



July 20, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex (BKC) Bandra (east) Mumbai – 400051
Scrip Code No-539844	Symbol: EQUITAS

Madam/Dear Sirs,

Sub: Newspaper Advertisement on 15th Annual General Meeting (AGM) of the Company on August 10, 2022

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of advertisements published in Business Standard and Makkal Kural (in all editions) on July 19, 2022, notifying the 15th AGM of the Company scheduled on August 10, 2022.

Kindly take the above information on record.

Thanking you,

Yours truly,
For Equitas Holdings Limited

**RAMANI
DEEPTI**

Digitally signed by RAMANI DEEPTI
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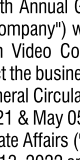
**Deepti R
Company Secretary**

EQUITAS HOLDINGS LIMITED

410A, 4th FLOOR, SPENCER PLAZA, PHASE –II, No.769, ANNA SALAI, MOUNT ROAD, CHENNAI, TAMILNADU – 600002

Ph : +91- 44-4299 5000 Fax : +91-44-4299 5050 Email : corporate@equitas.in Web: www.equitas.in

CIN: L65100TN2007PLC064069

	EQUITAS HOLDINGS LIMITED Corporate Identity No.: L65100TN2007PLC064069 Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600002 Tel: 044-4299 5000 / 5027 Fax: 044-4299 5050 Web: https://www.equitas.in Email: secretarial@equitas.in
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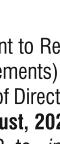
NOTICE TO MEMBERS

Notice is hereby given that:

- i. The 15th Annual General Meeting ("AGM/Meeting") of Equitas Holdings Limited ("the Company") will be held on Wednesday, August 10, 2022 at 3.30 PM. I.S.T. (through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 15th AGM, in compliance with the General Circulars dated April 8, 2020, April 13, 2020, May 05, 2020, January 13, 2021 & May 05 2022 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"). SEBI Circulars dated May 12, 2020, January 15, 2021 & May 13, 2022 and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligation & Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").
- ii. The Annual Report for the Financial Year 2021-22 along with the Notice of AGM have been sent on July 18, 2022 electronically to the Members whose e-mail IDs are registered with the Company / Registrar and Transfer Agent ("RTA") / Depository Participants.
- iii. The Notice of the 15th AGM and the Annual Report for the Financial Year 2021-22 is available on the Company's website at <https://www.equitas.in>, on the website of CDSL at <https://www.evotingindia.com> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.
- iv. Business as set forth in the AGM Notice may be transacted through the electronic voting system provided by Central Depository Services (India) Ltd ("CDSL") from a place other than the venue of AGM ("Remote e-voting") and e-voting at the AGM.
- v. All the Members are informed that:
 - i. The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting are provided as a part of the Notice of 15th AGM.
 - ii. Only those persons whose names are recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on the Cut-off Date i.e. August 3, 2022 shall be entitled to participate at the Meeting & either avail the facility of Remote e-voting or vote at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
 - iii. The Remote e-voting system shall commence at 9AM IST on Sunday, August 7, 2022 & end at 5PM IST on Tuesday, August 9, 2022. Remote e-voting facility shall be disabled by CDSL after the end of the Remote e-voting period. Once a vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently
 - iv. Members who have cast their vote through Remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
 - v. Any person, who has acquired shares of the Company and becomes a member after July 8, 2022, being the date for ascertaining the list of shareholders to whom the notice convening AGM was dispatched upto the cut-off date for voting i.e. August 3, 2022, may kindly refer to the notice uploaded in the Company's website at www.equitas.in
 - vi. In case of queries/grievances in respect of attending AGM through VC and voting by electronic means, Members may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdsindia.com or call on 022-23058542/43.

By order of the Board
for **Equitas Holdings Limited**,
sd/- **Ms Deepri R. Company Secretary**

Date: Chennai
Date: July 18, 2022



**KANPLAS
PLASTIPACK
LTD**

Regd. Office-D-19-20, Panki Industrial Area, Kanpur-208 022
 TEL: +91 (0512) 2691 113 – 6;
 Email: secretary@kanplas.com ;
 Web: www.kanplas.com

CIN: L25209UP1971PLC003444

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given, that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 3rd August, 2022 at 12:00 Noon** at A-1/A-2 Panki Industrial Area, Kanpur-208022 to, *inter-alia*, consider Standalone & Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2022.

For Kanpur Plastipack Limited
 Sd/-
 (Ankur Srivastava)
 Company Secretary

Place: Kanpur
 Date: 18.07.2022



CHEVIOT
 SINCE 1897
NOTICE

The following share certificate(s) have been reported lost and the shareholder has requested the Company for issue of duplicate share certificate(s):

Share Certificate No.	Distinctive Nos.		No. of Shares	Name of Shareholder(s)	Folio No.
	From	To			
4010	0656801	0656900	100	Renu Goenka	R00191
4011	0656901	0657000	100	Renu Goenka	R00191
4012	0657001	0657100	100	Renu Goenka	R00191
4013	0657101	0657160	60	Renu Goenka	R00191
4014	0657161	0657260	100	Renu Goenka	R00192
4015	0657261	0657360	100	Renu Goenka	R00192
4016	0657361	0657460	100	Renu Goenka	R00192
4017	0657461	0657560	100	Renu Goenka	R00192
4018	0657561	0657640	80	Renu Goenka	R00192
7625	3991965	3992144	180	Renu Goenka	R00191
7626	3992145	3992384	240	Renu Goenka	R00192
23716	4553848	4554117	270	Renu Goenka	R00191
23717	4554118	4554477	360	Renu Goenka	R00192

The Company will effect issuance of certificate in dematerialised form, if no valid objection is received within 15 days from the date of this publication. Public is cautioned not to deal in the said share certificates.

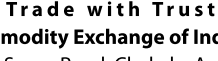
For Cheviot Company Limited
 Sd/-
 Aditya Banerjee
 Company Secretary and Compliance Officer

Kolkata, 18th July, 2022

CHEVIOT COMPANY LIMITED

CIN : L65993WB1897PLC001409 • +91 82320 87911/12/13
 cheviot@cheviotgroup.com

24, Park Street, Celica House, 9th Floor, Celica Park,
 Kolkata - 700 016, West Bengal, India



METAL & ENERGY
Trade with Trust

Multi Commodity Exchange of India Limited

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093.
www.mcxindia.com

NOTICE

NOTICE is hereby given that **following Members** of Multi Commodity Exchange of India Ltd. have requested for surrender of their Membership of the Exchange:

Sr. No.	Name of the Member(s)	Member ID	SEBI Reg. No.	Timeline for Receiving Claims/ Complaints
1.	Integrated Commodity Trades Private Limited	35185	INZ000033534	60 Days
2.	Berkeley Commodities Limited	45545	INZ000052635	60 Days
3.	Safal Capital (India) Limited	55720	INZ000155333	60 Days

Any client(s)/constituent(s) of the above referred Members, having any claim/dispute/complaint against these Members, arising out of the transactions executed on MCX platform, may lodge their claim within the timelines as provided in the above table, failing which, it shall be deemed that no claim exist against the above referred Members or such claim, if any, shall be deemed to have been waived. The complaints so lodged will be dealt with in accordance with the Bye-Laws, Rules and Business Rules of the Exchange.

The Client(s)/Constituent(s) may submit their claim on the online portal of the Exchange (<https://igrs.mcxindia.com>) or provide "Client Complaint Form" (available at www.mcxindia.com) in hard copy to Investor Services Department, Multi Commodity Exchange of India Ltd., Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093 or email it at grievance@mcxindia.com.

Upon surrender of Membership, the Authorised Person(s) (APs), if any, registered through these Members shall also cease to exist and therefore, such APs are not authorized henceforth to deal in that capacity.

For Multi Commodity Exchange of India Ltd.
Sd/-
Authorised Signatory – Membership Department

Place: Mumbai
Date: July 18, 2022



VA TECH WABAG LIMITED

CIN : L45205TN1995PLC030231

Regd. Office: "WABAG HOUSE", No.17, 200 Feet Thorapakkam-Pallavaram Main Road,
Sunnambu Kolathur, Chennai - 600 117, TN, India Tel : +91 44 6123 2323 | Fax : +91 44 6123 2324

Website: www.wabag.com E-mail: companysecretary@wabag.in

NOTICE & INFORMATION RELATING TO 27th ANNUAL GENERAL MEETING OF VA TECH WABAG LIMITED

1. This is to inform you that in view of the ongoing COVID-19 pandemic, the Twenty Seventh (27th) Annual General Meeting ("AGM") of the Company will be convened on **Wednesday, August 24, 2022 at 3:00 p.m.** (IST) through Video Conferencing/Other Audio Visual Means ("VC/OAVM") facility, without the physical presence of Members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 05, 2022, issued by Ministry of Corporate Affairs (collectively referred to as "**MCA Circulars**") and SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, respectively, issued by the Securities and Exchange Board of India ("**SEBI Circulars**") to transact the business as set out in the Notice convening the 27th AGM.

2. The Notice convening the 27th AGM along with the Annual Report FY 21-22 will be sent to all those Members whose E-mail ids are registered with the Company / Registrar and Transfer Agent (RTA)/ Depository Participant(s) in accordance with the aforesaid MCA Circulars and SEBI Circulars. Members may also note that the Notice of 27th AGM and the Annual Report FY 21-22 will also be available on the Company's website at www.wabag.com and on the websites of the Stock Exchanges i.e., BSE Limited at www.bseindia.com, the National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin Technologies Limited, RTA ("**KFinTech**") at <https://evoting.kfintech.com>. The Members can attend the AGM through VC/OAVM facility only. The detailed instructions for joining the AGM will be provided in the Notice of the 27th AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

3. The Members are requested to contact their Depository Participant(s) in case of shares held in electronic form and KFinTech in case of shares held in physical form for validating / updating their E-mail address and mobile number including address and Bank account details. Members who have not registered their E-mail address and in consequence the Annual Report, Notice of AGM and e-voting notice could not be serviced, may get their E-mail address and mobile number registered with KFinTech, by clicking the link: <https://ris.kfintech.com/client/services/mobileereg/mobilemailreg.aspx>, for sending the same. Members are requested to follow the process as guided to capture the E-mail address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In case of any queries, Members may write to enward.ris@kfintech.com along with scanned copy of the signed request letter providing the E-mail address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical shareholding.

4. Members will have an opportunity to cast their vote(s) electronically, through the remote e-voting services provided by KFinTech on the business as set out in the Notice of the 27th AGM. Additionally, the Company shall also provide the facility of voting through e-voting system during the Meeting. The manner of remote e-voting for Members in dematerialised mode, physical mode and Members who have not registered their E-mail addresses is provided in the Notice of the 27th AGM. The details will also be available on the website of the Company at www.wabag.com and on the website of RTA at <https://evoting.kfintech.com/>

For VA TECH WABAG LIMITED
Sd/-
R. Swaminathan
Company Secretary & Compliance Officer

Date : 18.07.2022
Place : Chennai

VERITAS (INDIA) LIMITED Corporate Identification Number (CIN): L23209MH1985PLC035702 Registered Office: Veritas House, 3rd Floor, 70 Mint Road, Fort, Mumbai - 400 001. Contact No: 022 – 22824444 / 22755555 Website: www.veritasindia.net E-mail Id: corp@veritasindia.net		
OPEN OFFER FOR ACQUISITION OF 69,70,600 (SIXTY NINE LAKHS SEVENTY THOUSAND SIX HUNDRED ONLY) FULLY PAID UP EQUITY SHARES OF ₹ 1/- EACH FROM THE SHAREHOLDERS OF VERITAS (INDIA) LIMITED ("VERITAS" / "TARGET COMPANY") BY SWAN ENERGY LIMITED ("SWAN") (HEREIN AFTER REFER TO AS "ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH REGULATIONS 3(1) & 4 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS").		
Recommendations of the Committee of Independent Directors (IDC) pursuant to Regulation 26(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to the Open Offer made by Swan Energy Limited (Acquirer) for acquisition of 69,70,600 (Sixty Nine Lakhs Seventy Thousand Six Hundred) Equity Shares of ₹ 1/- each, to the public shareholders of Veritas (India) Limited ("Target Company" or "Veritas").		
1	Date	Meeting of IDC held on July 18, 2022
2	Name of the Target Company (TC)	Veritas (India) Limited
3	Details of the Offer pertaining to Target Company	Open Offer for the acquisition of 69,70,600 (Sixty-Nine Lakhs Seventy Thousand Six Hundred) Equity Shares of ₹ 1/- each, being constituting 26.00% of the Equity Share Capital of the Veritas (India) Limited ("Veritas") by the Acquirer pursuant to and in compliance with Regulations 3(1) & 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 at an Offer Price of ₹ 126/- per share ("Offer Price").
4	Name(s) of the acquirer and PAC with the acquirer	Acquirer: Swan Energy Limited PAC: Nil
5	Name of the Manager to the offer	Aryaman Financial Services Limited
6	Members of the Committee of Independent Directors	1) Mrs. Kamala Aithal (Chairman) 2) Mr. Vijay Shah (Member) and 3) Mrs. Purvi Matani (Member)
7	IDC Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	• All members of the IDC, including Chairman, are Independent Directors of the Target Company. • IDC Members do not hold any equity shares of the Target Company. • None of the IDC Members holds any other contract or relationship with the Target Company other than their position as Independent Directors of the Target Company.
8	Trading in the Equity shares/other securities of the TC by IDC Members	None of the IDC Members have traded in the equity shares of Target Company during: a) 12 months prior to the date of the Public Announcement of the Offer and b) The period from the date of the Public Announcement till the date of this recommendation
9	IDC Member's relationship with the acquirer (Director, Equity shares owned, any other contract / relationship), if any.	None of the IDC Members: a) are Directors of the Acquirer b) hold any equity shares or other securities of the Acquirer or c) have any contracts / relationship with the Acquirer
10	Trading in the Equity shares/other securities of the Acquirer by IDC Members	None of the IDC Members have traded in the equity shares of Acquirer during 12 months prior to the date of the Public Announcement of the Offer.
11	Recommendation on the Open offer, as to whether the offer is fair and reasonable	The IDC notes that the Offer Price at ₹ 126/- (Rupees One Hundred & Twenty Six Only) per Equity Share by the Acquirer has been arrived in line with the provisions of Regulation 8(2) of the SEBI SAST Regulations. The closing market price of the shares of the Target Company on the date of the PA i.e May 20, 2022 was ₹ 114.15/- and the closing market price of the shares of the Target Company on next trading day after the date of the PA i.e May 23, 2022 was ₹ 116.40/- . The Offer Price of ₹ 126/- is therefore at a premium to the above mentioned closing price. IDC Members confirm that the Target Company has not received any complaint from the shareholders regarding the open offer process, valuation price or method of valuation. For the reasons set out hereinunder, as of the date of this recommendation, the IDC is of the opinion that the Open offer is in accordance with the SEBI SAST Regulations.
12	Disclosure of Voting Pattern of the meeting in which the Open Offer proposal was discussed	The recommendations were unanimously approved by the members of IDC.
13	Summary of reasons for recommendation	IDC Members have reviewed (a) the Public Announcement (b) Detailed Public Statement (c) Corrigendum to Detailed Public Statement and (d) Letter of Offer. IDC Members have also reviewed the quantum of trading and relevant prices on the Stock Exchange platform. Based on the above, the IDC Members are of the opinion that the Offer Price of ₹ 126/- (Rupees One Hundred & Twenty Six Only) is higher than the negotiated price of ₹ 117/- (Rupees One Hundred & Seventeen Only) per equity share under the Share Purchase Agreement dated May 20, 2022 entered with the Promoters of the Target Company. The payment for the shares being acquired is proposed to be made in cash & there are no competing offers. Further the Open Offer to the Public Shareholders of the Target Company is in compliance with the requirements of the Regulations and hence is fair and reasonable. The shareholders of the Target Company are however advised to independently evaluate the Offer and take informed decision whether or not to offer their shares in the Open Offer.
14	Details of Independent Advisors, if any.	None
15	Any other matter(s) to be highlighted	None
To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true and correct and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under the SEBI (SAST) Regulations.		
Mrs. Kamala Aithal (IDC – Chairman) Mr. Vijay Shah (IDC – Member) Mrs. Purvi Matani (IDC – Member)		
Place : Mumbai Date : July 18, 2022		

