



8th July, 2020

**BSE Limited**  
PJ Towers, Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bnadra (East)  
Mumbai – 400 051

**Scrip code : 532707**

**Trading Symbol : DYNPRO**

Dear Sir,

**Sub: Submission of Newspaper Advertisement as per Regulation 47 of SEBI (LODR) Regulations, 2015 consisting of notice given to shareholders as per the Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.**

In terms of Regulation 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published for Notice to Shareholders in respect of transfer of equity shares of the Company to Investor Education & Protection Fund Authority (IEPF) in accordance with Rule 6 of Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and amendments thereof.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Dynemic Products Limited**

**Varsha Mehta**  
**Company Secretary & Compliance Officer**

Encl :

1. Notice published in "Indian Express" (English) edition dated 7th July, 2020.
2. Notice published in "Financial Express" (Gujarati) edition dated 7th July, 2020.

**DYNEMIC PRODUCTS LTD.**

**Regd. Office:** B-301, Satyamev Complex-1, Opp. Gujarat High Court, S.G. Road,  
Sola, Ahmedabad - 380 060, Gujarat, INDIA. Tel : +91 79 27663071/76  
Email : info@dynemic.com Website : www.dynemic.com

**Unit-I:** 6401,6402,6415,6416,6400,6400/1, GIDC Estate, Ankleshwar - 393002.  
**Unit-II :** 3709/6,3710/1,3710/3, GIDC Estate, Ankleshwar - 393002.  
CIN: L24100GJ1990PLC013886

## Rs 20 LAKH BRIBE 'FROM RAPE ACCUSED' Police look for bribe money in SI's town

EXPRESS NEWS SERVICE  
AHMEDABAD, JULY 6

DAYS AFTER a woman police sub-inspector (PSI) with Ahmedabad Police was arrested for allegedly accepting bribe of Rs 20 lakh from a rape accused, in exchange of not applying stringent act against the latter, the police reached the accused officer's native town in Junagadh to hunt for the money.

According to senior officials of Ahmedabad police, a team of Special Operations Group (SOG) reached the residence of 26-year-old Shweta Jadeja, PSI and in charge of Mahila Police Station (West) in Keshod of Junagadh, on Sunday.

"We have searched the house of the accused officer in Keshod and her police quarters in Vastrapur of Ahmedabad but we have not received any trail of the money yet. The accused is being interrogated in police remand and our search is on," said a senior police official in Ahmedabad not willing to be named.

As per police probe, Jadeja had received Rs 20 lakh in cash through a finance office in Jamjodhpur area of Ahmedabad after the rape accused gave a cheque of the same amount to the finance office in February first week. The investigating officers need to find the trail of money allegedly accepted by the officer as she has been booked under sections 7 and 12 of the Prevention of Corruption Act 1988 charging the accused for "public servant taking gratification other than legal remuneration in respect of an official act".

The case pertains to January when Jadeja was made the investigating officer of a rape case against Kenal Shah, managing di-

rector of GSP Crop Science Private Limited, a crop solution based company in Ahmedabad. According to police, another case of rape filed by a different victim against the same accused was being probed by assistant commissioner of police (Women crime) Mini Jose and its investigation had been completed.

Police said that when Jadeja came to know about the second rape case against Shah, she called his brother Bhavesh Shah and allegedly demanded Rs 25 lakh for not booking the accused under Prevention of Anti Social Activities (PASA). The PASA act in Gujarat gives the power to police to detain a person and send him to a prison away from the native district.

Later, the bribe amount was negotiated to Rs 20 lakh and it has been alleged that the accused paid a cheque to a finance office in Jamjodhpur area of Ahmedabad after which the money in cash was given to Jadeja.

As per the remand application report filed by the SOG in the sessions court, a man named Jayubha had received the money from Jainali Shah, an accountant with the accused Kenal Shah.

"The person Jayubha identified in the FIR is associated with the same finance office. We are probing how the officer received the cash," said the police official. An FIR against Jadeja was lodged at Ahmedabad Detection of Crime Branch police station this week when Kenal Shah approached the police stating that he is being further threatened to pay Rs 15 lakh by officer Jadeja.

Meanwhile, the three-day police remand of Jadeja is ending Tuesday 11 am after which a medical test will be conducted on her and she will be presented in front of the magistrate.

## After death of pregnant wife, man moves HC alleging medical negligence

EXPRESS NEWS SERVICE  
AHMEDABAD, JULY 6

A 31-YEAR-OLD moved an application before the Gujarat High Court, seeking to be made a party to the suo motu public interest litigation that the court is hearing on Covid-19 related matters after he lost his pregnant wife who was expecting twins, "owing to delay in treatment at the VS Hospital in Ahmedabad".

Abdullahkhan Pathan's wife Rozminabanu, who arrived at the hospital to deliver twins, passed away on June 22 on account of a delay of 45 minutes in starting the necessary treatment. Pathan has alleged "unpardonable negligence on part of the medical staff."

Pathan submitted that on June 22, he had called for an ambulance at 10:30 am following his wife's complaint of tremendous pain. The ambulance first took her to Lokhandwala Hospital at Dariapur and Shifa Hospital at Jamalpur, but admission was denied as they are Covid-only hospitals. They then went to VS Hospital "wherein for about 45 minutes the pregnant wife of the applicant with severe pain and agony was in ambulance..." His wife breathed her last in the ambulance. A doctor at the VS Hospital wrote that it "does not have facilities for such urgency and (thus) the applicant was asked to move to LG Hospital."

Pathan has sought the court's directions to instruct health authorities to periodically issue advertisements in media, listing hospitals across Gujarat which are treating non-Covid patients. He also sought that the state government be directed to start hospitals for treating patients suffering from diseases other than Covid-19.

**Alembic Limited**  
Regd. Office: Alembic Road, Vasodara - 380 003.  
CIN: L26100GJ1907PLC000033  
Ph: + 91 265 2282500 | Fax: + 91 265 2282506  
Email: alembic.investors@alembic.co.in  
Website: www.alembiclimited.com

**NOTICE**  
Notice is hereby given that the 113th Annual General Meeting of the Members of the Company will be held on Friday, 7th August, 2020 at 12:30 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 31st July, 2020 to Friday, 7th August, 2020 (both days inclusive) for the purpose of declaration of Dividend and Annual General Meeting of the Company for the FY 2019-20.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. The instructions for joining the AGM through VC / OAVM are provided in the Notice of the AGM. Members attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide its Members the facility of casting votes using an e-voting system ("remote e-voting"), through the e-voting services provided by National Securities Depository Limited ("NSDL"). Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). The Members who have casted their vote by remote e-voting may also participate in the AGM, but shall not be entitled to cast their vote again. The detailed procedure for remote e-voting and e-voting during the AGM is provided in the Notice of AGM.

The remote e-voting period begins on 4th August, 2020 at 9:00 a.m. IST and ends on 6th August, 2020 at 5:00 p.m. IST. The Members of the Company, holding shares as at the cut-off date of 31st July, 2020 may cast their vote either by remote e-voting or by e-voting during the AGM. Any member, who has acquired shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on 31st July, 2020, may obtain the login ID and password by sending request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). The remote e-voting module shall be disabled by NSDL for voting after 6th August, 2020 at 5:00 p.m. IST.

In compliance with the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Notice of the AGM along with the Annual Report will be sent only through electronic mode to those Members whose email addresses are registered with the Company / Depositories.

Members may note that the Notice and Annual Report will also be available on the Company's website [www.alembiclimited.com](http://www.alembiclimited.com), website of stock exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Grievances connected with e-voting may be referred to Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email Id: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) | Tel: +91 22 24994545 / 1800-222-990.

Members who need assistance before or during the AGM, can contact on [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) / 1800-222-990 or contact Mr. Amit Vahia, Senior Manager, NSDL at [amity@nsdl.co.in](mailto:amity@nsdl.co.in) / +91 22 24994360 / +91 9920264780 or Mr. Sagar Ghosalkar, Assistant Manager, NSDL at [sagar.ghosalkar@nsdl.co.in](mailto:sagar.ghosalkar@nsdl.co.in) / +91 22 24994553 / +91 9326781467.

For Alembic Limited  
Sd/-  
Drigesh Mittal  
Company Secretary

Place: Vasodara  
Date: 6th July 2020  
This Notice is also available at Investors Section of the Company's website [www.alembiclimited.com](http://www.alembiclimited.com) and Corporate Announcement Section of Stock Exchange's website [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com)

**JMC Projects (India) Limited**  
(A Kalpataru Group Enterprise)  
CIN: L45200GJ1986PLC008717  
Regd. Office: A-104, Shapath 4, Opp. Karnavati Club, S. G. Road, Ahmedabad - 380015  
Tel: +91 79 68161500, Fax: +91 79 68161560  
Corp. Office: 6<sup>th</sup> Floor, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (East), Mumbai - 400055  
Tel: +91 22 30051500, Fax: +91 22 30051555  
E-mail: [cs@jmcprojects.com](mailto:cs@jmcprojects.com), Website: [www.jmcprojects.com](http://www.jmcprojects.com)

### NOTICE TO THE MEMBERS OF THE COMPANY REGARDING 34<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VC / OAVM

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting ("AGM") of the members of JMC Projects (India) Limited ("Company") will be convened on Tuesday, August 11, 2020 at 11:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 ("Act") & Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as set forth in the AGM Notice, without the physical presence of the Members at a common venue.

The Notice of the 34<sup>th</sup> AGM along with the Annual Report for the financial year 2019-20 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants, in accordance with the MCA Circulars and the SEBI Circular. Members who have not registered their e-mail addresses with the Depositories/Company/Registrar and Share Transfer Agent ("RTA"), so far, are requested to register/update their e-mail addresses in the following manner:

- In respect of electronic/demat holdings with the Depository through their concerned Depository Participants. However, the members may temporarily register the same with the Company's RTA M/s. Link Intime India Private Limited at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) on their website [www.linkintime.co.in](http://www.linkintime.co.in) in the Investor services tab by providing details such as Name, DP ID, Client ID, PAN, mobile number and email address.
- Members who hold shares in physical form are requested to register their e-mail ID with the Company's RTA M/s. Link Intime India Private Limited at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html) on their website [www.linkintime.co.in](http://www.linkintime.co.in) in the Investor services tab by providing details such as Name, Folio No., Certificate number, PAN, mobile number and email address and also upload the image of share certificate in PDF or JPEG format (upto 1 MB).

On submission of the above details, a One-Time Password (OTP) will be received by the Member which needs to be entered in the link for verification.

Members can participate in the 34<sup>th</sup> AGM through VC / OAVM only. Necessary arrangements have been made by the Company with Central Depository Services (India) Limited ("CDSL") to facilitate e-Voting. The instructions for joining the 34<sup>th</sup> AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 34<sup>th</sup> AGM are provided in the Notice of the 34<sup>th</sup> AGM. Members participating through the VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 34<sup>th</sup> AGM along with Annual Report will also be available on the website of the Company i.e. [www.jmcprojects.com](http://www.jmcprojects.com), websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com)

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, August 06, 2020 to Tuesday, August 11, 2020 (both days inclusive) for the purpose of 34<sup>th</sup> AGM and for determining the names of eligible members for equity dividend, if declared for the financial year ended March 31, 2020. Members may opt for the direct credit of dividend/ECS wherein members get the credit of dividend directly in their designated bank account. This ensures direct and immediate credit with no chance of loss of bank instrument in transit. To avail this facility, the members are requested to update with their Depository Participants, the active bank account details including 9 digit MICR code and IFSC code, in case the holding is in dematerialized form. In case of shares held in physical form, the said details may be communicated to the RTA by quoting registered folio number and attaching photocopy of the cheque leaf of the active bank account along with a self-attested copy of the PAN card. Additionally, members holding shares in physical form can update their bank account details on the website of RTA at [https://linkintime.co.in/EmailReg/Email\\_Register.html](https://linkintime.co.in/EmailReg/Email_Register.html)

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant / Bankers' cheque / demand draft to such Member, at the earliest once the normalcy is restored.

In accordance with the provisions of the Income Tax Act, 1961 as amended by and read with the provisions of the Finance Act, 2020, dividend declared and paid by the Company shall be taxable in the hands of the shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Shareholders at prescribed rates in the Income Tax Act, 1961 (the "IT Act").

In general, to enable compliance with TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their Depository Participants in case shares are held in Dematerialized form. In case shares are held in physical form, aforementioned details need to be updated with the RTA of the Company by quoting their name and folio number. To avail the benefit of non-deduction of tax at source, shareholders are requested to submit necessary documents / declarations on the website of RTA at <https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html> latest by 11:59 p.m. IST, August 05, 2020.

This Notice is being issued for the information and benefit of the Members of the Company in compliance with the MCA Circulars and the SEBI Circular.

For JMC Projects (India) Limited  
Sd/-  
Samir Raval  
Company Secretary  
Date : July 06, 2020  
Place : Mumbai

**PUBLIC NOTICE**

I, Jyotindrasinh J. Vala, Advocate, upon instruction of my client M/s. Phoenix Business Advisory (PBX Consulting Pvt. Ltd.), Ahmedabad, for short ("the company") do hereby publish this notice to caution the clients of the company and the public at large of the fraud being collectively perpetrated by Mr. Jignesh Kantilal Chauhan alias Mr. Jignesh Neemakant, Mr. S. Elango Mudaliar and Mr. Chirag Bhuvanchandran Chaudasi in the company above named. These 3 persons were previously associated with the company and offered their services to the company at various capacities. Presently, these individuals are forging their business in the name and style of ECJ Global by misusing the sensitive and confidential data of the company. It has now come to the knowledge of the company that after abruptly discontinuing their association with the company and that to without complying with the clauses of notice period and other requisite formalities as contemplated under the employment contract, these persons are approaching the clients and potential customers by fraudulently representing themselves as the company's associates. Further, these persons are also cooking up false and fabricated stories to hide their wrongdoings and thereby misleading all with the elementary purpose of harming the reputation of company. In reference to what is being stated above, an FIR has also been lodged by Satellite Police Station, Ahmedabad against these individuals on 04.07.2020 for the offences punishable under sections 406, 420 and 114 of the Indian Penal Code (FIR number 11191042200633) and the police authorities are closely probing in the matter. The company is also in the process of availing the other remedies as prescribed under the law to recover the legitimate dues, data and other sensitive information which these persons have either embezzled or misappropriated. In the light of the above stated facts, we issue this notice to the public at large and to our clients in particular to cease all the correspondences with above stated persons forthwith, if any and promptly apprise us about any communication that took place with these individuals. Please take note that the company will not be liable or responsible for any kind of transactions undertaken by any persons/entities with above named persons or ECJ Global thereof.

Jyotindrasinh J. Vala (G/1633/2017)  
Advocate, Fortress Legal

**DYNEMIC**  
DYNEMIC PRODUCTS LIMITED  
Regd. Office : B-301, Satyamev Complex-1, Opposite Gujarat High Court, S.G. Highway, Sola, Ahmedabad - 380 060.  
Telephone No. : 079-27663071/76 Fax No. : 079-27662176/76  
Email : [cs@dynemic.com](mailto:cs@dynemic.com) Website : [www.dynemic.com](http://www.dynemic.com)  
CIN : L24100GJ1990PLC013886

**NOTICE**  
NOTICE is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules ("Rules") 2016 ("the IEPF Rules") notified by the Ministry of Corporate Affairs effective from 7th September, 2016, as amended from time to time.

The IEPF Rules, amongst other matters, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years in the name of Investor Education Protection Fund ("IEPF").

Accordingly, Shares of those Shareholders who have not claimed or encashed their dividend for seven consecutive years will be transferred to IEPF. Individual communication is being sent to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their available address. The Company has also uploaded the details of such shareholders and their shares due for transfer to IEPF on its website at <http://www.dynemic.com/shareholder-information.php>. Shareholders can verify the details of unencashed dividends and the shares liable to be transferred to IEPF from the website.

Shareholders are requested to note that both the unclaimed dividend and the shares transferred to IEPF including all benefits on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the IEPF Rules.

The Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of the transfer of shares to IEPF as per the IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Further, the Shareholders holding shares in dematerialised form and whose shares are liable to be transferred to IEPF, may note that the Company shall transfer the shares after following procedure prescribed in Rules. The Shareholders may further note that details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the IEPF Rules.

The Shareholders are requested to claim unpaid dividend on or before 26.10.2020 from the Company or the Registrar, failing which the Company will be compelled to transfer the shares to the IEPF without any further notice, with a view to comply with the requirements set out in the IEPF Rules.

For any clarification on the matter, please contact the Company's RTA at :

**Bigshare Services Pvt. Ltd.**  
1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri(E), Mumbai - 400 059.  
Tel: 91-022-62638200, Fax: 91-22-62638299  
E-mail : [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

For, Dymenic Products Limited  
Sd/-  
Varsha Mehta  
Company Secretary  
Membership No. A24312

Place : Ahmedabad  
Date : 4th July, 2020

**MAHALAXMI RUBTECH LTD**  
CIN NO. L25190GJ1991PLC016327  
Regd. Office: 47, New Cloth Market, O/s Raipur Gate, Ahmedabad - 380002.  
Ph. No. 079-4000 8000, E-mail: [cs@mahalaxmigroup.net](mailto:cs@mahalaxmigroup.net), Website: [www.mrtglobal.com](http://www.mrtglobal.com)

**EXTRACTS OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020**  
(₹ in Lacs, Except EPS)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended	Year Ended	Quarter Ended	Quarter Ended	Year Ended	Quarter Ended
		31.03.2020 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)	31.03.2020 (Audited)	31.03.2020 (Audited)	31.03.2019 (Audited)
1	Total income from operations (net)	4098.99	18111.19	5333.62	4111.30	18199.81	5396.10
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items #)	111.25	622.33	73.12	116.04	594.05	69.76
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	111.25	622.33	73.12	116.04	594.05	69.76
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	110.22	481.65	68.46	112.88	459.84	65.97
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	118.16	495.23	73.55	120.15	470.72	71.22
6	Equity Share Capital (Face Value of Rs. 10/- each)	1332.03	1332.03	1332.03	1332.03	1332.03	1332.03
7	Earnings Per Share						
	Basic :	0.83	3.62	0.52	0.84	3.44	0.53
	Diluted :	0.83	3.62	0.51	0.84	3.44	0.53

# There was no Exceptional and/or Extraordinary items during the quarter and financial year ended on March 31, 2020.

◆ Notes :

- The figures for the Quarter ended March 31, 2020 and March 31, 2019 are the balancing figures between the audited figures in respect of full financial year and the published year-to-date figures up to the 3rd quarter of the current financial year and previous financial year.
- The above is an extract of the detailed format of Standalone and Consolidated Audited Financial Results for the quarter and year ended on March 31, 2020 under Regulation 33 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarter and year ended Audited Financial Results are available on the Stock Exchange website [www.bseindia.com](http://www.bseindia.com) and Company's website [www.mrtglobal.com](http://www.mrtglobal.com).
- The audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meeting held on July 06, 2020;
- This results have been prepared in accordance with Indian Accounting Standards (IND AS) as specified in the Companies (Indian Accounting Standards) Rules, 2015 (as amended) and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 (as amended) and circulars and notifications issued thereunder;
- The consolidated financial results comprise of financial data of Globale Tessile Private Limited & Mahalaxmi Exports Private Limited, its wholly owned subsidiaries.

By Order of the Board  
For, Mahalaxmi Rubtech Limited  
Sd/-  
Rahul Jeetmal Parekh  
Managing Director (Din: 00500328)

Place : Ahmedabad  
Date : July 6, 2020

**DYNAMIC** **ડાયનેમિક પ્રોડક્ટ્સ લીમીટેડ**  
 CIN: L24100GJ1990PLC013886  
 રજી. ઓફીસ: બી-૩૦૧, સત્યમેવ કોમ્પ્લેક્સ-૧, ગુજરાત હાઇકોર્ટ સામે, એસ.જી. રોડ, સોલા, અમદાવાદ-૩૮૦૦૬૦.  
 વેબસાઇટ : [www.dynemic.com](http://www.dynemic.com), ઇમેઇલ : [cs@dynemic.com](mailto:cs@dynemic.com)  
 ફોન : ૦૭૯-૨૭૬૩૩૦૧/૭૬, ફેક્સ : ૦૭૯-૨૭૬૩૩૦૧/૭૬, એક્સટ્રેન્શન : ૨૦૧

**શેરધારકોને નોટીસ**

કંપની દ્વારા શેરોને ઇન્ટરનેટ એક્સચેન્જ એન્ડ પ્રોટેક્શન ફંડ (આઇઇપીએફ) માં તબદીલ કરવા આથી આ નોટીસ ઇન્ટરનેટ એક્સચેન્જ એન્ડ પ્રોટેક્શન ફંડ ઓથોરિટી (એક્ટિવિટીઝ, ઓટીટ, ટ્રાન્સફર એન્ડ રીફંડ) ડ્રેસ, ૨૦૧૬ (આઇઇપીએફ રૂલ્સ) કે જે (નિર્મિતી ઓફ કોર્પોરેટ એક્ટ દ્વારા તા. ૦૧ સપ્ટેમ્બર, ૨૦૧૬ (તેમજ સમયાંતરે તેમાં થયેલ સુધારા મુજબ) થી અમલ કરવામાં આવેલ છે, તેના અનુસંધાનમાં પ્રસિદ્ધ કરવામાં આવે છે.

આઇઇપીએફ રૂલ્સ, તથા અન્ય બાબતોના સંબંધમાં દર્શાવેલ જોગવાઈ મુજબ જે શેરધારકોએ સતત સાત વર્ષ સુધી ડિવિડન્ડની રકમ જમા લીધી નથી કે તેના ઉપર દાવો કરેલની તેઓના બધા જ શેરો ઇન્ટરનેટ એક્સચેન્જ એન્ડ પ્રોટેક્શન ફંડ માટે તબદીલ કરવાના રહેશે.

આ મુજબ જે શેરધારકોએ સતત સાત વર્ષ સુધી ડિવિડન્ડની રકમની રકમ જમા લીધી નથી તેઓના બધા શેરો આઇઇપીએફ માટે તબદીલ કરવામાં આવશે.

કંપની દ્વારા તે દરેક શેરધારકોએ જેમના શેરોને, આ રૂલ્સ અનુસાર આઇઇપીએફ માટે તબદીલ કરવાના છે તેઓને અલગથી ઓફિસિયલ રીડે તેમના ઉપલબ્ધ સરનામે પત્રવ્યવહાર મોકલવામાં આવેલ છે. કંપની દ્વારા તે દરેક શેરધારકોને તેમના શેરોની વિગતો પણ કંપનીની વેબસાઇટ: <http://www.dynemic.com/shareholder-information.php> ઉપર અપલોડ કરેલ છે. શેરધારકો તેમની ડિવિડન્ડની રકમ જમા લીધેલ ના હોય તો તે રકમ અને આઇઇપીએફ માટે તબદીલ થઈ રહેલા શેર અંગેની વિગતોની ચક્રસપ્તી કરી શકે છે.

શેરધારકોને વિનંતી સાથે જણાવવાનું કે ડિવિડન્ડની રકમ જમા લીધેલ ના હોય તેવી રકમ અને આઇઇપીએફ માટે તબદીલ થઈ ગયેલા શેર અને શેરો ઉપરના બધા જ લાભો જો પસંદ મેળવવા માંગતા હોય તો તેઓ આઇઇપીએફ ઓથોરિટી પાસેથી આઇઇપીએફ રૂલ્સમાં જણાવેલ પદ્ધતિ અનુસરી પસંદ મેળવી શકે છે.

જે શેરધારકો તેમના શેર સર્ટિફિકેટ સ્વરૂપે ધરાવે છે અને જેમના શેરો આઇઇપીએફ માટે તબદીલ કરવાને પાત્ર છે તેઓ નોંધ લઈ કે આઇઇપીએફ રૂલ્સ અનુસાર કંપની આ શેરોને આઇઇપીએફ ખાતામાં તબદીલ કરવાના ઉદ્દેશ્યે અસલ શેર સર્ટિફિકેટની સામે ડ્યુબીકેટ શેર સર્ટિફિકેટ જારી કરશે અને આ શેર જારી થવાથી અસલ શેર સર્ટિફિકેટ જે તેમના નામે નોંધાયેલા છે તે સ્વંય રદ થશે અને તે રદબાતલ માની લેવામાં આવશે. વધુમાં, જે શેરધારકોને શેર (ફિઝિકલ કોપી) હોય અને જેમના શેરોને આઇઇપીએફ ખાતામાં તબદીલ કરવાને પાત્ર છે તેઓ એ નોંધ લઈ કે આઇઇપીએફ રૂલ્સ અનુસાર કંપની આ શેરોને આઇઇપીએફ સર્વિસ એકાઉન્ટ માટે તબદીલ કરવાના ઉદ્દેશ્યે ડિપોઝિટ રી પાર્ટીશિપિયન્ટને જરૂરી ડિવિડન્ડ ઇન્ફોર્મેશન ફોર્મ આપશે. શેરધારકોને વધુમાં જણાવવાનું કે કંપનીની વેબસાઇટ ઉપર આ બાબતે જે વિગતો અપલોડ કરેલ છે તે આઇઇપીએફ રૂલ્સ અનુસાર કંપની આ શેરોને આઇઇપીએફ સર્વિસ ખાતામાં તબદીલ કરવાના ઉદ્દેશ્યે ડ્યુબીકેટ શેર સર્ટિફિકેટ જારી કરવા માટેની નોટીસ માની લેવામાં આવશે.

શેરધારકોને વિનંતી કરવામાં આવે છે કે તેઓ જે જમા લીધેલ ના હોય તે ડિવિડન્ડની રકમ માટે તા. ૨૬.૧૦.૨૦૨૦ સુધી અથવા એ પહેલા કંપની અથવા રજિસ્ટ્રારને દાવો કરે, જો તેમાં નિષ્ફળ રહેશે તો આગળ કોઇ પણ નોટીસ આપ્યા વગર તેમના શેરો આઇઇપીએફ રૂલ્સમાં જણાવ્યા મુજબ જરૂરી કાયદાકીય જોગવાઈઓની પુર્તા માટે કંપની દ્વારા આઇઇપીએફ ખાતામાં તબદીલ કરવામાં આવશે.

ઉપરોક્ત વિગત વિશેની વધુ માહિતી માટે કંપનીના રજિસ્ટ્રાર અને ટ્રાન્સફર એજન્ટનો સંપર્ક કરવા વિનંતી :

**કંપનીના રજિસ્ટ્રાર :**  
 બીગ શેર સર્વિસિસ પ્રાઇવેટ લીમીટેડ  
 ૧લો માઇ, ભારત ટીલ વર્ક્સ બિલ્ડિંગ, વસંત ઓએસીસની સામે,  
 મકવાના રોડ, મરોલ, અંધેરી (ઇસ્ટ), મુંબઈ-૪૦૦૦૫૯, મહારાષ્ટ્ર  
 બોર્ડ નંબર : ૦૨૨-૬૨૬૩૮૨૦૦  
 ફેક્સ નંબર : ૦૨૨-૬૨૬૩૮૨૯૯  
 ઇ-મેઇલ : [investor@bigshareonline.com](mailto:investor@bigshareonline.com)

**વતી ડાયનેમિક પ્રોડક્ટ્સ લીમીટેડ**  
 સહી/-  
 વર્ષા મેહતા  
**કંપની સેક્રેટરી મેમ્બરશીપ નં. A૨૪૩૧૨**

તારીખ : ૦૪.૦૭.૨૦૨૦  
 સ્થાન : અમદાવાદ

**૧૪** | **ફાયનાન્સિયલ એક્સપ્રેસ** | અમદાવાદ, મંગળવાર, તા. ૦૭ જુલાઈ, ૨૦૨૦

# બિહારમાં ખાનગી હોસ્પિટલો કોરોનાના દર્દીઓને દાખલ કરતી નથી: એનટીપીસી

## ચીનની આયાતો પર નિયંત્રણ લાદવા ઉદ્યોગો એકતા સાધે : સજ્જન જિન્દલ

**પીટીઆઇ** વગેરેને કંપનીએ આરોગ્ય પટના, તા. ૬ કવચ પુરૂ પાડેલું છે. જે એનટીપીસીએ બિહાર કંપનીની યાદીમાં પટના અને સરકારને ફરિયાદ કરતા અન્ય જીલ્લાના મોખરાના જણાવ્યું છે કે, પટનામાં ખાનગી દવાખાનાઓનો અભાવ સમાવેશ થાય છે. તેમણે જણાવ્યું છે કે, અત્યારના તબક્કે પટનાના ખાનગી દવાખાનાઓ કોવિડ-૧૯ના દર્દીઓને દાખલ કરવાનો ઇન્કાર કરી રહ્યાં છે. આ બાબતે સરકારને તાકીદે દરમિયાનગીરી કરવા એનટીપીસીએ વિનંતી કરી છે.

રાજ્યના આરોગ્ય સચિવને લેખીતમાં એનટીપીસીના રિજિયોનલ એક્ઝિક્યુટીવ ડિરેક્ટર (ઇસ્ટ) અસીત કુમાર મુખર્જીએ આ અંગેની રજૂઆત કરી છે. એનટીપીસીના પ્રવક્તાના વિશ્વનાથ ચંદને જણાવ્યું છે કે, અત્યાર સુધીમાં કંપનીના કર્મચારીના કુટુંબના પાંચ સભ્યોને કોરોના પોઝિટિવ હોવાનું બહાર આવ્યું છે. પત્રમાં મુખર્જીએ જણાવ્યું છે કે, એનટીપીસીના કર્મચારીઓ સહિત કુલ ૧૫૦૦ જેટલા લોકોને કાર્યવાહી કરવામાં આવશે તેમના કુટુંબના આશ્રિતો તેવો નિર્દેશ આપ્યો હતો.

**પીટીઆઇ** નવી દિલ્હી, તા. ૬ ચીનમાંથી આયાતો અટકાવવા માટે ઉદ્યોગપતિઓને એક થવાનો અનુરોધ કરતા, જેએસડબલ્યુ યુપના માલિક સજ્જન જિંદલે સોમવારે જણાવ્યું હતું કે જ્યારે ભારતીય જવાનો એલએસી પર ચાઇનીઝ સૈનિકો દ્વારા શહીદ થઈ રહ્યા હોય ત્યારે રાબેતા મુજબનો બિઝનેસ કરી શકાય નહીં. ગુરૂવારે તેમના પુત્ર પાર્થ જિંદલ ૧૪ અબજ યુએસ ડોલરના યુપનો સિમેન્ટ બિઝનેસનું સંચાલન કરે છે, તેમણે જણાવ્યું હતું કે યુપ આગામી ૪૪ માસમાં ચાઇનામાંથી ૪૦૦ મિલિયન યુએસ ડોલરની કિંમતની વાર્ષિક આયાતો બંધ કરી દેશે. ભારત અને ચીની સૈનિકોની ગલવાન ઘાટીમાં તાજેતરની અધ્યામણનો ઉદ્બોધ કરતા તેમણે કહ્યું હતું કે ચીને કહ્યું હતું કે યુધાએ સાથે મળવાની આ એક તક છે અને મજબૂત આત્મ નિર્ભર ભારત બનાવવા આગળ વધવું જોઈએ.

એક નિવેદનમાં, જિંદલે જણાવ્યું હતું કે, આપણા બિઝનેસ માટે આપણે સસ્તા ચાઇનીઝ રો-મટિરિયલ્સની ખરીદી દ્વારા આપણે નાણા કમાઈ શકીએ નહીં, જ્યારે આપણા જવાનો સરહદે તેઓની સાથે લડીને શહીદી વહીરતા હોય.

તેમણે કહ્યું કે તેના ઘણા મિત્રો અને સહ-ઉદ્યોગપતિઓ અપસેટ થઈ ગયા છે કેમ કે તેઓનો ચાઇના સાથેનો બિઝનેસ તંદુરસ્ત માર્જિન અને કન્ટ્રિન્યુઇટી જાળવવા માટે અગત્યનો છે, પરંતુ આપણા પોતાના સ્વદેશી વેન્ડર્સ વિકસાવવાને બદલે ચીનમાંથી સસ્તી આયાત કરવાના આંધળુકિયા વલણના કારણે સર્જઈ છે. આ ઉદ્યોગપતિએ વધુમાં કહ્યું હતું કે યુધાએ સાથે સમાવેશ થાય છે.

the distinctive nos. thereof, enclosing the original share certificate(s) and other documents (as mentioned in this paragraph 17.6 (a) of this Public Announcement). Public Shareholders will be required to approach their respective Seller Member and have to ensure that their Bid is entered by their Seller Member in the electronic platform to be made available by BSE, before the Bid Closing Date.

f) The Registrar to the Offer will hold in trust the share certificate(s) and other documents (as mentioned in this paragraph 17.6 (a) of this Public Announcement) until the Promoter completes its obligations under the Delisting Offer in accordance with the Delisting Regulations.

g) All documents as mentioned above, shall be enclosed with the valid Tender Form, failing which the Equity Shares tendered will be liable for rejection. The Equity Shares shall be liable for rejection on the following grounds amongst others: (i) there is a name mismatch in the Folio of the Public Shareholder; or (ii) there exists any restraint order of a court/any other competent authority for transfer/disposal/sale or where loss of share certificates has been notified to the Company or where the title to the Equity Shares is under dispute or otherwise not clear or where any other restraint subsists; or (iii) The documents mentioned in the Tender Form for Public Shareholders holding Equity Shares in physical form are not received by the Registrar on or before the close of business hours of July 22, 2020 (by 5 p.m.); or (iv) If the share certificates of any other company are enclosed with the Tender Form instead of the share certificates of the Company; or (v) If the transmission of Equity Shares is not completed, and the Equity Shares are not in the name of the shareholder who has placed the bid; or (vi) If the Public Shareholders place a bid but the Registrar does not receive the physical Equity Share certificate; or (vii) In the event the signature in the Tender Form and Form SH-4 do not match the specimen signature recorded with Company or Registrar.

17.7 If the Public Shareholders do not have any stock broker registered with BSE, then that Public Shareholders can approach any stock broker registered with BSE and can make a bid by using quick unique client code (“UCC”) facility through that stock broker registered with BSE after submitting the information/documents as may be required by the stock broker to be in compliance with the applicable SEBI regulations and the requirements of BSE. In case the Public Shareholder is not able to bid using quick UCC facility through any other stock broker registered with BSE, then the Public Shareholder may approach Buyer Broker viz. ICICI Securities Limited, to bid by using quick UCC facility, after submitting the information/ documents as may be required by the Buyer Broker to be in compliance with the applicable SEBI regulations and the requirements of BSE.

17.8 Public Shareholders, who have tendered their Offer Shares by submitting Bids pursuant to the terms of the Public Announcement and the Letter of Offer, may withdraw or revise their Bids upwards not later than 1 (one) day before the Bid Closing Date. Downward revision of Bids shall not be permitted. Any such request for revision or withdrawal of the Bids should be made by the Public Shareholder through their respective Seller Member, through whom the original Bid was placed, not later than 1 (one) day before the Bid Closing Date. Any such request for revision or withdrawal of Bids received after normal trading hours of the secondary market 1 (one) day before the Bid Closing Date will not be accepted. Any such request for withdrawal or upward revision should not be made to the Company / Promoter / Registrar to the Offer / Manager to the Offer.

17.9 The cumulative quantity tendered shall be made available on BSE’s website – [www.bseindia.com](http://www.bseindia.com) throughout the trading session and will be updated at specific intervals during the Bid Period.

17.10 The Offer Shares to be acquired under the Delisting Offer are to be acquired free from all liens, charges, and encumbrances and together with all rights attached thereto. Offer Shares that are subject to any lien, charge or encumbrances are liable to be rejected.

17.11 Public Shareholders holding Offer Shares under multiple folios are eligible to participate in the Delisting Offer.

**18. METHOD OF SETTLEMENT**

Upon finalization of the basis of acceptance as per the Delisting Regulations:

18.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

18.2 The Promoter shall pay the consideration payable towards purchase of the Offer Shares to the Buyer Broker who in turn will transfer the funds to the Clearing Corporation, on or before the pay-in date for settlement as per the secondary market mechanism. For the Offer Shares acquired in dematerialised form, the Public Shareholders will receive the consideration in their bank account attached to the depository account from the Clearing Corporation. If bank account details of any Public Shareholder are not available or if the fund transfer instruction is rejected by the Reserve Bank of India (“RBI”) or relevant bank, due to any reasons, then the amount payable to the relevant Public Shareholder will be transferred to the concerned Seller Members for onward transfer to such Public Shareholder.

18.3 In case of certain client types viz. non-resident Indians, non-resident clients etc. (where there are specific RBI and other regulatory requirements pertaining to funds pay-out) who do not opt to settle through custodians, the funds pay-out will be given to their respective Seller Member’s settlement accounts for releasing the same to their respective Public Shareholder’s account onward. For this purpose, the client type details will be collected from the depositories where as funds pay-out pertaining to the bids settled through custodians will be transferred to the settlement bank account of the custodian, each in accordance with the applicable mechanism prescribed by BSE and the Clearing Corporation from time to time.

18.4 The Offer Shares acquired in dematerialized form would either be transferred directly to the account of the Promoter provided it is indicated by the Buyer Broker or it will be transferred by the Buyer Broker to the account of the Promoter on receipt of the Offer Shares pursuant to the clearing and settlement mechanism of BSE. Offer Shares acquired in physical form will be transferred directly to the Promoter by the Registrar to the Offer.

18.5 In case of rejected dematerialised Offer Shares, if any, tendered by the Public Shareholders, the same would be transferred by the Clearing Corporation directly to the respective Public Shareholder’s depository participant account, as part of the exchange pay-out process if the securities transfer instruction is rejected in the depository system, due to any issue then such securities will be transferred to the Seller Member’s depository pool account for onward transfer to the eligible shareholder. The Seller Member / custodian participants would return these unaccepted Offer Shares to their respective clients (i.e., the relevant Public Shareholder(s)) on whose behalf the Bids have been placed. Offer Shares tendered in physical form will be returned to the respective Public Shareholders directly by Registrar to the Offer.

18.6 The Seller Member would issue a contract note and pay the consideration to the respective Public Shareholder whose Offer Shares are accepted under the Delisting Offer. The Buyer Broker would also issue a contract note to the Promoter for the Offer Shares accepted under the Delisting Offer.

18.7 Public Shareholders who intend to participate in the Delisting Offer should consult their respective Seller Member for payment of any cost, charges and expenses (including brokerage) that may be levied by the Seller Member upon the Public Shareholders for tendering their Offer Shares in the Delisting Offer (secondary market transaction).

**19. PERIOD FOR WHICH THE DELISTING OFFER SHALL BE VALID**

19.1 The Public Shareholders may submit their Bids to the Seller Member during the Bid Period. Additionally, once the Equity Shares have been delisted from the Stock

Exchanges, the Public Shareholders whose Offer Shares have not been acquired by the Promoter (the “Residual Shareholders”) may offer their Offer Shares for sale to the Promoter at the Exit Price for a period of 1 (one) year following the date of the delisting of the Equity Shares from the Stock Exchanges (“Exit Window”). A separate offer letter in this regard will be sent to these Residual Shareholders explaining the procedure for tendering their Offer Shares. Such Residual Shareholders may tender their Offer Shares by submitting the required documents to the Registrar to the Offer during the Exit Window.

**20. DETAILS OF THE ESCROW ACCOUNT**

20.1 The estimated consideration payable under the Delisting Regulations, being the Floor Price of INR 419/- (Indian Rupees four hundred and nineteen only) per Equity Share of the Company multiplied by the number of Offer Shares, i.e., 43,96,407 (forty three lakh ninety six thousand four hundred and seven), is INR 1,84,20,94,533/- (Indian Rupee one hundred and eighty four crore twenty lakh ninety four thousand five hundred and thirty three only) (“Escrow Amount”).

20.2 In accordance with Regulations 11(1) and 11(3) of the Delisting Regulations, the Promoter, The Hongkong And Shanghai Banking Corporation Limited, a scheduled commercial bank and a banker to an issue registered with SEBI (“Escrow Bank”) and the Manager to the Offer have entered into an escrow agreement dated February 27, 2020 pursuant to which the Promoter has opened an escrow account in the name of “HSCB Ineos – Delisting Escrow Account” with the Escrow Bank at their branch at Mumbai (“Escrow Account”) and has deposited therein 100% (one hundred percent) of the Escrow Amount marking lien in favour of the Manager to the Offer by way of bank guarantee of INR 1,84,20,94,533/-.

20.3 On determination of the Exit Price and making of the public announcement under Regulation 18 of the Delisting Regulations, the Promoter shall ensure compliance with Regulation 11(2) of the Delisting Regulations.

20.4 In the event that the Promoter accepts the Discovered Price or offers the Exit Price, the Promoter shall increase the amount lying to the credit of the Escrow Account to the extent necessary to pay Public Shareholders whose shares are validly accepted, the consideration at the Exit Price. In such a case, the Promoter shall also ensure that the lien marked remains valid on the additional amount until the expiry of the Exit Window.

20.5 Further, the Escrow Bank will open a special account (“Special Account”) on the instructions of the Promoter and the Manager to the Offer, which shall be used for payment to the Public Shareholders who have validly tendered Offer Shares in the Delisting Offer. The Manager to the Offer shall instruct the Escrow Bank to transfer the total consideration amount to the Special Account.

**21. SCHEDULE OF ACTIVITIES**

Activity	Date	Day
Specified Date for determining the names of shareholders to whom the Letter of Offer shall be sent*	June 26, 2020	Friday
Date of publication of the Public Announcement	July 7, 2020	Tuesday
Last date for dispatch of Letter of Offer / Bid Forms to Public Shareholders as of Specified Date	July 9, 2020	Thursday
Bid Opening Date (bid starts at market hours)	July 16, 2020	Thursday
Last Date for upward revision or withdrawal of bids	July 21, 2020	Tuesday
Bid Closing Date (bid closes at market hours)	July 22, 2020	Wednesday
Last date for announcement of Counter Offer	July 24, 2020	Friday
Last date for announcement of Discovered Price / Exit Price and the Promoter’s acceptance / Non-acceptance of Discovered Price / Exit Price*	July 29, 2020	Wednesday
Proposed date for payment of consideration to Public Shareholders or return of Equity Shares to shareholders** in case of Bids not being accepted / failure of the Delisting Offer.	August 5, 2020	Wednesday

\*The specified date is only for the purpose of determining the names of the Public Shareholders to whom the Letter of Offer will be sent. However, all Public Shareholders, are eligible to participate in the Delisting Offer by submitting their Bid in Acquisition Window Facility to stock broker registered on BSE on or before Bid Closing Date. Changes to the proposed timeline, if any, will be notified to Public Shareholders by way of a public announcement in the same newspapers where the Public Announcement is published.

\*\*This is an indicative date and the announcement may be made on or before July 29, 2020, being the fifth working day from the Bid Closing Date.

\*\*\*Subject to the acceptance of the Discovered Price or offer of an Exit Price higher than the Discovered Price by the Promoter.

**22. STATUTORY APPROVALS**

22.1 The Public Shareholders of the Company have accorded their consent by way of special resolution passed through postal ballot on September 29, 2019, i.e., the last date specified for receipt of duly completed postal ballot forms or e-voting. The results of the postal ballot were announced on October 1, 2019 and the same were intimated to the Stock Exchanges.

22.2 BSE and NSE have given their in-principle approval for delisting of the Equity Shares pursuant to their letters dated July 3, 2020 and July 6, 2020, respectively.

22.3 To the best of the Promoter’s knowledge, as of the date of the Public Announcement, there are no other statutory or regulatory approvals required to acquire the Offer Shares and implement the Delisting Offer, other than as indicated above. If any statutory or regulatory approvals become applicable, the acquisition of Offer Shares by the Promoter and the Delisting Offer will be subject to receipt of such statutory or regulatory approvals.

22.4 If the shareholders who are not persons resident in India (including non-resident Indians, overseas body corporates and foreign portfolio investors) had required any approvals (including from the RBI or any other regulatory body) in respect of the Equity Shares held by them, they will be required to submit such previous approvals, that they would have obtained for holding the Equity Shares, to tender the Equity Shares held by them in this Delisting Offer, along with the other documents required to be tendered to accept this Offer. In the event such approvals are not submitted, the Promoter reserves the right to reject such Equity Shares tendered in the Offer.

22.5 It shall be the responsibility of the Public Shareholders tendering Offer Shares in the Delisting Offer to obtain all requisite approvals (including corporate, statutory or regulatory approvals), if any, prior to tendering the Offer Shares held by them in the Delisting Offer, and the Promoter shall take no responsibility for the same. The Public Shareholders should attach a copy of any such approval to the Bid Form, wherever applicable. In the event such approvals are not submitted, the Promoter reserve the right to reject such Equity Shares tendered in the Offer.

22.6 The Promoter reserves the right not to proceed with or withdraw the Delisting Offer in the event the conditions mentioned in paragraph 14 of this Public Announcement are not fulfilled or if the approvals indicated above are not obtained or conditions which the Promoter considers in their sole discretion to be onerous, are imposed in respect of such approvals.

22.7 In the event that receipt of the statutory or regulatory approvals are delayed, changes to the proposed timetable, if any, will be notified to the Public Shareholders of the Company by way of a corrigendum to this Public Announcement in the same newspapers in which this Public Announcement is made.

**23. NOTES ON TAXATION**

23.1 Capital gains arising from the sale of equity shares in an Indian company are generally taxable in India for both category of shareholders i.e. resident shareholder as well as non - resident shareholder.

23.2 The present delisting offer will be carried out through domestic stock exchange. Therefore, STT will be collected by the stock exchange and deducted from the amount of consideration payable to the shareholder.

23.3 Capital Gain arising on shares held for a period of twelve months or less prior to their tendering in the present delisting offer will be treated as short term capital gain in the hands of the shareholder. Income Tax (excluding surcharge and education cess) is payable @ 15 % on this short term capital gain (refer 111A of Income Tax Act, 1961).

23.4 Capital Gain arising on shares held for more than twelve months prior to their tendering in the present delisting offer will be treated as long term capital gain in the hands of the shareholder. Income Tax (excluding surcharge and education cess) is payable @ 10 % on this long term capital gain (refer section 112A and section 55 (2) (ac) of the Income Tax Act, 1961).

23.5 SHAREHOLDERS ARE ADVISED TO CONSULT THEIR TAX ADVISORS FOR TAX TREATMENT ARISING OUT OF THE DELISTING OFFER AND APPROPRIATE COURSE OF ACTION THAT THEY SHOULD TAKE. THE PROMOTER NEITHER ACCEPTS NOR HOLDS ANY RESPONSIBILITY FOR ANY TAX LIABILITY ARISING TO ANY SHAREHOLDER AS A REASON OF THIS DELISTING OFFER.

The above tax rates are subject to applicable rate of surcharge, education cess and secondary and higher education cess. The tax rate and other provisions may undergo changes.

**24. CERTIFICATION BY BOARD OF DIRECTORS OF THE COMPANY**

24.1 The board of directors of the Company has certified that:

a) there are no material deviations in utilization of the proceeds of the issues (as compared to the stated objects in such issues) of securities made by the Company during the 5 (five) years immediately preceding the date of the Public Announcement from the stated object of the issue;

b) all material information which is required to be disclosed under the provisions of the continuous listing requirements under the relevant Equity Listing Agreement entered into between the Company and the Stock Exchanges or the provisions of the Listing Regulations, as applicable from time to time have been disclosed to the Stock Exchanges, as applicable;

c) The Company is in compliance with applicable provisions of securities law;

d) The members of the promoter and promoter group of the Company or their related entities are in compliance with Regulations 4(4) and 4(5) of the Delisting Regulations; and

e) The Delisting Offer is in the interest of the shareholders of the Company.

**25. COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

25.1 The details of Company Secretary and the Compliance Officer of the Company are as follow:

<b>Company Secretary:</b>	Abhijaat Sinha
<b>Compliance Officer:</b>	Amita Mistry
<b>Address:</b>	5 <sup>th</sup> Floor, OHM HOUSE – II, OHM Business Park, Subhanpura, Vadodara – 390 023, Gujarat
<b>Email:</b>	<a href="mailto:INSTY.secshare@ineos.com">INSTY.secshare@ineos.com</a>
<b>Telephone No.:</b>	+91 (265) 2303201
<b>Fax No.:</b>	+91 (265) 2303203


25.2 In case the Public Shareholders have any queries concerning the non-receipt of credit or payment for Offer Shares or on delisting processes and procedure, they may address the same to Registrar to the Offer or Manager to the Offer.

**26. GENERAL DISCLAIMER**


Every person who desires to avail of the Delisting Offer may do so pursuant to independent inquiry, investigation and analysis and shall not have any claim against the Promoter (including its directors), the Manager to the Offer or the Company (including its directors) whatsoever by reason of any loss which may be suffered by such person consequent to or in connection with such offer and tender of securities through the book building process through Acquisition Window Facility or OTB or otherwise whether by reason of anything stated or omitted to be stated herein or any other reason whatsoever.

**For further details please refer to the Letter of Offer, the Bid Form and the Bid Revision / Withdrawal Form which will be sent to the Public Shareholders who are shareholders of the Company as on the Specified Date.**

**This Public Announcement is expected to be available on the websites of the Stock Exchanges, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). Public Shareholders will also be able to download the Letter of Offer, the Bid Form and the Bid Revision / Withdrawal Form from the websites of the Stock Exchanges.**



**ICICI SECURITIES LIMITED**  
 Address: ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai - 400020  
 Tel.: +91 (22) 22882460;  
 Fax.: +91 (22) 22826580  
 Email: [ineos.delisting@icicisecurities.com](mailto:ineos.delisting@icicisecurities.com)  
 Contact Person: Sameer Purohit/Shekhar Asnani  
 SEBI Regn. No.: INM000011179  
 Validity period: Permanent



**LINK INTIME INDIA PRIVATE LIMITED**  
 Address: C-101, 1<sup>st</sup> Floor, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083  
 Tel.: +91 22 4918 6170/74  
 Fax: +91 22 4918 6195  
 Email: [ineos.delisting@linkintime.co.in](mailto:ineos.delisting@linkintime.co.in)  
 Contact Person: Sumeet Deshpande  
 SEBI registered no.: INR000004058  
 Validity period: Permanent

For and on behalf of **INEOS Styrolution APAC Pte. Ltd.**

Sd/- <b>Name:</b> Stephen Mark Harrington <b>Designation:</b> Managing Director	Sd/- <b>Name:</b> Yeh Yong Cheng <b>Designation:</b> Director	Sd/- <b>Name:</b> Tan Ter Yee <b>Designation:</b> Secretary
<b>Date :</b> July 6, 2020	<b>Place :</b> Singapore	