

Vaishali Pharma Ltd.

(Formerly known as Vaishali Pharma Pvt. Ltd.)



CORPORATE & REGISTERED OFFICE :
706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane,
Borivali (West), Mumbai-400 092.
Tel.: +91-22-4217 1819 (30 Lines)
Fax: +91-22-2892 8833
E-mail : info@vaishalipharma.com
export@vaishalipharma.com
CIN - L52310MH2008PLC181632

04th September, 2020

To,
The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code: VAISHALI

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 - Newspaper Advertisement.

Dear Sir / Madam,

In pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are hereby enclosing herewith copies of the Newspaper Advertisement published in the following newspaper with respect to the 13th Annual General Meeting of the members of the Company scheduled to be held on Wednesday, 30th September, 2020 at 11.00 am (IST) through video conference (VC) or other Audio Visual Means (OAVM), in compliance with the general circular No. 20/2020 dated 05th May, 2020 issued by the Ministry of Corporate Affairs:

1. Financial Express.
2. Mumbai Lakshadeep

Kindly take the same on records and oblige.

Yours faithfully,
For Vaishali Pharma Limited

Atul Arvind Vasani

Atul Arvind Vasani
Managing Director



Place: Mumbai

13 FINANCIAL EXPRESS

NOTICE OF 43rd ANNUAL GENERAL MEETING (AGM)-
INFORMATION ON BOOK CLOSURE AND E-VOTING

Notice is hereby given that

1. The 43rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 24, 2020 at 11.00 AM (IST), through Video Conferencing (VC). In compliance with General Circular numbers 20/2020, 14/2020, 17/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated May 12, 2020 (hereinafter collectively referred to as Circulars), companies are allowed to hold AGMs through VC/OAVM, without the physical presence of the members at a common venue. Accordingly, the AGM of Harrison's Malayalam Ltd., is also being held through VC to transact the business as set forth in the Notice of the AGM dated this day.

2. In compliance with the Circulars, electronic copies of the Notice of the AGM and Annual Report 2019-20 have been sent to all members whose email ids are registered with the Company/Depository Participant(s). These documents are also available on the website of the company at www.harrisonsmalayalam.com, website of the Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd., at www.bseindia.com, www.nseindia.com and on the website of CDSL <https://www.evotingindia.com>. The dispatch of notice of the AGM through emails, has been completed as of now.

3. Members holding shares either in physical form or dematerialized form, as on the Cut-off date September 17, 2020 may cast their votes electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL Members are hereby informed that:

- The business as set forth in the notice of the AGM may be transacted through remote e-voting or e-voting system at the AGM.
- The remote e-voting shall commence on Monday, September 21, 2020 at 9 AM (IST) and ends on Wednesday, September 23, 2020 at 5 PM (IST).
- The Cut-off date for determining the eligibility to vote by remote e-voting or by e-voting system at the AGM shall be September 17, 2020.
- Members may note: (i) The remote e-voting module shall be disabled by CDSL beyond 5:00 PM (IST) on September 23, 2020 and once the votes on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) the facility for voting will also be made available during the AGM, and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM. (iii) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and (iv) Only persons whose name is recorded in the register of the members as on the Cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.
- The Manner of voting remotely for the members holding shares in dematerialized mode, physical mode and for the members who have not registered their email addresses is provided in the Notice of the AGM which is also available on the website of the Company. Members are requested to visit www.harrisonsmalayalam.com to obtain such details.
- Any person who acquires shares of the Company and became member post-dispatch of AGM Notice and holding shares as on the cut-off date may obtain login id and password by referring to notice of AGM or can also follow procedure mentioned below.
- PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE.

For Physical shareholders - In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories and/or not updated the Bank Account mandate, the following instructions to be followed: Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services. Email/Bank Detail Registration-fill in the details and upload the required documents and submit. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, e-mail id along with the copy of the PAN & cheque leaf with the first named shareholders name imprinted in PDF or JPEG format & also upload the image of share certificate with the request letter duly signed in PDF or JPEG format.

For Demat shareholders - The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

4. Pursuant to Section 91 of the Companies Act 2013 read with applicable Rules and Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements Regulations 2015) the Register of Members and Share Transfer Books of the Company will remain closed from 18.09.2020 to 24.09.2020 (both days inclusive) for the purpose of Annual General Meeting.

5. The results declared along with the report of the scrutineer shall be placed on the website of the company www.harrisonsmalayalam.com and also will be informed to the stock exchanges, www.bseindia.com and www.nseindia.com. 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 or call 1800225533. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Manager, Central Depository Services (India) Limited, A-Wing, 25th Floor, Marathon Futurex, Mafatol Mill Compound, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call 1800225533.

For Harrison's Malayalam Limited

Sd/-

Binu Thomas

Company Secretary

Cochin - 682003
September 2, 2020

1. The above is an extract of the detailed format of Quarter and Year ended 31st March, 2020 Audited financial results with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter and year ended Financial Results are available on the BSE website- www.bseindia.com and on the Company website <http://www.aanchalipat.com/financials.html#financials>

2. The standalone financial results along with comparatives have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India and in terms of listing regulations as modified by circular no. CIR/CFD/FAC/62/2016 dated 05 July 2016.

3. The figures for the previous period have been regrouped and/or rearranged wherever necessary to conform to the current period/year presentation.

Place : Kolkata

Date : 28.08.2020

For Aanchal Ipatt Limited

Sd/-

Mukesh Gool

(DIN : 00555061)

Sd/-

Santanu Brahma

Resolution Professional

IBBI Registration No. IBBI/UPA-001/UP-1482/2016-19/12251



VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt. Ltd.)

CIN: L25209GJ2000001416

Comp. & Reg. Office: 706/708, 7th Floor, Aravali Business Centre,

R. C. Patel Road, Off. Sodavala Lane, Borivali (West), Mumbai - 400092.

Tel.: +91-22-42171819 | Fax: +91-22-28928833

E-mail: info@vaishalipharma.comNOTICE TO THE MEMBERS OF THE 13th ANNUAL GENERAL MEETING TO
BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Member(s),

1. Notice is hereby given that the 13th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30th September, 2020 at 11:00 AM (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 13th AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 13th AGM.

2. The Notice of the 13th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 13th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 13th AGM through the VC/OAVM facility only. The instruction for joining the 13th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 13th AGM are provided in the Notice of the 13th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 13th AGM and the Annual Report will also be made available on the website of the Company at www.vaishalipharma.com and on the website of Stock Exchanges (i.e. NSE).

3. Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13th AGM in the following manner:

i. The Shareholders holding shares in demat form - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), Aadhar (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

Manner of casting vote through e-Voting:

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL. In respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. 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. 23rd September, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequently Asked Question ("FAQs") available at www.evotingindia.com or call on toll free no. 1800-222-990 or write an email to evoting@nsdl.co.in or call on toll free no. 1800-222-990 or write an email to evoting@nsdl.co.in or call on toll free no. 1800-222-990 or write an email to evoting@nsdl.co.in.

By order of Board of Directors

For Vaishali Pharma Limited

Sd/-

Atul Arvind Vasani - Managing Director

(DIN: 02407665)

Address: 706 to 708, 7th Floor, Aravali Business Centre,

R.C. Patel Road, Off Sodavala Lane,

Borivali (West), Mumbai - 400092

Place : Mumbai

Date : 03rd September, 2020

Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020, no. 20/2020 dated 05 May 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), without the physical presence of the Members at a common venue.

Pursuant to Section 91 of the Act, the Register of Members and the Share Transfer books of the Company will remain closed from Tuesday, the 22nd September 2020 to Monday, the 28th September 2020 (both days inclusive) for the purpose of AGM and payment of dividend.

The Company pursuant to Section 108 of the Act, and in compliance with the above circulars, has dispatched the Notice of the AGM and the Annual Report of the Company for the year ended 31 March 2020 ("Annual Report"), only by email on 02 September 2020, to all those Members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e. M/S S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The notice of the AGM as well as the Annual Report are also available on the Company's website at www.himadri.com.

The Company pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, has provided remote e-voting facility for voting by electronic means (e-voting) to all members for enabling them to cast their votes electronically on the resolutions proposed at the AGM. The Company has engaged services of National Securities Depository Limited (NSDL) for providing such e-voting facility and the details as required pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014 are given here under:

(a) Statement that the business may be transacted by electronic means	All the businesses/resolutions as stated in the Notice calling the 32 nd AGM may be transacted through voting by electronic means
(b) The date and time of Commencement of remote e-voting	Commences on 24 September 2020 at 9:00 a.m. IST
(c) The date and time of end of remote e-voting	Ends on 27 September 2020 at 5:00 p.m. IST
(d) Cut-off date	21 September 2020
(e) The manner in which persons who have acquired shares and become members of the Company after the dispatch of notice may obtain the login id and password	By sending a request to NSDL at evoting@nsdl.co.in

- The statement that:
- remote e-voting shall not be allowed beyond 5:00 PM IST on 27 September 2020;
- the Company shall provide e-voting facility at the AGM to those members who are present at the meeting through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and have not casted their votes through remote e-voting. The instructions for joining the AGM and the manner of casting vote through the e-voting system during the AGM are provided in the Notice of the AGM;
- a member may participate in general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the general 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 (i.e. 21 September 2020) only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Annual General Meeting;

(g) Website address of the Company, if any, and of agency where notice of the meeting is displayed

The Notice of AGM is available on the Company's Website: www.himadri.com; and on NSDL's Website www.evotingindia.com

(h) Name, designation, address, email id and phone number of the person responsible to address the grievances connected with facility for voting by electronic means

i) Registrar and Share Transfer Agent
Mr. Dilip Bhattacharya, Director,
M/S S. K. Infosolutions Private Limited
Email id: skcdilip@gmail.com or
contact@skinfo.com
Tele-fax no. (033) 22196797/4815
ii) Company Secretary and Compliance Officer
Mrs. Monika Saraswat
Himadri Speciality Chemical Ltd.
Email id: investors@himadri.com;
monika@himadri.com
Telephone no. (033) 22309953/4363
Fax: 91-033-22309051

Shareholders are advised to go through the instructions for e-voting as provided with the Notice of AGM and in case of any further query(ies) for grievances in respect of electronic voting, they may refer the Frequently Asked Questions (FAQs) and e-voting user manual of shareholders available at the download section of www.evotingindia.com. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 32nd AGM, Annual Report and/or login details for joining the 32nd AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to investors@himadri.com or, Company's Registrar and Share Transfer Agent email id at skcdilip@gmail.com:

- Assigned request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

By order of the Board

For Himadri Speciality Chemical Ltd

Sd/-

Monika Saraswat

Company Secretary

ACS: 29322

Place: Kolkata

Date: 03 September 2020

LIPL for voting thereafter.

A member may participate in the 35th Annual General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the General Meeting. The Chairman shall at the end of the discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutineer, by use of ballot paper for all those members who are present at the General Meeting but have not cast their votes by availing the remote e-voting facility.

Regarding any grievance with respect to remote e-voting, you may contact LIPL by email at andres@linkintime.co or Ms. Nikitha Nar, Company Secretary at Unifios House, C. D. Marg, Khar (West), Mumbai - 400 052, Tel. No. 022-26468490, email id: nv.investors@unifios.com.

The shareholders of the Company are requested to intimate any change of their address, email id, contact details etc., immediately to the Registrar & Transfer Agent at the address given below:

Registrar & Transfer Agent:

LINK INTIME INDIA PVT. LTD., Unit: Nivi Trading Limited, C 101, 247 Park, L B S Marg, Vikhroli (West), Mumbai 400 083, Tel. No(s): 91-022-49186270

By order of the Board of Directors

For Nivi Trading Ltd.

Sd/-

Nikitha Nar

Company Secretary

(ICSI Membership No. ACS-41817)

Mumbai

Date: 3rd September, 2020

APOLLO PIPES LIMITED

Regd. Office: 37, Hargobind Enclave, Vikas Marg, Delhi - 110092

Corporate Identity Number: L65999DL1985PLC022723

Tel.: +91-11-22373437 / 1020-2973411, Fax No: +91-11-22373537

Website: www.apollopipes.com Email: compliance@apollopipes.com

NOTICE TO THE MEMBERS FOR THE 34th ANNUAL GENERAL MEETING

In view of the outbreak of COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its Circular No. 20/2020 dated May 5, 2020 read in conjunction with MCA Circular Nos. 14/2020 and 17/2020 dated April 8, 2020 and April 13, 2020 respectively, permitted holding of Annual General Meeting (AGM) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") read with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and the above MCA Circulars, it has been decided to convene the 34th AGM of the Company on Tuesday, September 29, 2020 at 04.00 P.M. through VC / OAVM facility, without the physical presence of the Members at a common venue.

In compliance with the relevant SEBI and MCA Circulars, the Notice of the 34th AGM and Annual Report of the Company for the Financial Year ended on March 31, 2020, along with login details for joining the 34th AGM through VC / OAVM facility including e-voting will be sent only by e-mail to all those Members, whose e-mail addresses are already registered with the Company or Registrar and Share Transfer Agent ("RTA") or their respective Depository Participants ("DP"). Members can join and participate in the 34th AGM through VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice. Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 34th AGM and the Annual Report will also be made available on Company's website (www.apollopipes.com), Stock Exchange's websites (www.bseindia.com and www.nseindia.com) and on the website of Central Depository Services (India) Limited ("CDSL") (www.evotingindia.com).

The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of the 34th AGM. Detailed instructions for remote e-voting are provided in the said Notice.

Members who have not registered their e-mail address with the Company or RTA, can register their e-mail address for receipt of Notice of 34th AGM, Annual Report and login details for joining the 34th AGM through VC / OAVM facility including e-voting by sending a request to Ms Beetal Financial and Computer Services Private Limited, Registrar and Share Transfer Agent (RTA) at beetalra@gmail.com or to the Company at compliance@apollopipes.com, providing their name, folio number/DPID & Client ID, client master or copy of consolidated account statement (in the case of demat holding), copy of share certificate - front and back (in the case of physical holdings), self-attested scanned copy of the PAN card and self-attested scanned copy of Aadhar Card in support for registering e-mail address.

Any person, who acquires shares and becomes Member of the Company after the date of electronic dispatch of Notice of 34th AGM and holding shares as on the cut-off date i.e. Tuesday, September 22, 2020, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 34th AGM or sending a request at helpdesk.evoting@cdslindia.com.

If you have any queries or issues regarding attending AGM & e-voting from the e-Voting System, 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 or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dahi (022-23058542). The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA Circulars and SEBI Circular.

For and on behalf of

Apollo Pipes Limited

Sd/-

Ankit Sharma

Company Secretary

Date: September 03, 2020

Place: Noida



VAISHALI PHARMA LTD.

(Formerly known as Vaishali Pharma Pvt. Ltd.)
CIN: L52310MH2008PLC181632
Corp. & Reg. Office: 706-709, 7th Floor, Aravali Business Centre,
R. C. Patel Road, Off. Sodawala Lane, Borivali (West), Mumbai - 400092.
Tel.: +91-22-42171819 | Fax: +91-22-28928833
E-mail: info@vaishalipharma.com

NOTICE TO THE MEMBERS OF THE 13TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Dear Member(s),
1. Notice is hereby given that the 13th Annual General Meeting of the Company (AGM) will be convened on Wednesday, 30th September, 2020 at 11:00 am (IST) through Video Conferencing or Other Audio Visual Means (OAVM) in accordance with the Ministry of Corporate Affairs (MCA) General Circular No. 20/2020 dated 05th May, 2020 that allows companies to hold AGM in the manner detailed in the General Circular No. 14/2020, dated 08th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 read with SEBI Circular, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue to transact the business as set out in the Notice of the 13th AGM. Facility for appointment of proxy will not be available for the AGM and hence requirement of attaching the Proxy Form and Attendance Slip has been dispensed herewith and are not annexed to the Notice of the 13th AGM.

2. The Notice of the 13th AGM and the Annual Report including the Financial Statements for the year ended 31st March, 2020 along with login details of joining the 13th AGM will be sent only by email to all those Members, whose email addresses are registered with the Company or its Registrar & Share Transfer Agent (RTA) or with their respective Depository Participants in accordance with MCA Circular(s) and SEBI Circular. Members can join and participate in the 13th AGM through the VC/OAVM facility only. The instruction for joining the 13th AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 13th AGM are provided in the Notice of the 13th AGM. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013. The Notice of the 13th AGM and the Annual Report will also be made available on the website of the Company at www.vaishalipharma.com and on the website of Stock Exchanges (i.e. NSE).

3. Members whose email address are not registered with depositories can register the same with the Registrar and transfer agent for obtaining the login credentials for e-voting for the resolution proposed in the Notice of 13th AGM in the following manner:

i. The Shareholders holding shares in demat form - Please provide Demat account details i.e. CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID, Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), ADHAR (self-attested scanned copy of Aadhar Card) to the Company email id: investor@vaishalipharma.com.

Please note: In order to register your email address permanently, the Members are requested to register their email address, in respect of electronic holdings with the Depository, through the concerned Depository Participants.

ii. The Company/RTA shall coordinate with the depositories and provide the login credentials to the above mentioned shareholders.

Manner of casting vote through e-Voting:

The Company is providing remote e-Voting facility to all its Members through the e-Voting platform of NSDL in respect of all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-Voting system during the AGM. The login credentials for casting the votes through e-Voting will be sent on the registered email id of the Members. The detailed procedure of casting the votes through e-Voting is also provided in the Notice of the AGM.

Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date should follow the same procedure of e-Voting as mentioned in the AGM Notice.

Members who exercise their right through remote e-Voting may participate in the AGM but shall not be allowed to vote at the AGM. 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. 23rd September, 2020, only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

In case you have any grievances connected with e-Voting, please refer the e-Voting manual/ Frequency Asked Question ("FAQs") available at www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or write an email to evoting@nsdl.co.in or contact the undersigned.

By order of Board of Directors
For Vaishali Pharma Limited
Sd/-
Atul Arvind Vasani - Managing Director
(DIN: 02107085)

Address: 706 to 709, 7th Floor, Aravali Business Center,
R.C. Patel Road, Off Sodawala Lane,
Borivali (West), Mumbai - 400092

Place : Mumbai
Date : 03rd September, 2020

be closed from Tuesday, September 22, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of 36th AGM and same will be re-opened from Wednesday, September 30, 2020 onwards. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Monday, September 21, 2020 ("Cut-off date"), shall only be entitled to avail the facility of remote e-voting as well as e-voting on the date of Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended) and above mentioned MCA Circulars, the Company is providing facility of remote e-voting and e-voting on the date of the AGM to its Members in respect of the businesses to be transacted at the AGM. For this purpose, the Company has entered into an agreement with NSDL for facilitating voting through electronic means.

The remote e-voting will commence on 9:00 A.M. on Saturday, September 26, 2020 and will end on 5:00 P.M. on Monday, September 28, 2020. During this period, the members of the Company holding shares as on Cut-off date may cast their vote electronically (Remote E-Voting). Members may note that a) the remote e-voting module shall be disabled by NSDL after the aforesaid date and time for voting 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 of e-voting shall be made available at the 36th AGM; and c) the members who have cast their vote by remote e-voting prior to the 36th AGM may also attend the 36th AGM but shall not be entitled to cast their vote again. Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the 36th Annual General Meeting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. Monday, September 21, 2020, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or aviva.amd@gmail.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot Password" option available on www.evoting.nsdl.com.

In case of any queries for e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in. Members may also contact Ms. Shivani Pathak, Company Secretary of the Company at the Corporate office of the Company or may write an e-mail to aviva.amd@gmail.com or may call on +91-79-26856815 for any further clarification.

Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. In case the shareholders/members have any queries or issues regarding participation in the AGM, you can write an email to evoting@nsdl.co.in or Call at : Tel: 1800-222-990. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board
Sd/-
Bharvin Patel
Chairman & Managing Director

Place: Ahmedabad
Date: September 04, 2020

www.evoting.nsdl.com च्या डाउनलोड विभागात उपलब्ध असलेल्या सदस्यांसाठी दूरस्थ ई-मतदान वापरकर्त्याचे पुस्तिका किंवा टोल फ्री क्रमांक : १००००-२२२-९९० वर संपर्क साधू शकता.

मंडळाच्या आदेशानुसार
तेजसज्ज हेतुकरा लिमिटेडकडून
सही/-
डॉ. अश्विनी खंडके
वर्यस्पर्धकीय संचालक
डीआयएच. ०२००५७३३

दिनांक : ३ सप्टेंबर, २०२०
ठिकाण : मुंबई

SUNIL INDUSTRIES LIMITED

REGD. OFF: D-8, M.D.C. Phase II, Manpada Rd., Dombivli (E) - 421 203 Dist. Thane, Maharashtra
CIN: L99999MH1976PLC019331 | Tel No. 022-22017389 • Fax: 022-22084594
Web site: www.sunilgroup.com • Email ID: info@sunilgroup.com

NOTICE OF 44th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. NOTICE is hereby given that the 44th Annual General Meeting (AGM) of the Company will be held on **Monday, 28th September, 2020 at 11.00 am** through Audio Visual Means, to transact the businesses as set out in the Notice convening the said Meeting and the Explanatory Statement thereto, in compliance with the provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April, 2020 and 5th May, 2020 respectively, issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India. Members will be able to attend and participate in the ensuing AGM through audio visual means and the facility of appointment of proxy will not be available. Members attending the AGM through audio visual means will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

2. Electronic copies of the Notice of AGM and Annual Report for the financial year ended on 31st March, 2020 have been sent to all the members whose email IDs are registered with the Company's Depository participant(s). The same is also available on the website of the Company www.sunilgroup.com. Members are requested to note that the physical copies of the aforesaid documents will not be made available to them by the Company. The dispatch of Notice of 44th Annual General Meeting has been completed on 03rd September, 2020.

3. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 21st September, 2020 may cast their vote electronically on the Ordinary and Special Business(es) as set out in the Notice of the 44th AGM through electronic voting system of Central Depository Services (India) Limited from a place other than the Venue of AGM ("remote e-voting"). All the members are informed that:

i. The Ordinary and Special Business as set out in the Notice of AGM shall be transacted through voting by electronic means only.
ii. The remote e-voting shall commence on **Friday, 25th September, 2020 (at 9.00 a.m.)**
iii. The remote e-voting shall end on **Sunday, 27th September, 2020 (at 5.00 p.m.)**
iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **Monday, 21st September, 2020.**

v. Person who acquires shares of the Company and becomes the member of the Company after the dispatch of Notice of AGM and holding shares as on cut-off date i.e. 21st September, 2019 can follow the process of generating the login ID and password as provided in the Notice of AGM.

vi. Members may note that a) the remote e-voting module shall be disabled by the CDSL after the aforesaid date and time for voting and once the vote on the resolution is cast by the member, the member shall not be allowed to change it subsequently; b) the member 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; c) the facility for voting through e-Voting shall be made available during the course of AGM for those who have not voted previously; and d) a person whose name is recorded in the register of members or in the register of beneficial owner 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 at the AGM through e-Voting.

vii. The Notice of AGM is available at the website of the Company www.sunilgroup.com and also on CDSL website www.cdslindia.com

viii. In case of any queries, members refer Frequently Asked Question (FAQs) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Sourabh Sahu, Company Secretary and Compliance officer at designated email info@sunilgroup.com or contact at Tel: (0251) 287 0749 who will address the grievance connected with the facility for voting by electronic means.

4. The company has appointed CS Prakash Naringskar (ACS 5941 & COP 18955), Partner at HS Associates, Practising Company Secretaries, as the scrutineer to scrutinize the e-voting process in a fair and transparent manner.

5. The Register of Members and Share Transfer Register in respect of equity shares of the Company will remain closed from **Tuesday, 22nd September, 2020 to Monday, 28th September, 2020** (both days inclusive).

On Behalf Of The Board
For Sunil Industries Limited
Sd/-
Vinod Lath
Managing Director & Chairman
DIN No: 00064774

Date: 04.09.2020
Place: Dombivli

day of September, 2020 at 12.30 P.M. to transact the following business:

- A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT OF PROXY SHOULD BE DEPOSIT AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
- The Company is registered with with Central Depository Services (India) Limited ("NSDL") for dematerialization of its Equity Shares which has been allotted the ISIN NE048E01013. Purva Sharegistry (India) Pvt. Ltd. having their registered office at Unit no. 9 Shiv Shakti Ind. Estt., J. R. Boricha marg Opp. Kasturba Hospital Lane Lower Parel (E) Mumbai 400 011 are the Registrar and Share Transfer Agents of the Company.
- The Register of members and the Transfer Books of the Company will remain closed from 17th September 2020 to 23rd September 2020 both days inclusive.
- In compliance with the provisions of Section 108 of the Act and the Rules framed thereunder, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL on all the resolutions set forth in the Notice and appointed CS Mousumi Banerjee Practising Company Secretaries (Membership No. FCS 8387) as the Scrutinizer. The instructions for e-voting are given in the Notice. Resolution(s) passed by Members through e-voting is/are deemed to have been passed as if they have been passed at the AGM.
- The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
- The remote e-voting period begins on 20th September 2020 at 9: 00 A.M. and ends on 22nd September, 2020 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.
- The cut off date determining the eligibility of the members to vote by remote e-voting or by instia poll at the Annual General Meeting (AGM) is 17th September 2020
- Notice calling the AGM has been uploaded on the website of the Company at www.ayokimerchantile.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

By Oder of the Board
For Ayoki Merchantile Limited
Sd/-
G.L. Kundu
(Company Secretary & Compliance Officer)
Mem No.: A3152

Place: Mumbai
Date: 01st September 2020

मुख्य कार्यालय - एच. एस. मोहिता अँड ड पब्लिकेशन प्रा. लि. कारोला मुद्रक, प्रकाशक, व्ही.पी. चौधरीडकर, सोनी सोमनी प्रिंटिंग प्रेस, गाला नं. ३ आणि ४, अजित इंडस्ट्रीअल इस्टेट, सोनवला क्रॉस रोड, नं. २, जवाहर नगर फार्मक झोना, मोरगाव (पुं.), मुंबई - ४०० ०६३ येथे छापात एच. एस. मोहिता अँड ड पब्लिकेशन प्रा. लि. केसरा प्लाझा, ५०२ ए/बिंग, प्लॉट नं. २१९, आर. टी. पी.-६ म्हाडा सेजअऊट, चाकोप, कोरिलवली (पुं.), मुंबई ४०००६० येथून प्रसिद्ध केले. दूरध्वनी : ०२२-२०८१२०५, ०२२-२८६१७६४४/४७, ०८२३८१९८८८, ०८२३८१९९११ फॅक्स : २८६८२७०७३ ऑनलाइन प्रसिद्ध झालेल्या बातम्या व लेख वाचकांला व्यक्त झालेल्या माहिती सोबतच, संचालक महसूल असलेल्या असे माहिती संपादक- डी.एन.सिन्हा, कार्याध्यक्ष सहकाऱ्या - अँड. भाग्यदास जगताप आणि एक्सेक्यूटिव्ह लिगल असोसिएट्स, RNI No. MAHAMAR/2001/05426. ई-मेल : mumbai.lakshadeep@gmail.com, lakshadeep@rediffmail.com/msmedia@rediffmail.com, mumbailakshadeepnews@gmail.com.