



May 4, 2021

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street , Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

Sub: Board Meeting on May 3, 2021: Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended March 31, 2021.

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose a copy of the newspaper clippings of the Audited Standalone and Consolidated Financial Results of Kotak Mahindra Bank Limited ("Bank") for Financial Year ended March 31, 2021, published in Business Standard, an English daily and in Navakal, a Marathi daily, on May 4, 2021.

Please note that the Bank had, on May 3, 2021, pursuant to Regulation 33 of the Listing Regulations, forwarded to you, the aforementioned Financial Results immediately after they were approved and taken on record by the Board of Directors of the Bank, at its Meeting held on that day.

Kindly acknowledge receipt.

Yours faithfully,
For Kotak Mahindra Bank Limited

AVAN K
DOOMASIA

Digitally signed by
AVAN K DOOMASIA
Date: 2021.05.04
20:30:08 +05'30'

Avan Doomasia
Senior Executive Vice President &
Company Secretary
Encl : as above.

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

T +91 22 61660001
www.kotak.com

VISAKA INDUSTRIES LIMITED

CIN: L52520TG1981PLC003072

Regd. Office: Survey No. 135, Yelumala Village, R.C.Puram Mandal, Sangareddy Dist-500 003. T.S.

Corp. Office: VISAKA TOWERS, 1-8-303/69/3, S.P. Road, Secunderabad - 500 003. T.S.

NOTICE OF THE 39TH ANNUAL GENERAL MEETING **E-VOTING AND BOOK CLOSURE**

Notice is hereby given that the 39th Annual General Meeting (AGM) of the Company will be held on Tuesday, May 25, 2021 at 11.30 a.m. through Video Conference (VC)/ Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the said AGM.

Pursuant to the Ministry of Corporate Affairs (MCA) Circular No.20/2020 dated May 5, 2020 read with Circular No.14/2020 dated April 8, 2020 Circular No.17/2020 dated April 13, 2020 and Circular No.2/2021 dated 13.01.2021 (collectively referred to as MCA Circulars) and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020, Companies are permitted to hold AGM through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue.

In compliance with aforementioned Circulars, the 39th AGM of the Company is being held on Tuesday, May 25, 2021 at 11.30 A.M. IST through VC/OAVM. Further, electronic copies of Annual Report for FY 2020-21 and Notice of AGM have been sent to all Members, May 3, 2021 to all the Members, whose email ids are registered with the Depository Participant/ Company.

The Annual Report for FY 2020-21 and Notice of the 39th AGM of the Company is available and can be downloaded from the Company's website <http://www.visaka.co/investors/annualreport>, website of Kfintech <https://evoting.kfintech.com> and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., May 19, 2021 may cast their vote electronically on the businesses as set out in the Notice of AGM through electronic voting system of Kfintech ("Remote e-voting"). All the Members are hereby informed that:

- i) The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system during the AGM;
- ii) The remote e-voting shall commence on May 21, 2021 at 09.00 HRS (IST) and end on May 24, 2021 at 17.00 HRS (IST);
- iii) The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the AGM shall be May 19, 2021;
- iv) Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of AGM and holding shares as of cut-off date i.e., May 19, 2021 may obtain the login-ID and password by sending a request to evoting@kfintech.com or investor.relations@visaka.in. However, if a person is already registered with Kfintech for e-voting then the existing user ID and password can be used for casting the vote;
- v) Members may note that:
 - a) the remote e-voting module shall be disabled by Kfintech after 5.00 P.M. IST on May 24, 2021 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently; b) the facility for voting electronically will be made available during the AGM; c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again during the AGM and d) 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 only shall be entitled to avail the facility of remote e-voting or e-voting at/ during the AGM;
 - vi) The detailed procedure and instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM;
 - vii) The Register of Members and Share Transfer Books of the Company will remain closed from May 20, 2021 to May 24, 2021 (both days inclusive) for the purpose of the AGM and Final Dividend, if approved by the shareholders of the Company;
 - viii) In case of queries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of <https://evoting.kfintech.com> or contact at toll free No. 1800-309-4001 or send a request to evoting@kfintech.com. In case of any grievances/ queries relating to conduct of AGM through VC / OAVM / e-voting, please contact Mr. Veeda Raghunath email: raghu.veedha@kfintech.com Tel. 91-40-6716-2222 or write to the Company at investor.relations@visaka.in.

For VISAKA INDUSTRIES LIMITED

I. SRINIVAS

Visc President

Date : 03-05-2021

Place : Secunderabad

(Corporate Affairs) & Company Secretarial

 Tantia CONSTRUCTIONS LIMITED	CIN:L74210WB1964PLCO26284 DD-30, Sector 1, Salt Lake city, Kolkata-700064 Email Id: cs@tantiaigroup.com, Phone No: 033 40190000, Fax No: 033 40190001
NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION	
Notice is hereby given that the Company is seeking approval of the Members by way of an Ordinary Resolution through Postal Ballot for Appointment of Auditors. In terms of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (the "Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules") and other applicable rules framed thereunder ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Secretarial Standard-2 issued by the Institute of Company Secretaries of India read with General Circular Nos.14/2020 dated 8th April, 2020; 17/2020 dated 13th April 2020; 22/2020 dated 15th June, 2020; 33/ 2020 dated 28th September, 2020 and 39/2020 dated 31st December, 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "=Circulars"), and other applicable laws and regulations, if any, (including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force), the Company has completed the dispatch of the Postal Ballot Notice along with explanatory statement pursuant to Section 102(1) of the Companies Act on Monday, 3rd May, 2021 by e-mail to those Members whose e-mail addresses are registered with the Company/ Depository Participants/ Registrar and Share Transfer Agent. In terms of the said MCA Circulars, the requirement of sending physical Notice of Postal Ballot along with the Postal Ballot Form has been dispensed till 30th June, 2021. Therefore, the hard copy of the Notice of Postal Ballot along with the Postal Ballot Formand pre paid business reply envelope will not be sent to the Members. The communication of assent/dissent of the members on the resolution would only take place through the remote e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL)for providing the remote e-votingfacility to the Members. The Members may note that a copy of this Notice has also been made available on the Company's website www.tantiagroup.com, and at the relevant sections of the websites of the Bombay Stock Exchange and National Stock Exchange Association of India on which the shares of the Company are listed and on the website of CDSL at www.evotingindia.com. Members whose names appear on the Register of Member / List of Beneficial Owners as on Friday, 30th April 2021 (cutoff date) will be considered for the purpose of voting and voting rights shall also be reckoned on the paid-up value of shares registered in the name of the shareholders as on the cut-off date. The remote e-voting period will commence from 9.00 a.m. (IST) on Thursday, the 6th day of May, 2021 and ends at 5.00 p.m. (IST) on Friday, the 4th day of June, 2021. After the voting period, the remote e-voting module shall be disabled by CDSL and accordingly, the voting shall not be allowed. Once the vote cast by the member on remote e-voting, he/she shall not be allowed to change it subsequently or cast the vote again. Those Members whose e-mail address, PAN and Phone Number is not registered with the Company/Depositories may register the same by completing the process for registration on the same as under:	
Physical Holding	Members holding shares in physical mode are requested to update their e-mail addresses, PAN and phone number with the Company's Registrar and Share Transfer Agent (RTA) in order to receive notice of Postal Ballot and login credentials for remote e voting by uploading the same at: Link for updation of e-mail ID-Link for updation of PAN-
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their e-mail addresses PAN and phone number with the relevant Depository Participants.
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. The official designated to address the grievances in this regard will be Mr. Rakesh Dalvi. Manager and can be contacted at helpdesk.evoting@cdslindia.com or at 18002005533.	
The Monitoring Committee of your Company has appointed Mr. Mohan Ram Goenka, of M R & Associates, (Membership No. FCS 4515, CP No. 2551), Practising Company Secretaries, as the Scrutinizer (the "Scrutinizer")to conduct the Postal Ballot and e-voting process in a fair and transparent manner.	
The result of the postal ballot shall be declared within 48 hours of end of e-voting by the Chairman or any other person authorised by him at the registered office of the Company and also by placing the same on the Company's website- www.tantiagroup.com and the results shall simultaneously be communicated to the Stock Exchanges.	
By Order of the Monitoring Committee For Tantia Constructions Limited	
Priti Todi Company Secretary (Membership No. ACS 33367)	
Place: Kolkata Dated: 28/04/2021	

 MAHINDRA HOLIDAYS & RESORTS INDIA LTD Regd. Off. : Mahindra Towers, 17/18, Pattulos Road, Chennai - 600 002 Corp. Off. : Mahindra Towers, Dr G M Bhosle Marg, Worli, Mumbai - 400 018 CIN: L55101TN1996PLC036595, w: www.clubmahindra.com, e: investors@mahindraholidays.com						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021						
(Rs. in lakhs)						
SI no	Particulars	Standalone			Consolidated	
		Quarter ended March 31, 2021	Year ended March 31, 2021	Quarter ended March 31, 2020	Quarter ended March 31, 2021	Year ended March 31, 2021
		Audited	Audited	Audited	Audited	Audited
1.	Total income from operations	25,472.52	90,876.39	25,551.87	49,620.43	1,84,726.37
2.	Net Profit / (Loss) for the period before Tax	3,245.90	16,946.49	2,905.62	(1,083.51)	27.44
3.	Net Profit / (Loss) for the period after Tax excluding impact of change in tax rate	2,463.92	12,576.49	3,051.42	(973.10)	(1,400.44)
4.	Net Profit / (Loss) for the period after Tax	2,463.92	12,576.49	(16,921.52)	(973.10)	(1,400.44)
5.	Other Comprehensive Income after tax	3,185.06	3,151.23	(9.95)	3,641.34	4,488.65
6.	Total Comprehensive Income for the period after tax	5,648.98	15,727.72	(16,931.47)	2,668.24	3,088.21
7.	Equity Share Capital (Net of Treasury of Shares)	13,292.38	13,292.38	13,292.38	13,292.38	13,292.38
8.	Earnings Per Share (of Rs. 10/- each) (not annualized)					
	(a) Basic (in Rs.)	1.85	9.46	(12.73)	(0.77)	(0.98)
	(b) Diluted (in Rs.)	1.85	9.46	(12.73)	(0.77)	(0.98)

संवातक बंदोबस्त आइकन
कोटक महिन्द्र बैंक लिमिटेड करीता
दिपक गुप्ता