/2020 dated 8th April,2020, Circular No.17/2020 dated 13th April, 2020, Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and SEBI (LODR) Regulations, 2015 read with Circular No.SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI).

The AGM Notice and the Annual Report for the year 2019-20 have been sent electronically on 3rd August, 2020 to all the members whose e-Mail IDs are registered with the Company's Registrar & Transfer Agents (RTA), M/s Cameo Corporate Services Ltd or their Depository Participants. The AGM documents are also available on the websites of the Company (www.bannari.com), the stock exchanges viz., National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com). Please note that no physical/Hard copy of the Annual Report would be sent to the members. Detailed instructions to Members for registration of their email address, manner of participating in the 36th AGM through VC/OAVM including manner of e-voting is set out in the Notice of AGM.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Company is providing remote e-voting facility for transacting the businesses contained in the Notice. The remote e-voting period commences on Saturday, 29th August 2020 (9.00 A.M IST) and ends on Tuesday, 1st September, 2020 (5.00 P.M IST). During this period, members of the Company, holding shares either in physical form or in dematerialised form as on 26th August, 2020 (cut-off date) may cast their vote electronically. Thereafter, the e-voting module shall be disabled by CDSSL.

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 (26th August, 2020) only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting. Any person who becomes a member of the Company after despatch of Notice of the AGM but on or before the cut-off date may obtain User ID and password by contacting M/s Cameo Corporate Services Ltd through e-Mail investor@cameoindia.com. However, if such member is already registered with CDSSL for e-voting, then they can use the existing User ID and password for casting their vote. The voting rights of the Members shall be in proportion to their shareholding in the Company as on 26th August, 2020 (cut-off date).

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 1, 2020 and the Company is required to deduct tax at source from the dividend paid at the prescribed rates, if the dividend amount exceeds Rs.5,000/-. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof.

A Resident individual shareholder with PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H (which can be downloaded from the company's website (www.bannari.com)) to avail the benefit of non-deduction of tax at source and send the same by email to investor@cameoindia.com on

