



Date: 08th September, 2020

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
Security Code: 540596	Symbol: ERIS

SUBJECT: NEWSPAPER ADVERTISEMENT FOR ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of newspaper advertisement regarding the Notice of Fourteenth Annual General Meeting, remote E-voting and Book closure information of the Company published in Financial Express (both English and Gujarati) on 08th September, 2020.

This is for your information and record.

Thanking You,

For Eris Lifesciences Limited

Milind

Talegaonkar

Digitally signed by
Milind Talegaonkar
Date: 2020.09.08
12:29:17 +05'30'

Milind Talegaonkar

Company Secretary & Compliance Officer

Encl: A/a

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 * Fax: +91 - 79 - 30179404 / 30451001 * Email: eris@erislifesciences.com * Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867

DRS DILIP ROADLINES LIMITED
(Formerly known as DRS Dilip Roadlines Private Limited)
CIN: L60231TG2009PLC064326
Regd. Off: 306, Kabra Complex, 61, MG Road, Secunderabad 500 003
Phone: 040 27711504, 040 27711276
Email: investors@drsindia.in, website: www.drsindia.in

NOTICE

Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on **Wednesday, 30th September, 2020 at 03:00 PM** at 2nd Floor, Kabra Complex, 61, MG Road Secunderabad 500003. Notice of the said AGM, E-Voting instructions etc., forming part of Annual Report for the financial year 2019-20 have been sent to the members of the Company electronically whose e-mail IDs are registered with the Depositories and in physical mode to all the other members at their registered addresses. The dispatch / e-mail transmission of Annual Reports has been completed on 5th September, 2020. The copies of aforesaid documents are available on the website and for inspection at the registered office of the Company during the office hours.

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is offering e-voting facility to its members in respect of all the items of business to be transacted at the ensuing AGM. The members may transact the said business through voting by electronic means. The Company has engaged Central Depository Services (India) Limited as the authorized agency to provide the e-voting facility.

The remote e-voting facility will commence on Sunday, 27th September, 2020 at 09:00 A.M. and close on Tuesday, 29th September 2020 at 05:00 PM (both days inclusive) and shall not be available thereafter. The remote e-voting shall not be allowed after the said date and time and the e-voting module shall be disabled for voting thereafter. During this period, only a person whose name is recorded in the Register of members or Register of beneficial owners maintained by the Depositories as on the cut-off date, i.e., 23rd September, 2020, shall be entitled to avail the facility of remote e-voting / voting in the AGM. The voting rights of the members for e-voting and for physical voting at the meeting shall be in proportion to their shareholding in the paid up equity share capital of the Company as on the said cut-off date.

Any person who acquires shares of the Company and becomes its member after the dispatch of the notice and also holds shares as on cut-off date may cast his vote by remote e-voting / voting in the AGM.

Further, if already registered with CDSL for remote e-voting then you can use existing User ID and Password for casting your vote. You may also approach the Company for required assistance in connection with generation of User ID / Password in order to exercise your right to vote.

Facility of voting through Physical Ballot is being made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting may exercise their right at the meeting. A member who has cast his vote by remote e-voting may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote in the meeting.

The notice of the Annual General Meeting along with e-voting instructions, forming part of the Annual Report for the financial year 2019-20 are available on the Company's website www.drsindia.in and also on the website of CDSL, www.cdslindia.com.

Members are requested to refer e-voting instructions contained in the 11th Annual Report of the Company, regarding the process and manner for e-voting by electronic means. For any query or grievance, members may contact CDSL at Toll free No. 18002005533 or write an e-mail to helpdesk.evoting@cdsl.com or contact the Chief Financial Officer, Mr. S. Chikkaballapur Raghunandan at the Registered office of the Company, or call at 040 27711504 / 040 2771 1276 or write an email to investors@drsindia.in.

For DRS DILIP ROADLINES LIMITED

Sd/-
Anjani Kumar Agarwal
CEO & Managing Director
DIN: 00006982

Place: Hyderabad
Date: 07.09.2020

RELIANCE MediaWorks

Reliance MediaWorks Limited**NOTICE TO THE MEMBERS**

Notice is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of **Reliance MediaWorks Limited** (the "Company") is scheduled to be held on **Wednesday, September 30, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs. **Facility for appointment of proxy will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL / NSDL (Depositories) and will also be available on the Company's website www.reliancemediaworks.com and on the website of Kfintech Technologies Private Limited (Kfintech), e-voting Agent at <https://evoting.karvy.com>.

Any Member holding share(s) in physical mode can register their e-mail ID on the Company's website at <http://www.reliancemediaworks.com/Registration-of-Shareholders-information.aspx> by following instructions provided therein and any Member holding share(s) in electronic mode can register / update e-mail address with respective Depository Participants' DPs.

The Company has engaged the services of Kfintech as the authorised agency for conducting e-AGM and for providing remote e-voting facility. Members can cast their vote online from 10:00 A.M. (IST) on Saturday, September 26, 2020 to 5:00 P.M. (IST) on Tuesday, September 29, 2020. At the end of the remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on 'cut-off date' i.e. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting.

Members who are holding shares in Physical Form or who have not registered their e-mail address with the Company / Registrar & Transfer Agent ("RTA"), or any person who acquires shares of the Company and becomes a Member of the Company after the notice has been sent electronically by the Company, and holds shares as on 'cut-off date' i.e. Wednesday, September 23, 2020, may obtain the login ID and password by sending a request to rmw@kfintech.com providing Folio No. / DP ID and Client ID.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at rmwinvestor@gmail.com or call at +91-9321827242 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.karvy.com> OR contact toll free no. 1800 4250 999.

For Reliance MediaWorks Limited
Mangala Savla
Company Secretary

Place : Mumbai
Date : September 8, 2020

RELIANCE MEDIAWORKS LIMITED
CIN: U29299MH1987PLC045446
Regd. Office: Communication Centre, Film City Complex, Goregaon (East), Mumbai - 400 065
Tel: +91 9321 827242
E-mail: rmwinvestor@gmail.com,
Website: www.reliancemediaworks.com

VAMA INDUSTRIES LIMITED
CIN: L72200TG1985PLC041126
Regd. Office: Door No. 8-2-248/1/7/78/12, 13, Ground Floor, Block-A, Lakshmi Towers, Nagarjuna Hills, Punjagutta, Hyderabad -500082

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Tuesday, 15th September, 2020**, inter-alia to consider and to approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2020.

This intimation is also available on the Company's website, www.vamaind.com and on the website of BSE Limited,

www.bseindia.com, where the equity shares of the Company are listed.

For **Vama Industries Limited**
Sd/-
V. A. Rama Raju
Chairman & Managing Director

Date: 07/09/2020
Place: Hyderabad

Eris
ERIS LIFESCIENCES LIMITED

Registered Office: 8th Floor, Commerce House IV, Prahladnagar, 100 Feet Road, Ahmedabad - 380015

Email: complianceofficer@erislifesciences.com Website: www.eris.co.in

Tel: +91 79 3045 1000 Fax: +91 79 3017 9404

CIN: L24232GJ2007PLC049867

NOTICE OF FOURTEENTH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE INFORMATION

NOTICE IS HEREBY GIVEN that the 14th Annual General Meeting (AGM) of the Members of Eris Lifesciences Limited will be held on **Tuesday, 29th September, 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 of the AGM. The Company has sent the Annual Report along with Notice convening AGM on Monday, 7th September, 2020, through electronic mode to all the Members whose e-mail IDs are registered with the Company's Registrar & Share Transfer Agent, M/s. Link Intime India Private Limited ("RTA"), in accordance with the Circular issued by the Ministry of Corporate Affairs dated 5th May, 2020 read with its circulars dated 8th April, 2020 and 13th April, 2020 and the Securities and Exchange Board of India circular dated 12th May, 2020. The Annual Report along with the Notice convening the AGM is also available on the website of the Company at www.eris.co.in, and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Link Intime India Private Limited at <https://instavote.linkintime.co.in>

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed on **Tuesday, 22nd September, 2020** for the purpose of AGM of the Company.

Pursuant to the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members are provided with the facility to cast their vote electronically through e-voting services provided by the RTA on all resolutions as set forth in the AGM Notice. The voting rights of the members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on 22nd September, 2020 ("cut-off date").

The remote e-voting period commences on **Saturday, 26th September, 2020 at 9.00 a.m.** and will end on **Monday, 28th September, 2020 at 5.00 p.m.** During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The manner of remote e-voting and voting at the AGM by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as on the cut-off date; may obtain the login ID and password by sending a request to insta.vote@linkintime.co.in. However, if he/she is already registered with our RTA for remote e-voting, then he/she can use his/her existing User ID and password for casting the votes.

For details relating to Remote e-voting and E-voting at AGM, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Help section of <https://instavote.linkintime.co.in/>. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rajiv Ranjan, Asst. Vice President, Link Intime India Private Limited, C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai, Mumbai City, MH 400083 IN, Email : insta.vote@linkintime.co.in Tel: 022 - 49186000.

Members are requested to carefully read all the instructions detailed in the Notice of the AGM and in particular, instructions for joining the AGM, Manner of casting vote through Remote e-voting or e-voting during AGM.

For Eris Lifesciences Limited
Milind Talegaonkar
Company Secretary & Compliance Officer
Mem. No. A26493

Date: September 07, 2020
Place: Ahmedabad

VICEROY HOTELS LIMITED
CIN: L55101TG1965PLC001048
Regd. Office: Plot No.20, Sector-I, 4th Floor, Huda Techno Enclave, Madhapur, Hyderabad - 500081, Telangana.
Phone: 91-40-2311 9695/4034 9999; Fax: 91-40-2311 4034 9828
Email: secretariat.viceroy@gmail.com; Website: www.viceroyhotels.in;

NOTICE

Notice is hereby given that in terms of Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors(RP) of Viceroy Hotels Limited will be held on **Tuesday, 15th September, 2020** at the registered office of the Company situated at Plot No.20, Sector-I, Survey No.64, 4th Floor, HUDA Techno Enclave, Hyderabad - 500081, Telangana, India, inter-alia to consider and approve the un-audited Financial Results (both Standalone & Consolidated) for the first quarter ended 30th June, 2020.

For Viceroy Hotels Limited
Sd/-

Karuchola Koteswara Rao
Resolution Professional in the matter of
M/s Viceroy Hotels Ltd

Regn no.IBBI/PA-003/IP-N00039/2017-18/10301
Email ID:kkraoip@gmail.com

Date : 07-09-2020
Place: Hyderabad.

BROOKS LABORATORIES LIMITED
CIN No.: L24232HP2002PLC000267
Regd. Off.: Vill. Kishanpura, Nagarah Road, Distt. Solan, Baddi (HP)-174101; Telefax No.: +91 1795 236939
E-mail: investors@brookslabs.net; Website: www.brookslabs.net

NOTICE

Notice is hereby given pursuant to Regulation 29 read with 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 **Tuesday, 15th September, 2020**, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

The trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 was remain closed from 30th June, 2020 till 48 hours after the results are made public on 15th September, 2020.

The intimation is also available on the website of the Company at www.brookslabs.net and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com where the shares of the Company are listed.

For Brooks Laboratories Limited
Sd/-

Jyoti Sancheti
(Company Secretary)
Membership No. F9639

Place: Mumbai
Date: 07.09.2020

Deleance Electronics and beyond
BHARAT ELECTRONICS LIMITED
(A Govt. of India Enterprise under the Ministry of Defence)
(CIN: L32309KA1954GO000787)
Regd. Office: Outer Ring Road, Nagavara, Bengaluru - 560 045.
Phone: 080-25039380, 25039296, Fax: 080-25039296
E-mail: secretary@bel.co.in website: www.bel-india.in

Notice of 66th Annual General Meeting, E-VOTING and Book Closure

Notice is hereby given that the 66th Annual General Meeting (AGM) of the Members of Bharat Electronics Limited will be held on **Wednesday, the 30th September, 2020, at 10:00 A.M. (IST).**

Considering the extra-ordinary circumstances caused by COVID-19 pandemic and in light of the social distancing norms, the Ministry of Corporate Affairs ("MCA") has vide its circulars dated 8th April, 2020, 13th April, 2020 & 5th May, 2020 and Securities and Exchange Board of India circular dated 12th May, 2020 (collectively referred as "Circulars") have permitted holding of the AGM of a Company through Video Conference ("VC") / Other Audio Visual Means ("OAVM"). In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and Circulars, the AGM of the Company is being held through VC/OAVM, to transact the businesses as set out in the notice convening the AGM ("the Notice").

The Notice for Convening the AGM alongwith the Annual Report for the financial year 2019-20 is being sent only through electronic mode to all the Members of the Company whose e-mail addresses are registered with the Depository Participants ("DPs") / Company's Registrar and Transfer Agent viz. Integrated Registry Management services Pvt. Ltd., ("RTA"). The Notice and Annual Report are also available on the website of the Company at www.bel-india.in under the 'Investor' section and the website of the Stock Exchanges i.e. BSE Limited & National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Additionally, the Notice is also available on the website of Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

Members are permitted to join the AGM through VC/OAVM, 15 minutes before the scheduled time of commencement of AGM and during the AGM through the facility provided by CDSL at www.evotingindia.com by using the login credentials and selecting the EVSN for the Company's AGM. The procedure for joining the AGM through VC/OAVM is mentioned in the Notice.

Notice is further given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 17th September, 2020 to Sunday, 20th September, 2020** (both days inclusive).

The final Dividend for the financial year 2019-20, if declared at the AGM, will be paid within the statutory period of 30 days of declaration, to those Members whose names appear on the Company's Register of Members as on **16th September, 2020** in respect of physical shares. However, in respect of shares held in dematerialized form, the dividend will be payable to those persons whose names appear as beneficial owners as at the closure of the business hours on **16th September, 2020** as per the details furnished by the depositories. Company prefers to make payment of dividend to the Members through Electronic Clearing Service (ECS) mode. In order to ensure that the ECS credit is received correctly in the Members' respective bank accounts, Members are requested to update their bank account details with the respective Depository Participants with whom they are holding their demat account.

In compliance with the provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretariat Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI) and Regulation 44 of the Listing Regulations, the facility for remote e-voting in respect of the business to be transacted at the AGM is being provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting. The detailed procedure and instructions for remote e-voting and e-voting during the AGM are mentioned in the Notice. All the Members are hereby informed that:

- The cut-off date to determine eligibility to cast votes by remote e-voting or e-voting at the AGM is Wednesday, 23rd September, 2020. The remote e-voting shall be open for a period of 4 days, commencing at 09:00 a.m. (IST) on Saturday, 26th September 2020 and ending at 05.00 p.m. (IST) on Tuesday, 29th September 2020 for all the Members, whether holding shares in physical form or in dematerialized form.** The remote e-voting module shall be disabled by CDSL for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.
- The Manner of voting through remote e-voting and voting at the AGM by the Members holding shares in demat mode, physical mode and for Members who have not registered their e-mail address has been provided in the Notice of the AGM.
- Members who have casted their vote by remote e-voting prior to the AGM may attend / participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.
- If the Members are already registered with CDSL for remote e-voting, they can use their existing User ID and Password for casting their vote through remote e-voting. The detailed procedure pertaining to the User ID and Password is provided in the Notice.
- Members, who are present at AGM through VC/OAVM and have not exercised their vote on the resolutions through remote e-voting shall be eligible to vote through e-voting at the AGM. The detailed procedure and instructions for e-voting at the AGM are mentioned in the Notice.
- Members who have not yet registered their e-mail address are requested to register the same with their DP's in case the shares are held by them in dematerialized form and with Company/RTA in case the shares are held by them in physical form. For the limited purpose of receiving the Notice, Annual Report 2019-20 and e-voting instructions through electronic mode in case the e-mail address is not registered with the DP's/Company/RTA. Member may register their e-mail address and mobile number with Company's RTA M/s Integrated Registry Management Services Pvt. Ltd., by clicking the link: <https://www.integratedindia.in/emailupdate.aspx>.

If members have any queries or issues regarding AGM & e-Voting from the e-Voting System, they may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

For Bharat Electronics Limited
Sd/-

S. Sreenivas
Company Secretary

Bengaluru :
7th September, 2020

'Har Kaam Desh Ke Naam'

ROXY EXPORTS LIMITED
CIN NO. L29100MH1988PLC343805
Registered Office: 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka Andheri (E), Mumbai - 400 072
Tel. No. 022-28505005; Email: roxyexportslimited@gmail.com

NOTICE TO MEMBERS**NOTICE OF 31st ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND REMOTE E-VOTING**

NOTICE is hereby given, pursuant to applicable provisions of the Companies Act, 2013 ("the Act"), that the 31st Annual General Meeting ("AGM") of Roxy Exports Limited ("the Company") will be held on **Wednesday, September 30, 2020 at 10.00 am at 416D, 4th Floor, Dattani Plaza, Safed Pool, Sakinaka, Andheri (E), Mumbai - 400072** to transact the Ordinary and Special business as set out in the Notice dated August 24, 2020 convening the AGM.

The Notice convening the AGM along with the Annual Report for FY2019-20 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participants ("DPs")/ Company/Registrar and Transfer Agent, in accordance with the MCA Circulars and SEBI Circulars. For the limited purpose of receiving the Notice and the Annual Report through electronic mode in case their email address is not registered with the DP's/Company/RTA, members may register their email ID by writing to the company at roxyexportslimited@gmail.com.

Pursuant to provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for the purpose of AGM.

In terms of Section 108 of the Act read with Companies (Management and Administration) Rules, 2014 ("the Rules") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its Members with the facility to cast their vote electronically through the e-voting services provided by Central Depository Services (India) Limited (CDSL) on all the resolutions set forth in the Notice of the AGM. Further, it is notified to the members that:

- The Company has completed the dispatch of Notice of AGM together with the Annual Report by e-mails to the Members of the Company on September 07, 2020.
- The remote e-voting period commences on September 27, 2020 at 9.00 a.m. and ends on September 29, 2020 at 5.00 p.m. (IST).
- The cut-off date for determining the eligibility to vote by electronic means or at Annual General Meeting is September 23, 2020.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September 23, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice of Annual General Meeting and holding shares as of the cut-off date i.e. September 23, 2020 may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a person is already registered with CDSL for remote e-voting then existing user ID and Password can be used for casting vote.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 29, 2020 and e-voting shall not be allowed beyond the said time.
- The facility for voting through ballot paper shall be made available at the Annual General Meeting.
- The members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the Annual General Meeting but shall not be entitled to cast their vote again.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For Roxy Exports Limited
Sd/-
Nishant Phadtare
Company Secretary & Compliance Officer

Place: Mumbai
Date: 08.09.2020

KERALA AYURVEDA LTD

CIN: L24233KL1992PLC006592
Regd. Office: VIL/415, Nedumbassery, Athani P.O., Aluva - 683 585
Ph: 0484-2476301 (4 lines) Fax: 0484-2474376
E-mail: info@keralaayurveda.biz Website: www.keralaayurveda.biz

NOTICE OF THE 28th ANNUAL GENERAL MEETING OF THE COMPANY E-VOTING AND BOOK CLOSURE INFORMATION

Anheuser Busch InBev India Limited

(Formerly known as SABMiller India Limited)
CIN: U65990MH1988PLC049687
Registered office at Unit No.301-302, Dynasty Business Park, B Wing, 3rd Floor, Andheri Kurla Road, Andheri (East), Mumbai, Maharashtra-400059, India
Email: Nishi.Vijayvargiya@in.ab-inbev.com
Phone: 022-30913600

NOTICE OF THE 30th ANNUAL GENERAL MEETING OF ANHEUSER BUSCH INBEV INDIA LIMITED

Notice is hereby given that the 30th Annual General Meeting (“AGM”) of Anheuser Busch InBev India Limited (“Company”) will be held on Wednesday, September 30, 2020 at 12:00 noon (IST) through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) to transact the businesses as set out in the Notice of the 30th AGM, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs (“MCA”). Electronic copies of the Notice of the 30th AGM, procedure and instructions for e-voting and the Annual Report 2018-19 have been sent on September 05, 2020, to all those Members whose email IDs are registered with the Company/ Depositories. The Notice of the 30th AGM and the Annual Report 2018-19 are also available on the website of NSDL (agency for providing e-Voting facility) at www.evoting.nsdl.com. The Company is providing the facility to its Members to exercise their right to vote on the businesses as set forth in the Notice of the 30th AGM by electronic means through both remote e-voting and e-voting at the AGM. Members participating through VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Act. All Members are informed that:

- Members may attend the 30th AGM through VC/ OAVM or watch the live web-cast at <https://www.nsdl.co.in/>, by using their remote e-voting credentials.
- The instructions for participating through VC/ OAVM and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting, are provided as part of the Notice of the 30th AGM.
- Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories/ RTA as on the cut-off date of Wednesday, September 23, 2020 shall only be entitled to avail the remote e-voting facility or vote, as the case may be, at the AGM.
- Remote e-voting shall commence at 9:00 a.m. (IST) on Sunday, September 27, 2020 and end at 5:00 p.m. (IST) on Tuesday, September 29, 2020. Remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on September 29, 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
- In case a person has become a Member of the Company after dispatch of the Notice but on or before the cut-off date for remote e-voting, or has registered the e-mail address after dispatch of the Notice, such Member may obtain the user ID and password in the manner as provided in the procedure and instructions of e-voting.
- Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and are present in the AGM through VC/ OAVM, shall be eligible to vote through e-voting at the AGM.
- Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company’s Registrar and Share Transfer Agent, Sharex Dynamic India Private Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai – 400 083, Maharashtra (“RTA”) having web address <http://www.sharexindia.com/> at Email: support@sharexindia.com and evoting@sharexindia.com with a copy marked to the Company at NishiVijayvargiya@in.ab-inbev.com.
- In case of any query and/ or grievance regarding e-voting or any technical assistance or support for VC/ OAVM participation, Members may contact NSDL at toll free no.: 1800-222-990 or write to them at evoting@nsdl.co.in and Members may also contact Mr. Anubhav Saxena, Assistant Manager, NSDL, 4th Floor, ‘A’ Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at 022-24994545 or write to him at evoting@nsdl.co.in, for any further clarifications.

For **Anheuser Busch Inbev India Limited**

sd/- Gagandeep Singh Sethi
Whole Time Director
September 8, 2020
Bengaluru, India



ELECTROSTEEL CASTINGS LIMITED

CIN: L27310OR1955PLC000310

Registered Office: Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017, India
Tel. No.:+91 06624 220 332; Fax: +91 06624 220 332
Website: www.electrosteelcastings.com; **E-mail:** companysecretary@electrosteel.com

CORRIGENDUM TO THE ANNUAL REPORT 2019-20 OF ELECTROSTEEL CASTINGS LIMITED

This corrigendum is being issued in connection to the Annual Report of Electrosteel Castings Limited (the “Company”), for the Financial Year 2019-20, to be considered and adopted by the Members of the Company, at the ensuing Annual General Meeting (‘AGM’) of the Company, scheduled to be held on Tuesday, 15 September, 2020, at 11:30 a.m., through video conferencing (‘VC’) or other audio-visual means (‘OAVM’), to transact the businesses as mentioned in the Notice of the AGM dated 13 August, 2020. The said Annual Report, along with the said AGM Notice, were despatched to the Members of the Company through e-mail on 19 August, 2020.

The Members of the Company should take note of the following typographical corrections in the aforesaid Annual Report of the Company:

(a) In the ‘**Management Discussion and Analysis Report**’, the table appearing under Para **E(b)** (i.e., **Company’s Sales mix**), on Page No. 19 of the Annual Report, shall be read as:

	Year ended 31 March, 2020	Year ended 31 March, 2019
Revenue from sale of Product		
D.I. Spun Pipes	1,746.59	1,622.91
D.I. Fittings	208.02	253.50
C.I. Spun Pipes	183.61	154.10
Others	296.27	313.25

(b) In Note No. 21 of the ‘**Notes to Standalone Financial Statements**’ for the year ended March 31, 2020, appearing on Page No. 121 of the Annual Report, the last two column headings shall be read as ‘**As at March 31, 2020**’ and ‘**As at March 31, 2019**’, respectively.

(c) In the ‘**Consolidated Statement of Cash Flow**’ for the year ended March 31, 2020, under Para **A (CASH FLOW FROM OPERATING ACTIVITIES)** appearing on Page No. 172 of the Annual Report, the entries between ‘**Operating Profit before Working Capital changes**’ and ‘**Cash generated from Operations**’, shall be read as:

	For the year ended March 31, 2020		For the year ended March 31, 2019	
Less: Increase/(decrease) in inventories	1,42,50.28		1,44,19.62	
Increase/(decrease) in trade receivables	(5,92.01)		1,34,71.56	
Increase/(decrease) in loans and advances, other financial and non-financial assets	(2,70.44)		532.67	
(Increase)/decrease in trade payables, other financial and non-financial liabilities and provisions	53,63.07	1,87,50.90	1,52,32.42	4,36,56.27

(d) In the ‘**Notes to Consolidated Financial Statements**’ for the year ended March 31, 2020, the page heading, on the Page No. 234 of the Annual Report, shall be read as ‘**Notes to Consolidated Financial Statements**’ for the year ended March 31, 2020 (Contd.).

This corrigendum should be read in continuation to and in conjunction with the Annual Report of the Company, for the Financial Year 2019-20. This corrigendum to the Annual Report 2019-20 of the Company will be hosted on the website of the Company, viz., www.electrosteelcastings.com, besides being communicated to the Stock Exchanges, where the equity shares of the Company are listed.

We further inform you that the aforesaid corrections do not impact the Statement of Profit and Loss Account of the Company for the Financial Year ended 31 March, 2020. These corrections are carried out due to inadvertent typographical errors that happened at the time of ar-working of the Annual Report. All the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above.

All other contents of the aforesaid Annual Report of the Company shall remain unchanged.

For Electrosteel Castings Limited

Sd/-
Indranil Mitra
Company Secretary
ICSI: A20387

Place: Kolkata
Date: 7 September, 2020

OVOBEL FOODS LIMITED				
CIN: L85110KA1993PLC013875				
Registered Office : Ground Floor, No.46 Old No.32/1, 3rd Cross, Aga Abbas Ali Road, Ulsoor, Bangalore- 560042. Tel: 080 -25594145 / 25594146, Fax 080-25594147, E Mail ID-info@ovobelfoods.com, Website: www.ovobelfoods.com				
Unaudited Financial Results for the 1st quarter ended 30th June 2020				
(See regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)				
Sl. No.	Particulars	Quarter ended 30.06.2020 (Un-audited)	Year to date figures till 30.06.2020 (Un-audited)	Quarter ended 30.06.2019 (Previous year) (Un-audited)
1	Total Income from Operations	2,810.04	2,810.04	2,582.86
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	359.33	359.33	180.06
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	359.33	359.33	180.06
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	248.91	248.91	115.81
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	249.41	249.41	115.71
6	Equity Share Capital	1,050.00	1,050.00	1,050.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-
8	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations)			
1.	Basic	2.37	2.37	1.10
2.	Diluted	2.37	2.37	1.10

Note : a) The above is an extract of the detailed format of Quarterly Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchange(s) and the companies website (www.ovobelfoods.com). **b)** The impact on net profit / loss, total comprehensive income or any other relevant financial item(s) due to change(s) in accounting policies shall be disclosed by means of a footnote. **c)** # - Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules / AS Rules, whichever is applicable.

Place: Bengaluru
Date: 07-09-2020

For Ovobel Foods Limited
Sd/-, Ritu Singh,
Company Secretary



ISMT Limited

Regd. Office: Panama House (Earlier known as Lunkad Towers), Viman Nagar, Pune - 411 014
Ph. : 020-41434100 Fax : 020-26630779 E-mail : secretarial@ismt.co.in
CIN : L27109PN1999PLC016417

EXTRACT OF THE STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE PERIOD ENDED JUNE 30, 2020

₹ in Crore

Sr. No.	Particulars	Quarter ended June 30, 2020	Quarter ended June 30, 2019	Year ended March 31, 2020
		Unaudited		Audited
1	Total Income	109.94	424.65	1,336.98
2	Net Profit/ (Loss) for the period (before tax, Exceptional items)	(105.34)	(47.35)	(251.19)
3	Net Profit/ (Loss) for the period before tax (after Exceptional items)	(104.74)	(51.83)	(242.32)
4	Net Profit/ (Loss) for the period after tax (after Exceptional items)	(104.74)	(51.83)	(240.37)
5	Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) & Other Comprehensive Income (after tax)]	(105.45)	(46.57)	(244.66)
6	Paid-up Equity Share Capital (Face value of Rs. 5/- per share)	73.25	73.25	73.25
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	(1,385.65)
8	Earnings per share (of Rs. 5/- each) Basic and Diluted (₹)	(7.15)	(3.54)	(16.41)

Notes:

- Additional information on standalone financial results is as follows:

Particulars	Quarter ended June 30, 2020	Quarter ended June 30, 2019	Year ended March 31, 2020
Revenue from Operations	98.36	408.26	1313.99
Profit before tax	(103.51)	(46.80)	(242.38)
Profit after tax	(103.51)	(46.80)	(240.43)

- The above is an extract of the Consolidated Financial Results filed with Stock Exchanges under Reg 33 of the SEBI (LODR) Regulations, 2015. Full format of the Standalone & Consolidated Financial Results are available on websites of Stock Exchanges (www.nseindia.com & www.bseindia.com) and on Company's website (www.ismt.com).
- The Auditors have qualified Financial Results in respect of Investment in & receivables from a Subsidiary Company, Recoverability of amounts from Maharashtra State Electricity Distribution Company Ltd, Minimum Alternate Tax, non-provision of overdue/ penal and compounding of interest on loans, inability to determine the recoverable value of Captive Power Plant and impairment of Investment including advances to wholly owned Subsidiary Company. The details of the same forms part of the Financial Results available on the aforesaid websites.
- The above results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) to the extent applicable.
- The above results have been reviewed by the Audit Committee & approved by the Board of Directors after their respective meetings held on September 07, 2020.

Place : Pune
Date : September 7, 2020

For **ISMT Limited**
Rajiv Goel
Chief Financial Officer



INTERTEC TECHNOLOGIES LIMITED

Regd Office: No.28, Shankar Mutt Road, Bangalore – 560 004
CIN NO. U85110KA1989PLC010456

NOTICE OF AGM, E-VOTING AND BOOK CLOSURE

Notice is hereby given that 31stAnnual General Meeting of the Company (‘AGM’) of the Company will be held on Wednesday 30th September 2020 through video conferencing at 12 noon in accordance with the provisions of MCA circular dated 05.05.2020 read with other circulars dated 08.04.2020 and 13.04.2020.

The notice setting out the business to be transacted at the virtual AGM and Annual Report of the Company for the financial year ended 31st March, 2020 have been sent through electronic mode on 7/9/2020 to all those shareholders who have registered their e-mail address with the depositories or with the Company. The shareholders who have registered their email address with the Company post receiving request from the Company vide public notice dated 4/9/2020 have also been sent their copy of Notice and Annual Report through email. As regards the shareholders who have not yet registered their email address with the Company, it is being informed that due to the non-operational postal services in the Country, the Company shall not be able to provide service of documents to the shareholders, except through email. The Annual Report along with the Notice of AGM is available on the Company’s website www.intertec1.com/investor

The Company has engaged KFin Technologies Pvt Ltd (KFin) as the authorised agency to provide e-voting facility to its shareholders in compliance with the Act and Rules.

The details as required pursuant to the Act and Rules are as follows:

- The cut-off date to determine eligibility to cast votes by electronic voting is 23/9/2020. The e- voting shall be open for 3 days, commencing at 9:00 a.m on 27/9/2020 and ending at 5:00 p.m on 29/09/2020 for all shareholders. The e-voting module shall be disabled by KFin for voting thereafter. Remote e-voting shall not be allowed beyond the said date and time.
- Persons who acquire and becomes shareholder of the Company after the dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 23/9/2020 can do remote e-voting by obtaining the login ID and password by sending an email to inward.ris@kfin.tech by mentioning their Folio no./DP ID no. However, if such shareholder is already registered with the KFin Technologies [RTA/DP] for remote e-voting then existing user ID and password can be used for casting vote.
- The members who have not cast their votes by remote e-voting can exercise their voting rights at the virtual AGM. The manner of voting at the virtual AGM has been provided along with the Notice of the meeting and can also be viewed at the website of the Company at www.intertec1.com/investor
- A member may participate in the meeting even after exercising his right to vote through remote e-voting, but shall not be allowed to vote again at the virtual meeting.
- The facility for joining the meeting shall be kept open at least 15 minutes before the meeting and shall not be closed till the expiry of 15 minutes after the meeting.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting through email at the virtual meeting.
- The Company has appointed Mr. MHVSNS Prasad (Practicing CS, CPNo:11723) as the Scrutinizer to scrutinize the voting process at the virtual meeting in a fair and transparent manner.

For detailed instructions pertaining to e-voting, members may please refer to the section “Notes” in the Notice of the Annual General Meeting. In case of queries pertaining to e-voting procedure or voting at the virtual meeting shareholders may refer user manual for the shareholders published on the website of the Company (or website of e-voting agency) available at www.intertec1.com/investor. Members may also contact Mr.B.Srinivas,(Manager,Unit-Intertec, KFin Technologies Pvt Ltd) or evoting@kfin.tech, PH:1800-3454-001 in case of any queries related to e-voting facility or voting at virtual AGM.

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from 25/9/2020 to 30/9/2020 (both days inclusive) for the purpose of AGM.

Date: 07/07/2020
Place: Bangalore

By Order of the Board
For Intertec Technologies Limited
R.Nagarajan
Company Secretary



સન ફાર્મા એડવાન્સ રિસર્ચ કંપની લીમીટેડ

રજીસ્ટર્ડ ઓફીસ : સ્પાર્ક, અકોટા રોડ, બરોડા-૩૮૦૦૨૭ ગુજરાત.
ફોન : ૦૭૬૫-૨૩૩૦૮૧૫ / ૨૩૩૨૨૫૭
કોર્પોરેટ ઓફીસ : ૧૭/બી, મહેલ ઇન્ડસ્ટ્રીયલ એસ્ટેટ, મહાકાળી કેન્સ રોડ, અંધેરી (દરે) મુંબઈ-૪૦૦ ૦૬૩, મહારાષ્ટ્ર.
ફોન : ૨૨ ૬૬૪૫ ૫૬૪૭
CIN : L73100GJ2006PLC047837, **વેબસાઇટ :** www.sparc.life

નોટીસ

આ સાથે બંધી નોટીસ આપવામાં આવે છે કે કંપનીના સભ્યોની ૧૫મી વાર્ષિક સામાન્ય સભા (એજીએમ) કંપની કાર્યાલય, ૨૦૧૩ ની યાજુર બોયવાડાઓ અને તે હેઠળ સ્થાપિત નિયમો અને સેમી (લિક્વિડેટ ઓબીલિગેશન અને લિક્વિડેટ ઓબીલિગેશન) નિયમોની, ૨૦૧૫ માં સાથે વેચાત કોર્પોરેટ એક્સિડેન્સીયલ દ્વારા જારી કરાયેલ સામાન્ય પરિષદ નં.૧૪/૨૦૨૦, ૧૭/૨૦૨૦, ૨૦/૨૦૨૦ અનુક્રમે તારીખ ૮ એપ્રિલ, ૨૦૨૦, ૧૩ એપ્રિલ, ૨૦૨૦ અને ૫ મે, ૨૦૨૦ (એમનોની પરિષદો) અને સેમી પરિષદ નં. www.sparc.life (સેમી પરિષદ) ના પાયાન હેઠળ લિડિંગો કોન્ટ્રોલિંગ (લીડિંગ) / અન્ય ઓફીસો લિક્વિડેશન માધ્યમો (ઓબીલિગેશન) (સંયુક્ત રીતે ઇલેક્ટ્રોનિક માધ્યમો નડી કાર્યાલય) દ્વારા કાર્યો કરવામાં આવેલા બેલોન્સના આધારવાળા પ્રતિબંધનોને જાણના સ્થળે એક જ સ્થાને સભ્યોની માલિકી હેઠળી વપરાશ કરવા સુધારે, ૨૦૨૦ ના રોજ પાસદો, ઇલેક્ટ્રોનિક માધ્યમો દ્વારા ભાગ લેનાર સભ્યોને કંપની કાર્યાલય, ૨૦૧૩ ની કક્ષા ૧૦૩ હેઠળ કોર્પોરેશન બુલ્ડિંગ કરવા માટે જાણના સ્થળે આવશે.

એમનોની પરિષદો અને સેમી પરિષદો અનુસાર વાર્ષિક અંતિમલ ૨૦૧૯-૨૦૨૦ વાર્ષિક અંતિમલ રીપોર્ટ નં. ૨૦૧૯-૨૦૨૦ ના માર્ગદર્શિકા નિર્દેશોનું તેમજ એજીએમની નોટીસ રાખવા અનુક્રમે જેના પ્રાથમિક એજેન્ડા કંપનીના રજીસ્ટ્રાર અને રીપોર્ટર એજેન્ડા, લિંક ઉપલબ્ધ લીમીટેડ (આરટીસી) અનુસાર તેમના જાણના વગરના ડિપોઝિટરી પર્સનલિટી (ડિપોઝિટરી) પાસે રજીસ્ટર્ડ છે તેમને ફક્ત ઉપરોક્તથી મોકલવા છે. એજીએમની નોટીસ અને વાર્ષિક અંતિમલ કંપનીની વેબસાઇટ www.sparc.life અને ઓબીલિગેટ લીમીટેડની વેબસાઇટ www.bseindia.com અને નેશનલ સ્ટોક એક્સચેન્જ ઓફ ઇન્ડિયા લીમીટેડની વેબસાઇટ www.nseindia.com પર પણ ઉપલબ્ધ રહેશે. એજીએમની નોટીસ સંબંધિત ડિપોઝિટરી સર્વિસીંગ (ડઈન્સીંગ) લીમીટેડ (સી ડિએસઆઈ) નો વેબસાઇટ www.evotingindia.com પર પણ ઉપલબ્ધ છે.

એજીએમ દરમિયાન નવાસ મંતવ્યો યક્ત કરવા માંડવા / પ્રકો પૂરવા માંડવા સેક્રેટરીએ એજીએમના ઓફિસમાં ઓફ ટટ કક્ષાક પહેલા secretarial@sparcmail.com પર નામ, ડિરેક્ટ એક્સિડેન્સીયલ રંબર/ફોનિયો નંબર, મોબાઇલ આઇડી અને મોબાઇલ નંબર જણાવવી અસહ્ય મોકલીને સ્વીકાર તેમને રજીસ્ટર કરાવી શકે છે. એજીએમ દરમિયાન કક્ષાક ના પાંડવાના પર્સન પ્રક્રોક ધરાવવા લોક તેવા રોક લોકોએ તેમના પ્રક્રોક secretarial@sparcmail.com પર નામ, ડિરેક્ટ એક્સિડેન્સીયલ રંબર/ફોનિયો નંબર, ઇમેઇલ આઇડી અને મોબાઇલ નંબર જણાવીને તેમના પ્રક્રોક મોકલી શકે છે. આ પ્રક્રોકની કંપની દ્વારા ઇ મેઇલિંગ યોગ્ય જવાબ આપવામાં આવશે.

વધુમાં, સેમી (લિક્વિડેટ ઓબીલિગેશન અને લિક્વિડેટર રીકવેરિંગ એજેન્ડા) નિયમોની, ૨૦૧૫ ના નિયમન ૪૪, કંપની કાર્યાલય, ૨૦૧૩ ની કક્ષા ૧૦૩ સાથે વેચાત કંપની (અવસથાન અને પ્રકાશન) નિયમો, ૨૦૧૪ ના નિયમ ૨૦, સુધાર મુજબ અને ઉપનિર્દેશી એક્સિડેન્સીયલ કોર્પોરેટ ઇન્ડસ્ટ્રીયલ રીકવેરિંગ એજેન્ડા (સેમિસ-૨), અનુસાર દરમિયાન તેમ સભ્યોને ૧૫મી એજીએમમાં જણાવેલ કરારો માટે ઇલેક્ટ્રોનિક રીતે તેમના માત આપવા માટેની સવલત આપવા આદર્શ અનુભવ છે. કંપનીએ સેક્રેટરી ડિપોઝિટરી સર્વિસીંગ (ડઈન્સીંગ) લીમીટેડ (સી ડિએસઆઈ) ની ઇલેક્ટ્રોનિક રીતે એજીએમમાં હાજર રહેનાર સભ્યોને એજીએમમાં જણાવેલ કરારો પર માત આપવા માટે નિયમકુક કરી છે. ઇલેક્ટ્રોનિક રીતે અને ડિપોઝિટરીથી એજીએમમાં હાજર રહેવા માટેની વેબસાઇટ www.evotingindia.com છે. ઇલેક્ટ્રોનિક રીતે ૧૫મી એજીએમમાં પ્રોક્રા માટેની સુવ્યાઓ અને રીમોટ ઇ-વોટીંગમાં ભાગ લેવાની રીત અથવા ૧૫મી એજીએમ દરમિયાન ઇ-વોટીંગ સીસ્ટમ દ્વારા માત આપવા માટેની રીત ૧૫મી નોટીસમાં આપેલ છે.

સેક્રેટરીએકોના મતદાન લક્કો કંપનીના ભરપૂર હાથેલ ઇલેક્ટ્રીક રીપોર્ટ ક્રોક ઓફ તારીખ બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ તેમની પાસે રહેલ રોક રીક અને અનુસૂચ રહેશે. રીમોટ ઇ-વોટીંગ પ્રાથો સ્વીકાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સવારે ૯:૦૦ કલાકે શરૂ થશે અને મંચવાર ૨૪મી સપ્ટેમ્બર, ૨૦૨૦ ના રોજ સોરે ૫:૦૦ કલાકે પૂર્ણ થશે. આ દરમિયાન, કંપનીના સેક્રેટરીએ ઇલેક્ટ્રોનિક રીતે તેમના માત આપી શકે છે. નવાસ મતદાન માટે રીમોટ ઇ-વોટીંગ મોડ્યુલ ઓબીલિગેશન દ્વારા મેક કરવામાં આવશે.

ઇલેક્ટ્રોનિક રીતે મતદાનની સવલત કક્ષા દરમિયાન ઉપલબ્ધ રહેશે અને સભ્યમાં હાજરા રહેનાર સભ્યો, જેમને રીમોટ ઇ-વોટીંગથી તેમના માત આપવા નથી તેઓ સભા દરમિયાન તેમના હક્કો ઉપયોગ કરવા સક્ષમ રહાશે. સભ્યો જેમણે સભા પહેલા રીમોટ ઇ-વોટીંગથી તેમના માત આપ્યા છે તેઓ સભામાં હાજર પણ રહી શકે છે પરંતુ ફરીથી તેમના માત આપવા કક્ષાક આપવા નથી. જે લેખિતનું નામ ક્રોક ઓફ તારીખ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ રજીસ્ટર્ડ ઓફ અંતિમલ અથવા ડિપોઝિટરીથી દ્વારા સંચાલિત જાણનામાં માલિકીના રજીસ્ટ્રારની નોંધાયેલ છે તેઓ ઇલેક્ટ્રોનિક રીતે અને ઇલેક્ટ્રોનિક માધ્યમો દ્વારા મેક કરવામાં આવવાની સવલત મેકવા કક્ષાર રહાશે.

ઉપરોક્તથી નોટીસની રવાનાની પછી પણ ક્રોક ઓફ તારીખ એટલે કે બુધવાર, ૨૩ સપ્ટેમ્બર, ૨૦૨૦ ના રોજ કંપનીની રાખ્ય ખબરનાર, કોર્પોરેટ બ્લોગ અને જેનો પેન કંપની અથવા ડિપોઝિટરી પાસે રજીસ્ટર નથી તે mt.helpdesk@linkintime.co.in અથવા secretarial@sparcmail.com પર રજીસ્ટ્રાર અને કંપનીને લખીને માત આપવા માટે અને એજીએમમાં હાજર રહેવા માટે તેમનો પુનઃ ક્રોક મેકરી શકે છે. ક્રો તમે એજીએમમાં હાજર રહેવા અને ઇવોટીંગ સીસ્ટમથી ઇ-વોટીંગ સંબંધિત કોઈ પ્રક્રોક અથવા સમસ્યા લોક તો તેમને લેવે જિમ્માજ હેઠળ helpdesk.evoting@linkintime.co.in પર ઉપલબ્ધ નાંચવારે પુરુષતા પ્રક્રોક (એક્સક્યુઝેશન) અને ઇ-વોટીંગ મેન્યુઅલ જેલ ક્રોકો ઓ અથવા શી મેન્યુઅલ લખાણી (૦૨-૨-૩૦૫૮૫૨૫૩) અથવા કોી રોસ્ટર કક્ષા (૦૨-૨-૩૦૫૮૫૨૫૩) નો સંપર્ક કરી શકે છે.

ડિપોઝ ઇ-વોટીંગ અથવા એજીએમ સાથે સંબંધાયેલ કોર્પોરેટ ક્લિયરિંગ ઇન્ડસ્ટ્રીયલ બેન્કની બ્લોગ ઓ ડેપોઝિટરી, કંપની સેક્રેટરી કંપનીની મુનુક ઓફીસ માંથી કંપની રોકે ઇ અથવા તેમને કોર્પોરેટ ક્લિયરિંગ ડેવોપ helpdesk@linkintime.co.in પર મેક કરી શકે છે.

કંપની કાર્યાલય, ૨૦૧૩ ની કક્ષા ૦૧ અને સેમી (લિક્વિડેટ ઓબીલિગેશન અને લિક્વિડેટર રીકવેરિંગ એજેન્ડા) નિયમોની, ૨૦૧૫ ના નિ