



APPAREL EXPORT PROMOTION COUNCIL Regd. Office: A-223, Okhla Industrial Area, Phase-I, New Delhi-110 020 CIN: U74899DL1978NPL008877 Telefax: 011-40501798 Email: aepcokhla@aepcindia.com Website: www.aepcindia.com

## NOTICE

NOTICE PURSUANT TO SECTION 160 (2) OF THE COMPANIES ACT. 2013 Notice is hereby given that the following nominations have been received for contesting Election to the Executive Committee of the Council at the 41" Annual General Meeting of the Council to be held on 03™ September, 2020, Thursday at 11.00 A.M. through Video Conferencing/Other Audio Video Means.

Apparels Pvt.Ltd.

Shri, Pravin Kumar Agarwal, M/s, Anika 1, Shri, A. Sakthivel, M/s, Poppys Knitwear Shri, Narendra Kumar Goenka, M/s, Texport 2, Shri, PPK, Paramasiyam,

Industries Pvt. Ltd Shri. Ravi Poddar, M/s. Cheer Sagar.

Place: New Delhi

M/s. SCM Garments Pvt. Ltd. Shri, Ajay Agarwal, M/s. R.K. Industries-IV EASTERN REGION

NORTHERN REGION Shri, Anil Peshawari, M/s, Meenu Creation LLP.

1. Shri. Anil Buchasia, M/s. Amrit Exports 2. Shri. Sudhir Sekhri, M/s. Trend Setters Pvt. Ltd. International Shri, Lalit Thukral, M/s. Twenty Second Miles

The above list also includes the names of the Executive Committee Members who are retiring by rotation and have filed nomination for contesting election to the Executive Committee of the Council. For Apparel Export Promotion Council

(Sumit Gupta) Date: 24/08/2020

Secretary

KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED (Formerly known as The Thirumbadi Rubber Company Limited) CIN: U01116KL1919PLC017342 Registered Office: Thirumbadi Estate, Mokkam Post, Kozhikode, Kerala - 673602 Phone No: 0495 - 2299004, Mobile: 098430 73601

Email: trcestate@gmail.com, trcestate@kktrc.com | Web: www.kktrc.com NOTICE TO SHAREHOLDERS Dear Member(s).

Notice is hereby given that the 101" Annual General Meeting ("AGM") of the Company will be convened at 11.30 AM IST, on Tuesday, the 29th Day of September, 2020 through Video Conference ("VC") / Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice which will be circulated for convening the AGM.

In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder read with General Circular Nos. 14 / 2020 dated 8" April, 2020, 17 / 2020 dated 13" April, 2020 and 20 / 2020 dated 5" May, 2020, issued by the Ministry of Corporate Affairs ("MCA Circular(s)"), the Company has decided to conduct the AGM through VC / OAVM facility without the physical presence of the Members at a common venue.

The Notice of the 101" AGM and the Annual Report for the year 2020, including the Financial Statements for the year ended 31"March, 2020 ("Annual Report") will be sent only by e-mail to all those members, whose e-mail addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with the MCA Circular(s) as mentioned above Members can join and participate in the 101" AGM through VC / OAVM facility only The instructions for joining the 101" AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 101" AGM are provided in the Notice of the 101" AGM. Members participating through the VC / OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

Notice of the 101" AGM and the Annual Report will be made available on the website of the Company i.e., www.kktrc.com

Members holding shares in physical form who have not registered their e-mai addresses with the Company / Depository can obtain Notice of the 101th AGM Annual Report and / or login details for joining the 101" AGM through VC / OAVM facility including e-voting, by sending scanned copy of the following documents by e-mail to troestate@gmail.com / kilkota.ho@gmail.com.

a. Request e-mail mentioning your name, folio number and complete address

b. Copy of the Share Certificate (Front & Back).

Self-attested Scanned copy of the PAN Card; and

Self-attested scanned copy of any document (Such as Aadhar card, Driving License, Voter ID, Passport) in support of the address of the Members as registered with the Company

Members holding shares in physical form who have not updated their bank details can register their Bank details, by sending a self-attested scanned copy of the cancelled cheque bearing the name of the Member (in case of joint holding, the name of the first holder shall be mentioned in the cheque leaf) in addition to the documents mentioned in para 4 above by e-mail to troestate@gmail.com kilkota.ho@gmail.com.

Members holding shares in demat form can update their e-mail address & bank account details by submitting a request to the concerned depository participant.

Please note that the email id trcestate@gmail.com / kilkota.ho@gmail.com is designated for the purpose of enabling shareholders to obtain Notice of the 101" AGM, Annual Report and / or login details for joining the 101" AGM through VC / OAVM facility including e-voting

Those shareholders who have already registered their e-mail address are requested to keep their e-mail addresses validated with their depository participants / the Company's Registrar and Share Transfer Agent, to enable servicing of notices . documents / Annual Reports electronically to their e-mail addresses

Considering the above, we urge the shareholders to update their e-mail ID, Bank account details & Permanent Account Number (PAN) with the Company Depository Participant to ensure receipt of the Annual Report, dividend and / or any other consideration and other communications from the Company.

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).

For Kilkotagiri and Thirumbadi Plantations Limited M.K. Patwari Place: Kozhikode (DIN: 03444886) Date : 17" August, 2020 Whole-time Director & CEO

Kothari Group



# ALBERT DAVID LIMITED

(CIN: L51109WB1938PLC009490) Registered Office: 'D' Block, 3rd Floor, Gillander House, Netaji Subhas Road, Kolkata-700001 Tel: 033-2262-8436/8456/8492, 2230-2330, Fax: 033-2262-8439

### Email: adidavid@dataone.in, Website: www.albertdavidindia.com NOTICE

Notice is hereby given that the 81st Annual General Meeting ("AGM" of the Members of Albert David Limited ("the Company") is scheduled to be held on Friday, the 25th September, 2020 at 11.00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM"), without physical presence of members at a common venue, in compliance with the applicable provisions of Companies Act, 2013 ("Act") and Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020, and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by SEBI ("Circulars"), to transact businesses set forth in the Notice convening the AGM.

In compliance with the above Circulars, electronic copies of the Notice of the AGM along with the Annual Report for the FY2019-2020, will be sent only by electronic mode to all the members whose email addresses are registered with the Company/ Depository Participant(s). The said Notice and Annual Report will also be available on the Company's website www.albertdavidindia.com and on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The instructions for joining the AGM will be provided in the Notice of the

Manner of registering / updating e-mail addresses:

Members holding share(s) in physical mode are requested to register their email address with the Company's Registrar and Transfer Agent (RTA), with necessary documents, in order to receive Notice of the AGM, Annual Report for the year ended 31st March, 2020 and the login credentials for e-voting by uploading the same at: Link for updation of PAN - http://mdpl.in/form/pan-update and Link for

updation of Email Id - http://mdpl.in/form/email-update. Member(s) holding shares in electronic mode are requested to register/ update their e-mail addresses with their respective Depository Participant(s) for receiving communication from the Company

### electronically. Manner of Casting Vote through e-voting:

Place: Mumbai

Date: 25th August, 2020

financialexp.epap.in

The Company is providing facility of remote e-voting to its Members in respect of all resolutions set out in the Notice convening the AGM. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under section 103 of the Act.

The login credentials for casting the votes through e-voting shall be made available to the members through e-mail after they successfully register their e-mail addresses in the manner provided above.

This Notice is being issued for the information and benefit of all the members of the Company.

> By Order of the Board For Albert David Limited Chirag A. Vora Company Secretary

PROZONE INTU PROPERTIES LIMITED Regg. Off: 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road

Andheri (West), Mumbai - 400 053 CIN: L45200MH2007PLC174147,

Website: www.prozoneintu.com Ph: +91-22-68239000 NOTICE OF BOARD MEETING

NOTICE is hereby given pursuant to Regulation 47 of 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 Monday, the 31st August 2020, interalia, to consider and approve the Unaudited standalone and consolidated financial Results of the Company for the quarter ended 30th June 2020.

This intimation shall be available on the website of the Company at www.prozoneintu.com and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. For Prozone Intu Properties Limited

Ajayendra P. Jain

Gautam

**CS & Chief Compliance Officer** 

Date: 24.08.2020 Place: Mumbai



### SHALIMAR PAINTS LIMITED CIN: L24222HR1902PLC065611

Regd Office: Stainless Centre, 04th Floor, Plot No.50, Sector-32, Gurugram, Haryana-122001 Website: www.shalimarpaints.com, e-mail: askus@shalimarpaints.com

Notice is hereby given, pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of Shalimar Paints Limited ("Company") will be held on Tuesday, September 01, 2020, inter alia, to consider and approve the Unaudited Financial

Results of the Company for the Quarter ended June 30, 2020. The information contained in this notice is also available on the Company's website i.e. www.shalimarpaints.com and on the websites of the Stock Exchanges where the Company's shares are listed i.e. BSE (www.bseindia.com) and NSE (www.nseindia.com) respectively.

For Shalimar Paints Limited

Company Secretary



Dated: August 24, 2020

Place: Gurugram

## **AARTI INDUSTRIES LIMITED**

CIN: L24110GJ1984PLC007301 Read. Off.: Plot Nos. 801/23, G.I.D.C. Estate, Phase III, Vapi – 396 195, Dist. Valsad, Gujarat.

Website: www.aarti-industries.com; E-mail: investorrelations@aarti-industries.com NOTICE NOTICE OF 37TH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 37th Annual General Meeting ("AGM") of the Members of Aarti Industries Limited ("the Company") will be held on Monday, September 21, 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 convening AGM

In view of the massive outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs vide its Circular dated April 08, 2020 and April 13, 2020 followed by Circular dated May 05, 2020 (Collectively referred to as "MCA Circulars"), permitted holding of AGM through VC or OAVM without physical presence of the Members at AGM venue. In Compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company for FY20 will be held through VC/OAVM. Members can attend and participate in the ensuing AGM through VC/OAVM facility as per the instructions mentioned in the Notice of AGM. In line with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice calling the AGM along with the Annual Report for FY20, inter-alia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). The Shareholders holding shares in dematerialized mode, are requested to register their email addresses with their relevant Depositories through their Depository Participants. Shareholders holding shares in Physical mode are requested to furnish their email addresses with Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investorrelations@aarti-industries.com. Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-industries.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL (agency for providing the Remote e-Voting facility) at www.evoting.nsdl.com.

The Company will be providing remote e-voting facility to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through evoting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of AGM. In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in, amitv@nsdl.co.in, pallavid@nsdl.co.in.

By Order of the Board of Directors For Aarti Industries Limited

Place: Mumbai Date: 24.08.2020

Raj Sarraf **Company Secretary** 

### **FACOR ALLOYS LIMITED** FAC CIN L27101AP2004PLC043252

Regd. Office: Shreeramnagar-535101, Garividi, Dist. Vizianagaram (A.P.) PHONE: +91 8952 282029 FAX: +91 8952 282188 Corp. Office: Facor House, A-45-50, Sector-16, Noida-201301 Dist. Gautam Buddh Nagar, (U.P.)

Phone: +91-120-417 1000; Fax: +91-120-425 6700 Email: tacoralloys@facorin; Website: www.facoralloys.in NOTICE OF 17<sup>™</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING INFORMATION

NOTICE is hereby given that the 17th Annual General Meeting ('AGM') of the Members of Facor Alloys Limited (the 'Company') will be held on Tuesday, the 15th day of September, 2020 at 12:00 p.m. (IST) through Video Conferencing ('VC') Other Audio-Visual Means ('OAVM') to transact the businesses as 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 called 'MCA Circulars') and the SEBI Circular dated May 12, 2020, the Company has completed the dispatch of Notice for the 17th AGM along with a link therein to download the Annual Report for Financial Year 2019-20, on 24th August, 2020 through only email/ electronically to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA')/Depositories. The physical copies of the Annual Report has not been dispatched in compliance with the aforesaid MCA and SEBI Circulars. The copy of the Notice of AGM being the part of the Annual Report, is available on the website of the Company www.facoralloys.in as well as of the BSE Limited ('BSE') at www.bseindia.com for

#### "VC'/"OAVM", are given in the Notice of AGM. Information regarding Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, 2015 and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, as amended upto date, the Company is providing to its Members, the facility of "remote e-voting" before the AGM as well as "e-voting during the AGM", in respect of the businesses to be transacted at the ensuing AGM. For the purpose, the Company is availing the services of Central Depository Services (India) Ltd. (CDSL) to conduct the voting process in a fair and transparent manner. The detailed instructions for remote e-voting are given in the Notice of AGM. Members are requested to note the following:

download. The detailed instructions for attending the ensuing AGM through

| he remote e-voting facility would be avail | able during the following period:                        |
|--|--|
| Commencement of remote e-voting            | From 10:00 a.m. (IST) on Saturday,<br>September 12, 2020 |
| End of remote e-voting                     | At 5:00 p.m. (IST) on Monday,<br>September 14, 2020      |

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

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 Tuesday, September 08, 2020 ('Cut-Off

Any person who acquires shares and becomes a Member of the Company after the electronically dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Tuesday, September 08, 2020, may obtain the login ID and password for remote e-voting by sending a request to CDSL at helpdesk.evoting@cdslindia.com or can use their existing credentials if already registered with CDSL

Mr. Turnul Maheshwari, a Practicing Company Secretary have been appointed as the Scrutinizer to scrutinize the process of "remote e-voting" as well as "e-voting during the AGM" in a fair and transparent manner.

The voting results shall be declared within the stipulated time period as specified by law. The results declared along with Scrutinizer's Report will be placed on the Company's website www.facorallovs.in as well as will also be informed and available on the website of BSE at www.bseindia.com

## **Book Closure Information:**

Place: Noida

Members are requested to note that the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 09, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of convening of ensuing AGM of the Company. By Order of the Board, for Facor Alloys Ltd. Date: 24.08.2020

Piyush Agarwal Company Secretary

Place: Chennai

Date: 24 August, 2020



Head Office, C-4, G Block, Information Technology Department, Star House-II, 8th floor, Bandra-Kurla Complex, Bandra (E), Mumbai-400051. E-mail: Headoffice.it@bankofindia.co.in

TENDER NOTICE REQUEST FOR PROPOSAL (RFP) FOR PROCUREMENT AND IMPLEMENTATION OF CASH MANAGEMENT AND CHANNEL FINANCE SOLUTION

Details available on the Bank's Corporate Website www.bankofindia.co.ir under "Tender" section from 18/08/2020. Last Date of Submission 10/09/2020 (till 3.00 pm)

# Dr.Reddy's

For Dr. Reddy's Laboratories Limited

Sandeep Poddai

## NOTICE OF LOSS OF SHARE CERTIFICATES Notice is hereby given that the following Share Certificates issued by the Company are

reported to have been lost or misplaced and the registered Shareholders/Claimants thereto have applied to the Company for the issue of duplicate share certificates.

| 5<br>10. | Folio<br>No. | Shareholder | No(s).          | No. of Shares | Distinctive Nos.<br>From - To |
|----------|--------------|-------------|-----------------|---------------|-------------------------------|
| 1        | M00187       | Madhu Garg  | 17346           | 100**         | 50120753 - 50120852           |
|          |              | **Shares of | Rs.5/- face val | ue            |                               |

The public is hereby cautioned against dealing in any manner with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s) should lodge claim(s) at the Company's Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034 within 15 days of publication of this notice after which no claim(s) will be entertained and the Company will proceed to issue duplicate share certificate(s) of Rs.5/- face value.

Place: Hyderabad Date : August 24, 2020 Company Secretary Dr. REDDY'S LABORATORIES LIMITED

Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034 CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999 email: shares@drreddys.com; website:www.drreddys.com

### **XCHANGING SOLUTIONS LIMITED** (a DXC Technology Company)

CIN: L72200KA2002PLC030072 Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24 Kundanhalli Village, K R Puram Hobli, Bangalore – 560066, Karnataka, India **Tel:** +91-8043640000

Email: compliance@xchanging.com Website: www.xchanging.com NOTICE OF THE 19TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER **AUDIO VISUAL MEANS** 

NOTICE is hereby given that the 19th Annual General Meeting ("AGM") of Xchanging

Solutions Limited ("XSL"/ "Company") will be held on Wednesday, September 23

2020 at 10:00 A.M (IST) to transact the business as set out in the Notice of the AGM which will be circulated in due course. In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 08.04.2020, 13.04.2020 and 05.05.2020 respectively (hereinafter collectively referred as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of members at a common venue. Accordingly, in compliance with Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("Listing Regulations") the AGM of the members of the Company will be held

through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") The Notice of the AGM along with the Annual Report 2019-20 including the financia statements for the financial year ended March 31, 2020 will be sent only by electronic mode to those members, whose e-mail addresses are registered with the Company Registrar and Share Transfer Agent / Depositaries in accordance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 ("SEBI Circular"). Members may note that the Notice of the AGM and Annual Report for the year 2019-20 will also b available on the Company's Website at http://www.xchanging.com/investor relations/xsl-content, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of KFin Technologies Private Limited ("RTA") a https://evoting.karvy.com. The instructions for joining the AGM will be 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 Act.

The Company is providing Remote e-Voting facility ("Remote e-Voting") to all its Members to cast their votes on all the resolutions set out in the Notice of the AGM Additionally, the Company is providing the facility of voting through e-Voting system during the AGM ("e-Voting"). The manner of participation in the remote e-voting of casting vote through e-Voting system during the AGM will be provided in the Notice of Members holding the shares in physical and demat form who have not registered their

e-mail addresses with the Company/ Registrar & Share Transfer Agent or with the respective Depository Participants can temporarily get their email IDs registered with RTA by using link: https://ris.kfintech.com/email\_registration and follow the registration process as guided thereafter, on or before Wednesday, September 16 2020 to receive the Notice of the AGM and Annual Report for the year 2019-20 through email and/ or attending the AGM through VC/OAVM. The Register of Members and Share Transfer books of the Company will remain closed

Notice of the AGM for more details on process to be followed from their side, if any, if 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 Circulars and the SEB

from Thursday, September 17, 2020 to Wednesday September 23, 2020 (both days

inclusive) for the purpose of AGM. The Shareholders are also requested to refer to the

The Notice of AGM and Annual Report 2019-20 will be sent to shareholders i accordance with the applicable laws on their registered email addresses in due course For Xchanging Solutions Limited

> **Aruna Mohandoss** Company Secretary Membership No: A24023

Date: August 24, 2020 Place: Bangalore

20(h)cmx8(w)cm

# INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

### 70TH ANNUAL GENERAL MEETING THROUGH **VIDEO CONFERENCING – REQUEST TO REGISTER** E-MAILS TO RECEIVE ANNUAL REPORTS

NOTICE TO SHAREHOLDERS

Pursuant to the General Circular No. 20/2020 dated 5th May 2020 read with General Circulars No. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020, Issued by the Ministry of Corporate Affairs, it is hereby informed that the 70<sup>th</sup> Annual General Meeting of the Company will be held on **Monday, the** 28<sup>th</sup> September, 2020 at 3.00 pm (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the

Companies Act, 2013 (the Act) and the aforesaid Circulars. As mandated in the aforesaid Circulars read with SEBI's Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Annual Report for the year 2019-20 together with the Notice of the AGM will be sent only by electronic means to the shareholders who have registered their e-mail ids with the Company or as the case may be, the Depository Participants. These will also be made available in the Websites of the Company and the Stock Exchange viz.

www.indiaradiators.com and www.bseindia.com. For the attention of Members who are holding shares in physical form /who

- have not registered their e-mail ID and other particulars with the Company ❖ Due to the current pandemic situation, in order to ensure safety of all concerned, investors are requested to submit their requests online or through e-mails and as far as possible avoid handling of physical
- You may visit https://investors.cameoindia.com (Preferably through Internet Explorer Web browser) and follow the guidance for submission of the information online for registering the e-mail, mobile number and other details, etc.
- ❖ You may send the format available in the Company's website in the link https://www.indiaradiators.com/wp-content/uploads/2020/08/Shareholders-Details-Registration-Form.pdf to the RTA by sending an email with the scanned copy of the form and other required documents to investor@cameoindia.com.

House Road, Chennai - 600 002, Phone No. 044-28430390.

Alternatively, the aforesaid information may be sent by post or courier to the

RTA viz., Cameo Corporate Services Limited, Subramanian Building, 1, Club

Persons holding shares in demat mode may approach their Depository Participant (DP) for the above purpose. Also it may be ensured that the option to receive the Annual Reports by e-mail has been duly exercised in respect of such holdings.

Detailed instructions for casting of votes through remote e-voting prior to the meeting and also for participating / speaking / voting at the meeting will be made available in the Notice of the AGM. This public notice is being published well in advance to facilitate the Members to register or change their contact details and other particulars. Members may kindly

avail the opportunity and provide the information at the earliest so that the

Company is able to send the notices and other information promptly. For any

further clarifications Members may contact the RTA as specified above. For India Radiators Limited

E N Rangaswami DIN: 06463753 Whole-Time Director

Place: Mumbai

Dated: August 25, 2020



## **AARTI SURFACTANTS LIMITED**

CIN: U24100GJ2018PLC102891 Regd. Address: Plot Nos. 801/23, G.I.D.C. Estate, Phase III, Vapi Gujarat – 396 195, Email ID: investors@aarti-surfactants.com Website: www.aarti-surfactants.com

NOTICE OF 2<sup>nd</sup> ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT the 2nd Annual General Meeting ("AGM") of the Members of Aarti Surfactants Limited ("the Company") will be held on Tuesday, September 22, 2020 at 04.00 p.m. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening AGM. In view of the massive outbreak of the COVID-19 pandemic, the Ministry of

Corporate Affairs vide its Circular dated April 08, 2020 and April 13, 2020

followed by Circular dated May 05, 2020 (Collectively referred to as "MCA Circulars"), permitted holding of AGM through VC or OAVM without physical presence of the Members at AGM venue. In Compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the AGM of the Company for FY20 will be held through VC/OAVM. Members can attend and participate in the ensuing AGM through VC/OAVM facility as per the instructions mentioned in the Notice of AGM. In line with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020. Notice calling the AGM along with the Annual Report for FY20, interalia, including e-voting details, will be sent only by electronic mode to those Members whose e-mail address are registered with the Company or the Depository Participant(s). The Shareholders holding shares in dematerialized mode, are requested to register their email addresses with their relevant Depositories through their Depository Participants. Shareholders holding shares in Physical mode are requested to furnish their email addresses with Company's Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited, at rnt.helpdesk@linkintime.co.in or to the Company at investors@aarti-surfactants.com. Members may note that the Notice of the AGM along with Annual Report will be uploaded on the website of the Company at www.aarti-surfactants.com, the Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited

The Company will be providing remote e-voting facility to all the members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means. Manner for voting remotely or through e-voting at the AGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the notice of AGM. In case of any queries, with respect to remote e-voting or e-voting at the AGM, you can address at evoting@nsdl.co.in, amitv@nsdl.co.in, pallavid@nsdl.co.in.

and National Stock Exchange of India Limited at www.bseindia.com and

www.nseindia.com respectively and on the website of NSDL (agency for

providing the Remote e-Voting facility) at www.evoting.nsdl.com.

By order of the Board For AARTI SURFACTANTS LIMITED

**Prashant Gaikwad** 

Company Secretary

Place: Mumbai Date: 24.08.2020



Regd. Office: NKM International House, 5th Floor, 178 Backbay Reclamation, Behind LIC Yogakshema Building, Babubhai Chinai Road, Mumbai - 400 020 Phone: +91 22 4477 9053 • Fax: +91 22 4477 9052 • E-mail: investor\_relations@rill.in CIN: L60300MH1988PLC049019

### INFORMATION REGARDING (A) THIRTY-SECOND ANNUAL GENERAL MEETING AND (B) RECORD DATE FOR DIVIDEND

 The Thirty-Second Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") on Friday, 18th September, 2020 at 2:00 p.m. IST, in compliance with all 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 No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 05, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM Members participating through the VC facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose e-mail addresses are registered with the Company / Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.riil.in and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively, and on the website of Company's Share Transfer Agent, KFin Technologies Private Limited ("KFinTech"), at https://evoting.karvy.com.

## Manner of registering / updating e-mail addresses:

 (a) Members holding shares in physical mode, who have not registered / updated their e-mail addresses with the Company, are requested to register / update the same by clicking on https://rkarisma.kfintech.com/riil or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investor\_relations@riil.in or to KFinTech at

riilnkm@kfintech.com. (b) Members holding shares in dematerialised mode, who have not registered / updated their e-mail addresses with their Depository Participants, are requested to register / update their e-mail addresses with the Depository

# Participants with whom they maintain their demat accounts.

Manner of casting vote(s) through e-voting: (a) Members will have an opportunity to cast their vote(s) remotely on the business as set out in the Notice of the AGM through electronic voting

system ("e-voting"). (b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialized mode, physical mode and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM. The details will also be available on the website of the Company at www.riil.in and on the website of KFinTech at https://evoting.karvy.com.

(c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM (d) The login credentials for casting votes through e-voting shall be made available to the members through e-mail. Members who do not

receive e-mail or whose e-mail addresses are not registered with the

Company / KFinTech / Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice

(e) The same login credentials may also be used for attending the AGM

5. Record Date for Dividend and payment thereof:

(a) The Company has fixed Friday, 11th September, 2020 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2020.

(b) Subject to approval of the Members at the AGM, the dividend will be paid within a week from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial

electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be despatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal service.

(c) As per the relevant circulars, payment of dividend shall be made through

(d) Payment of dividend will be subject to deduction of tax at source (TDS)

at applicable rates. For more details, please refer to the Notes to the Notice Manner of registering mandate for receiving Dividend by the electronic mode:

Members are requested to register / update their complete bank details: (a) with their Depository Participant(s) with whom they maintain their demat accounts, if shares are held in dematerialised mode, by submitting the

requisite details and documents in a form prescribed by your Depository

(b) with the Company / KFinTech by clicking on https://rkarisma.kfintech.com/riil or by emailing at investor\_relations@rill.in or rillnkm@kfintech.com, if shares are held in physical mode, by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the AGM.

> By order of the Board of Directors Shailesh Dholakia

Company Secretary and Compliance Officer

