



# PENNAR INDUSTRIES LIMITED



Date: 25<sup>th</sup> March, 2021

Place: Hyderabad

|                                                                                                                                                 |                                                                                                                                                                                  |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Department of Corporate Services<br>Listing Department,<br>PJ Tower, Dalal Street,<br>Mumbai 400001, India<br>Scrip Code: 513228 | National Stock Exchange of India<br>Listing Department,<br>'Exchange Plaza', C-1, Block-G,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai 400051, India<br>Scrip Code: PENIND |
|-------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Reminder letter to shareholders for claiming redemption amount on first Instalment paid on Cumulative Redeemable Preference shares for the FY 2013-2014 to Investor Education and Protection Fund (IEPF) Authority.

Dear Sirs/Madam,

With reference to the subject cited above, we hereby inform that the reminder letter being dispatched to the relevant shareholders, whose addresses are registered in the Company's records, for whom the redemption amounts remains unpaid/ unclaimed for seven or more consecutive years and are liable to be transferred to the IEPF authority as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time.

Kindly find enclosed newspaper advertisement published on 23<sup>rd</sup> March, 2021 in Business Standard and Nava Telangana.

The list of shareholders to whom we have sent the communication along with the details of unclaimed amounts is being uploaded in the website of the company on [www.pennarindia.com](http://www.pennarindia.com).

This is submitted for your information and records.

Thanking you,

Yours faithfully,

for Pennar Industries Limited



**Mirza Mohammed Ali Baig**  
Company Secretary & Compliance Officer

Manufacture of Cold Rolled Steel Strips & Formed Sections, Sheet Metal Pressed, Fabricated & Machined Components, Precision Electric Resistance Welder Tubes, Cold Drawn Electric Resistance Welded Tubes and Fabricated Components & Structures. Design, Development, Manufacture of Hydraulic Cylinders. Manufacture of Railway Coach Accessories Include under Frames using 1.1, 1.4, 7.1 and 8.1 group Materials by SMAW, GMAW & GTAW

**Corporate Office & Works :** IDA, Patancheru-502 319, Sangareddy District, Telangana State, INDIA  
**Tel:** +91 8455 242184 to 242193, **E-mail:** corporatecommunications@pennarindia.com, **Website:** www.pennarindia.com

**Regd. Office:** 3rd Floor, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084.

**Tel:** +91 40 4006 1621 to 24, **Fax:** +91 40 4006 1618

**CIN No:** L27109AP1975PLC001919

# Pawar defends Deshmukh, rules out his resignation

Param Bir Singh moves SC, seeks quashing of Maha govt's transfer order

PRESS TRUST OF INDIA  
Mumbai, 22 March

The corruption allegations made by former Mumbai Police Commissioner Param Bir Singh against Maharashtra Home Minister Anil Deshmukh pertain to a period when the latter was hospitalised and hence the question of his resignation does not arise, NCP chief Sharad Pawar said on Monday.

“We got information that Deshmukh was hospitalised at that time in Nagpur. The allegation (of Singh) pertains to exactly the same period when he was in hospital. There is a hospital certificate,” Pawar told reporters in Delhi.

In his eight-page letter to Chief Minister Uddhav Thackeray, Singh on Saturday claimed Deshmukh wanted police officers to collect ₹100 crore monthly from bars and hotels. Singh had also alleged in the letter that Deshmukh had called Mumbai police API Sachin Waze around mid-February at the ministers official residence and told him to collect ₹100 crore a month.

Deshmukh had rubbished the charges the same day.

Deshmukh was admitted to a Nagpur hospital between February 5 and February 15 after testing positive for Covid-19 and was being analysed from February 15 to February 27, Pawar said during the media briefing.

The NCP chief also read out a certificate from the hospital in this regard.

“All (state) government records also say that for the entire three weeks, he (Deshmukh) was not in Bombay (Mumbai).He was in Nagpur, which is his home town. That’s why in such a situation, the question (of seeking resig-



“WE GOT INFORMATION THAT DESHMUKH WAS HOSPITALISED AT THAT TIME IN NAGPUR. THE ALLEGATION (OF SINGH) PERTAINS TO EXACTLY THE SAME PERIOD WHEN HE WAS IN HOSPITAL. THERE IS A HOSPITAL CERTIFICATE”

Sharad Pawar NCP chief

nation) does not arise,” Pawar said.

The former Union minister also said that there is no substance in the BJP’s demand that Deshmukh should step down till the time allegations against him are proved.

Referring to Singhs letter, Pawar also wondered why the IPS officer took a

month to level the allegation if he had the information that Deshmukh had called Waze around mid- February and asked him to collect funds.

The NCP president said the main case pertains to an explosives-laden vehicle being taken near industrialist Mukesh Ambanis residence.

Pawar said the ATS has arrested two persons in connection with the death of businessman Mansukh Hiran, whose vehicle was used to carry the explosives.

“The main case was that I think the Bombay ATS is going in the right direction,” he said. Param Bir Singh, on Monday, filed a petition before the Supreme Court seeking quashing of the Maharashtra government order transferring him to the Home Guard Department. The IPS officer, in his plea, called the transfer “arbitrary and illegal.”

Rajya Sabha proceedings were adjourned till 2 pm on Monday amid uproar over corruption allegations in Maharashtra. Prakash Javadekar raised the Maharashtra issue referring to the alleged corruption in the state. The chair then adjourned the House till 2 pm amid the uproar.

Meanwhile, the BJP will meet Maharashtra governor B S Koshiyari on Wednesday and urge him to send a “factual” report on the current situation in the state to President Ram Nath Kovind, BJP leader Sudhir Mungantiwar said on Monday.

Former Mumbai police commissioner Param Bir Singh might have written the letter raising corruption allegations against Maharashtra Home Minister Anil Deshmukh “out of some pressure”, state minister and Congress leader Balasaheb Thorat said on Monday.

▶ FROM PAGE 1

## Delhi HC...

Future said since the issues are pending before the SC in a SLP filed by Amazon, the division Bench also took on record the SC’s order, which records that the proceedings before NCLT will be allowed to go on without a final order of sanction of the scheme between Future and Reliance.

Senior advocate Iqbal Chagla, appearing on behalf of the Biyani, argued that propriety demanded that since the SC was seized of the matter, the single judge ought not to have passed such an order, especially when the division Bench had stayed the earlier order.

The NCLT can hear the scheme in accordance with the SC’s directions, but cannot pass final orders till the apex court decides on Amazon’s petition.

Last week, the single judge upheld the emergency award passed against the Future-Reliance deal. In the order, Justice J R Midha restrained Future Retail from going ahead with the deal. The court also imposed a penalty of ₹20 lakh on Future and ordered that the money go to the Prime Minister’s Relief Fund.

The court held that Future Retail, Future Coupons, founder and owner Biyani and others violated the emergency award. Issuing a show-cause notice to Biyani and others, it asked why they should not be detained in civil prison.

Jeff Bezos-led Amazon is locked in legal disputes with Biyani-headed Future. It has alleged that the retail conglomerate violated an agreement with the American e-commerce giant by agreeing to sell its assets to Mukesh Ambani-owned RIL last year.

## Covishield...

Health Secretary Rajesh Bhushan has written to all chief secretaries to ensure that states follow the revised dose interval. They have been told to instruct

the officials concerned in this regard and take necessary steps to widely disseminate the message among programme managers, vaccinators, and recipients of the Covishield vaccine.

“This helps us to prioritise the vaccine use as we can actually give the first dose to a larger number of people faster,” Praveen Gupta, director (neurology), Fortis Memorial Research Institute, said.

The technical advisory group in its interim advice had said the doses should continue to be given at a four-week interval. The group has thereafter studied extensive data including the bridging study done by Serum Institute in India on 1,600 volunteers. Last week, V K Paul, member-health, Niti Aayog, had said if there was any revision of opinion based on some changes in the data, then the government would embrace it.

Oxford-led clinical trials from the UK, Brazil, and South Africa confirmed the vaccine had 76 per cent efficacy three weeks after the first dose that is maintained to the second dose. The efficacy increased up to 82 per cent with longer inter-dose interval of at least 12 weeks or more. According to a study published in a British medical journal, the vaccine’s efficacy reached 82.4 per cent after a second dose in people with a dose interval of 12 weeks or more. If the two doses were given less than six weeks apart, the efficacy was only 54.9 per cent.

## Sebi relents...

Also, if the non-exercise of a call option is due to the financial stress of the issuer or if there is any adverse news, this shall be reflected in the valuation.

The finance ministry had taken strong objection to Sebi’s proposal on valuing perpetual bonds, which are primarily issued by public sector banks to meet their capital requirement under the Basel III regulations.

## Govt guarantee

“The Central Government may, on a request being made to it by the Institution, guarantee the bonds, debentures and loans issued by the Institution as to the repayment of principal and the payment of interest at such rate, terms and conditions as may be agreed by the Central Government,” said the Bill.

The DFI will get support from the government through grants or contribution in the form of cash or marketable government securities. The government will infuse ₹5,000 crore into it through cash or government securities in the first year of the body being incorporated.

The DFI will get government guarantees at a concessional rate of up to 0.1 per cent for borrowing from multilateral institutions, sovereign wealth funds, and other such foreign institutions.

Although government support to the DFI has been enabled through guarantees of bonds, guarantees of loans from international development agencies, and bearing the hedging cost of overseas borrowings, the form and extent of support on these would be the key to the DFI having an advantage over others, said Manish Agarwal, partner, infrastructure advisory practice.

## DFI..

It appears the RBI will be providing special finance facilities to the DFI, which is unique, said Madan Sabnavis, chief economist at CARE Ratings.

“This window will help the DFI to manage its cash flows, especially in the short to medium term,” Sabnavis said.

The long-term cost of borrowing for the DFI will be market-linked and will tend to be high, Sabnavis said, adding getting funds from the RBI, possibly at a lower cost, would help to lower the overall cost of funding for the DFI.

Devendra Pant, chief economist at India Ratings, said: “This could be something similar to the special drawing facility of states, against their holding of government securities.”

“However, this facility at best could be for liquidity management to manage short-term asset liability mismatches,” Pant added.

The bigger issue, Pant said, is that infrastructure projects need long-term capital, which will be the DFI’s assets, and the liabilities or borrowing by the DFI should also be long-term.

## Board of directors

The board will include a chairperson appointed by the government in consultation with the RBI; a MD; up to three deputy managing directors; and two directors appointed by the Centre. The board will have three directors elected by shareholders holding 10 per cent or more, and up to three independent directors.

Setting up the DFI will fill the existing gaps in long-term infrastructure financing and enhance lending in infrastructure, said Siddharth Srivastava, partner, Khaitan & Co.

Protection from prosecution

The Bill protects its key managerial personnel from prosecution by investigative agencies. No investigative agency shall conduct any inquiry or investigation without approval from the central government.

## Private-sector DFI

The Bill provides for setting up a private-sector DFI.

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**HYDERABAD EDITION**  
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**No Air Surcharge**

**NOTICE**  
**Launch of SBI Fixed Maturity Plan (FMP) - Series 42 (1857 Days)**  
Notice is hereby given for launch of SBI Fixed Maturity Plan (FMP) - Series 42 (1857 Days) (“the Scheme”), a close-ended debt scheme. The New Fund Offer (NFO) would be open for subscription from opening of business hours on March 25, 2021 to close of business hours on March 26, 2021. The scheme endeavours to provide regular income and capital growth with limited interest rate risk to the investors through investments in a portfolio comprising of debt instruments such as Government Securities, PSU & Corporate Bonds and Money Market Instruments maturing on or before the maturity of the scheme. The minimum application amount for investment in the Scheme is ₹5,000/- and in multiples of ₹1/- thereafter. The Scheme has two Plans – Regular and Direct. Both the plans have two options viz. Growth and Dividend. No repurchase / redemption of the units shall be allowed before the maturity of the Scheme and the Scheme would be listed on National Stock Exchange of India Limited (NSE) in order to provide liquidity. For more information on the Scheme, you are requested to get in touch with the nearest Official Point of Acceptance of SBI Mutual Fund.  
**This product is suitable for investors who are seeking\*:**

- Regular income over long term.
- Investment in Debt / Money Market Instrument / Govt. Securities.

\*Investors should consult their financial advisers if in doubt about whether the product is suitable for them.

**For SBI Funds Management Private Limited**  
Sd/-  
**Vinay M. Tonse**  
**Managing Director & CEO**  
**Place:** Mumbai  
**Date:** March 22, 2021  
**Asset Management Company:** SBI Funds Management Private Limited (A Joint Venture between SBI & AMUNDI) (CIN: U65990MH1992PTC065289) **Trustee:** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN: U65991MH2003PTC138496) **Sponsor:** State Bank of India **Regd Office:** 9<sup>th</sup> Floor, Crescenzo, C - 38 & 39 - G Block, Candra-Kurla Complex, Bandra (E), Mumbai - 400051 **Tel:** 91-22-61793000 • **Fax:** 91-22-67425687 • **E-mail:** [partnerforlife@sbimf.com](mailto:partnerforlife@sbimf.com) • [www.sbimf.com](http://www.sbimf.com)  
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**Mutual Fund investments are subject to market risks, read all scheme related documents carefully.**  
SBIMF/2021/MAR/12

**Pennar Industries Limited**  
Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084  
CIN: L27109AP1975PLC001919 T: +91 40 4006 1621  
e-Mail ID: [corporatecommunications@pennarindia.com](mailto:corporatecommunications@pennarindia.com); Website: <http://www.pennarindia.com>  
**NOTICE**  
**(for attention of Cumulative Redeemable Preference Shareholders of the Company) Transfer of Unclaimed Redemption Amount on Cumulative Redeemable Preference Sharesfor FY 2013-14 to Investor Education and Protection Fund (IEPF) Authority**  
This Notice is published pursuant to the provisions of Section 124 of the Companies Act, 2013 (‘Act’) read with the IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (‘the Rules’) which Inter alia, provides that Unclaimed Redemption amount which has not been paid or claimed for seven consecutive years or more, are to be transferred to the Investor Education and Protection Fund (IEPF) Suspend Account.  
The full details of such shareholders including their folio number or DP ID – Client ID are also made available on the website of the Company – <https://www.pennarindia.com/>. Reminder Letters have also been sent to Shareholders at the latest registered address available with the company.  
We request Shareholders to claim their Redemption Amount on Preference Shares for FY 2013-14 due to you by making an application to Kfin Technologies Pvt. Ltd., (KFin) Registrar and Transfer Agents of the Company/ directly to the Company on or before 20<sup>th</sup> April, 2021.In case shareholder fails to claim, their redemption amount will be transferred by the Company to IEPF Suspend Account.  
Please feel free to contact the Company / KFin in case you have any queries (details of contact available on website of the company)  
for Pennar Industries Limited  
Sd/-  
**Mirza Mohammed Ali Baig**  
Company Secretary & Compliance Officer  
**Place :** Hyderabad  
**Date :** 22.03.2021

**U. P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LIMITED**  
9-A, Rana Pratap Marg, Lucknow  
Telephone No. (0522) 2200183, (0522)2628310 Fax no. : 0522-2627994  
E-Mail: [upsugarfed@yahoo.co.in](mailto:upsugarfed@yahoo.co.in) Website : [www.upsugarfed.org](http://www.upsugarfed.org)  
**TENDER NOTICE**  
Ref no: UPFI/ 68/GMT/PPB-37 Dated : 22-03-2021  
On line E-Tenders are invited from registered Firm/ companies for the following outsourcing jobs at Kisan Sakhari Chini Mill, Sathiaon, Distt. Azamgarh having cane crushing capacity 3500 T.C.D. alongwith cogeneration of 15 MW power.  

| Sl No | Name of the Item                                                                                                                                                                                                                                                                                                                                         | Technical bid Opening at 11.00 A.M. | Commercial bid Opening at 3.00 P.M. | E.M.D in Rs.                                                            | Tender Fees in Rs.                                                                       |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| 1.    | Outsourcing of Technical staff and skilled, unskilled workers for operation and maintenance of equipments/machinery during season 2021-22 and 2022-23, off season repair and maintenance work year 2021 and 2022 for Kisan Sakhari Chini Mill Sathiaon, Distt. Azamgarh having cane crushing capacity 3500 T.C.D. alongwith cogeneration plant of 15 MW. | 01/04/2021                          | 01/04/2021                          | 2000000 (Twenty Lacs Only)<br>Payment by RTGS, detail given in document | 10,000/- Ten Thousand +18% GST =Rs 11,800/-<br>Payment by RTGS, detail given in document |

The details of submission of e-bids alongwith eligibility, date & time for opening of technical/Financial bids, E.M.D. experience and other terms & conditions will be available on e-tender portal <http://etender.up.nic.in> and Federation’s website [www.upsugarfed.org](http://www.upsugarfed.org), from 22/03/2021 at 06:55 PM to 31/03/2021 upto 06:55 PM where tender documents may be downloaded by any tenderer. The tender fee (non refundable) and E.M.D. against work as mentioned above in the form of RTGS/NEFT/NET BANKING drawn in favour of UP Co-operative Sugar Factories Federation Ltd., payable at Lucknow which will be deposited in Federation office before opening of Technical bid E-Tender without earnest money shall be liable to be rejected. The Federation reserves the right to cancel any or all bids process without assigning any reason to & decision of Federation will be final & binding. Any corrigendum can only be seen on [www.upsugarfed.org](http://www.upsugarfed.org) and <https://etender.up.nic.in>.

**MANAGING DIRECTOR**

**पावरग्रिड POWERGRID**  
**POWER GRID CORPORATION OF INDIA LIMITED**  
(A Government of India Enterprise)  
Northern Region Transmission System-II  
Grid Bhawan, Rail Head Complex, Jammu-180012, Tel: 0191-2473469, CIN: L40101DL1989GOI038121  
**Invitation for Bids (IFB) under Single Two Envelope (SSTE) Bidding Procedure through e-Tendering (Funding: Domestic)**  
POWERGRID invites online bids through e-tendering portal <https://etender.powergrid.in> (RFx-5002001547) for the following package:  

| Package No.          | Package Description Details / Site                                                                                                                                                                                              | Downloading of Bid Documents Cost of Bid Documents (INR) | Deadline of Bid submission Soft Copy part Hard Copy part |
|----------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|----------------------------------------------------------|
| N2/JM/CS&M/CS/41(20) | "Construction of 13 no. new quarters (i.e. 8 no. B-3-type, 4 no. C-type & 1 no. D-type) after dismantling of old 13 no. quarters (i.e. 8 no. B-type, 4 no. C-type & 1 no. D-type) in POWERGRID, Kishanpur Colony under ADD CAP" | upto 06/04/2021 (1100 Hrs)<br>25,000/-                   | 06/04/2021 upto 1100 Hrs<br>08/04/2021 upto 1100 Hrs     |

- For further details including addendum / changes in bidding program, if any, please visit e-tendering portal <https://etender.powergrid.in/>
- The cost of bid document shall be in the form demand draft in favour of **Power Grid Corporation of India Ltd.**, payable at Jammu. Alternatively, nonrefundable fee towards the cost of Bidding documents can be submitted as online payment through POWERGRID ONLINE PAYMENT UTILITY - <https://epay.powergrid.in>, a link of which is provided on the POWERGRID website [www.powergridindia.com](http://www.powergridindia.com), receipt of which is to be submitted along with submission of Integrity Pact (wherever applicable) etc. in physical form (Paper/Hard part of bid) as specified in the Bidding Documents or can be submitted in soft copy along with the bid.
- The First Envelope (Techno-Commercial Part) of the bid shall be opened online 30 minutes after the deadline of bid submission of Hard copy part of the bid.
- The complete Bidding Documents are also available on our website <http://www.powergridindia.com> for the purpose of reference only.

**POWERGRID: INTEGRATING THE NATION THROUGH WIRE AND PEOPLE**

**SHREE JAM SATAJI'S SOCIAL WELFARE CONCEPTS**  
CIN: U89904MH2012NPL226526  
Address: 87, A-1 Apartments, 270, Walkeshwar Road, Malabar Hill, Mumbai - 400006  
Contact No.: +91 9821075636 E-mail: [kapildvabh@gmail.com](mailto:kapildvabh@gmail.com)  
**PUBLIC NOTICE**  
Notice is hereby given that in pursuance of the Special Resolution under Section 8(4)(ii) of the Companies Act, 2013 passed by the Members of the company at the Extra Ordinary General Meeting held on 22<sup>nd</sup> March, 2021 and an application under Rule 21 and 22 of the companies (Incorporation) Rules, 2014 is being made by Shree Jam Sataji's Social Welfare Concepts (a Company registered under section 25 of the Companies Act 1956) to the Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai seeking approval for conversion of the Company into a Private Limited Company having Share Capital.  
Any person having any objection to the aforesaid application may communicate such objection to the office of the Regional Director, Western Region, Ministry of Corporate Affairs, 5<sup>th</sup> Floor, Everest Building, 100, Marine Drive, Mumbai 400002 within sixty days from the date of publication of this notice, by a letter addressed to the said Regional Director at the address mentioned hereinabove.  
**For Shree Jam Sataji's Social Welfare Concepts**  
**Kapildv S Bahl**  
Director  
**DIN: 00784420**  
**Place: Mumbai**  
**Date: 22.03.2021**

**Dr.Reddy's**  
**NOTICE OF LOSS OF SHARE CERTIFICATES**  
Notice is hereby given that the following Share Certificates issued by the Company are reported to have been lost or misplaced and the registered Shareholders/Clients thereto have applied to the Company for the issue of duplicate share certificates.  

| S No. | Folio No. | Name of the Shareholder    | Certificate No(s). | No. of Shares | Distinctive Nos. From To |
|-------|-----------|----------------------------|--------------------|---------------|--------------------------|
| 1     | M00903    | Maruti L Karkare           | 20689              | 60*           | 77300608 - 77300667      |
| 2     | K00951    | Kankipati Goun Sankara Rao | 13226              | 10*           | 75113267 - 75113276      |

\*Shares of Rs.5/- face value  
The public is hereby cautioned against dealing in any manner with the above share certificates. Any person(s) who has/have any claim in respect of the said share certificate(s) should lodge claim(s) at the Company's **Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034** within 15 days of publication of this notice after which no claim(s) will be entertained and the Company will proceed to issue duplicate share certificate(s) of Rs.5/- face value.  
**Place :** Hyderabad  
**Date :** March 22, 2021  
**For Dr. Reddy's Laboratories Limited**  
Sandeep Poddar  
Company Secretary  
**Dr. REDDY'S LABORATORIES LIMITED**  
**Regd. Office: 8-2-337, Road No.3, Banjara Hills, Hyderabad - 500 034**  
**CIN: L85195TG1984PLC004507, Tel: 91 40 4900 2900; Fax: 91 40 4900 2999**  
**email: [shares@drreddys.com](mailto:shares@drreddys.com); website: [www.drreddys.com](http://www.drreddys.com)**

**VESUVIUS INDIA LIMITED**  
**Registered office:** P-104 Taratala Road, Kolkata 700 088  
**CIN :** L26933WB1991PLC052968  
**Phone :** (033) 6109 0500 **Fax :** (033) 2401 3976  
**Email :** [vesuviusindia@vesuvius.com](mailto:vesuviusindia@vesuvius.com)  
**Website :** [www.vesuviusindia.com](http://www.vesuviusindia.com)  
**NOTICE**  
NOTICE is hereby given that the thirtieth Annual General Meeting ("AGM") of the Members of Vesuvius India Limited will be held on **Tuesday, April 27, 2021 at 12.00 Noon, through Video Conferencing / Other Audio Visual Means** facility in compliance with provisions of the Companies Act, 2013 and the General Circular numbers 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020, 20/2020 dated 5.5.2020 and 02/2021 dated 13.01.2021 issued by the Ministry of Corporate Affairs and the Circular No SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12.5.2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15.01.2021 issued by the Securities and Exchange Board of India, the deemed venue of the meeting being at the Registered Office at P-104 Taratala Road, Kolkata 700088, to transact the Business mentioned in the Notice to be sent by email on or before March 26, 2021, along with the Annual Report for the year ended December 31, 2020, to those Members of the Company whose email-ID is registered with and whose name appears on the Register of Members maintained by the Company and on the Register of Beneficial Owners maintained by Depositories as on March 19, 2021. The Notice, Annual Report and other documents will be available on the Company's website [www.vesuviusindia.com](http://www.vesuviusindia.com) and on the websites of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com), BSE Ltd at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Ltd at [www.nseindia.com](http://www.nseindia.com).  
**RECORD DATE** will be **April 20, 2021** to determine those who will be entitled to receive dividend to be declared at the AGM and **CUT OFF DATE** will be **April 20, 2021**, to determine those who will be eligible to attend and vote electronically (both Remote e-Voting and e-Voting on AGM day). **Remote e-Voting period** will be from 9.00 a.m. on April 23, 2021 to 5.00 p.m. on April 26, 2021.  
Members who are holding shares in physical form or who have not registered their email ID may contact our Registrar & Share Transfer Agents ("RTA") as mentioned below, to register their email ID etc and to obtain passwords to enable them to undertake e-Voting. **To register or update your EMAIL ID, Income Tax Permanent Account Number (PAN) and Bank details** (Bank Account number, name of Bank, name of Bank's Branch, IFSC Code and MICR number), please contact our RTA in case you are holding shares in physical mode and to your Depository Participants in case of demat holding. Notices have been sent on 28.01.2021 informing the procedure to be followed and documents to be submitted for appropriate income tax deduction at source at the time of payment of dividend, for updating the Email ID, Bank Mandate and Income Tax PAN and requesting Shareholders to encash their unclaimed dividend.  
**Registrars & Share Transfer Agents :** M/s C B Management Services (P) Ltd, P-22 Bondel Road, Kolkata 700 019 Phone : (33)40116700 Email : [rtac@cbmsl.com](mailto:rtac@cbmsl.com) or [ranarc@cbmsl.co](mailto:ranarc@cbmsl.co)  
By Order of the Board of Directors  
**Vesuvius India Limited**  
Vikram Singh  
Company Secretary  
March 20, 2021

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