

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

08th 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: NEWSPAPER PUBLICATION OF THE NOTICE OF 13TH ANNUAL GENERAL MEETING.

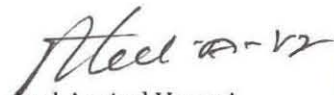
Dear Sir / Madam,

In pursuant to Regulation 47 and Regulation 30 read with schedule III of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, with regards to Notice of 13th Annual General Meeting (AGM), we hereby enclose herewith copies of the Newspaper Advertisement published in the following newspapers:-

1. Financial Express.
2. Mumbai Lakshadeep

Kindly take the same on records and oblige.

Yours faithfully,
For Vaishali Pharma Limited


Atul Arvind Vasani
Managing Director



Place: Mumbai

FINANCIAL EXPRESS

5

after dispatch of the Notice of AGM and holding shares as of cut-off date i.e. **Wednesday, 23rd September, 2020**, may obtain the login ID and password by sending a request at evoting@cdsl.co.in. However, if person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote;

- vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the members, the member shall not be allowed to change it subsequently; b) the facility for voting through ballot paper shall be made available at the AGM; and c) the member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and d) a person whose name is recorded in the register of members or in the register of beneficial members maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper;
- vii. The Notice of AGM is available on the Company's website- <http://kalpataruengineering.co.in> and
- viii. In case of queries, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Downloads Section of <https://www.evoting.cdsl.com> or call on toll free number 1802005533 or at the designated email ID: helpdesk.evoting@cdslindia.com, who will address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned email ID or the Registered Office address.

BOOK CLOSURE

The Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive).

For KALPATARU ENGINEERING LTD

Sd/-

Bhakti Somya

Director

Place: Kolkata

Date: 07th September, 2020

DIN No. 06957470

CREMICA AGRO FOODS LIMITED

Regd. Off.: 455, SOHAN PALACE, 2nd FLOOR, THE MALL, LUDHIANA, PUNJAB-141001, Tel No.: 01826-222826, Website: www.cafil.co.in
CIN: L15146PB1989PLC009676, Email ID: manager.cafil@gmail.com

Extract of Standalone Un-audited Financial Results for the Quarter ended 30th June, 2020 (Rs. in '000)

Sl. No.	Particulars	Quarter ended		Year Ended	
		30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Un-audited)	31.03.2020 (Audited)
1	Income				
a)	Revenue from operations	657.80	2128.69	706.01	4039.23
b)	Other income	137.5	(240.73)		838.51
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	257.15	(179.06)	706.01	4877.74
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	192.43	(179.06)	327.50	1136.25
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	1,982.57	(179.06)	252.47	863.1
5	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax)) (Refer Note No. 2)		(179.06)	252.47	863.1
6	Equity Share Capital (Face Value of Rs. 10/-)	4,495.50	4,495.50	4,495.50	4,495.50
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				43870.18
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations):				
	Basic:	0.44	(0.04)	0.06	0.19
	Diluted:	0.44	(0.04)	0.06	0.19

Notes:

- The above is an extract of the detailed format of Un-audited Financial Results for the Quarter and year to date ended as on 30th June, 2020 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Un-audited Financial Results are available on the Company's website (www.cafil.co.in) as well as on stock exchange's website (www.mseil.in).
- The Company has adopted Indian Accounting Standard ("Ind AS") from 1st April, 2017 and accordingly these financial results have been prepared in accordance with the recognition and measurement principles laid down in the Ind AS 34 "Interim Financial Reporting", prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and the other accounting principles generally accepted in India.

On Behalf of the Board

For Cremica Agro Foods Limited

by Mrs. Nageeta Chander, (Company Secretary), 403, Sohna Palace, 2nd Floor, The Mall, Ludhiana, Punjab-141001; Email: manager.cafil@gmail.com, Tel: 01826-222826.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and the Share Transfer books of the Company will remain closed from Wednesday, 24th September 2020 to Wednesday, 30th September 2020 (both days inclusive) for the purpose of AGM.

For Cremica Agro Foods Limited

Sd/-

Nageeta Chander

(Company Secretary)

Date: 08.09.2020

Place: Ludhiana

ZENITH STEEL PIPES & INDUSTRIES LIMITED
(formerly known as Zenith Birla (India) Limited)

CIN: L29220MH1960PLC011773

Regd. Office: 5th Floor, Industry House, 159, Churchgate Reclamation, Mumbai- 400 020 email: zenith@zenithsteelpipes.com;
Website: www.zenithsteelpipes.com; Tel No. 022-666168400, Fax: 022-22047835

NOTICE OF THE 58TH ANNUAL GENERAL MEETING (AGM), BOOK CLOSURE AND E-VOTING INFORMATION
58TH ANNUAL GENERAL MEETING

Notice is hereby given that the 58th Annual General Meeting of Zenith Steel Pipes & Industries Limited (formerly known as Zenith Birla (India) Limited) will be held on Tuesday, 29th September, 2020 at 5:00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs (MCA Circulars), Affairs and Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI). The Company has sent the notice of 58th AGM along with Annual report for the FY 2019-20 through electronic mode only. The electronic dispatch of Annual Report to the members has been completed on 5th September, 2020. The Annual Report of the Company for the FY 2019-20 along with the notice of AGM available on the website of the Company at www.zenithsteelpipes.com and also on the website of the NSDL www.evoting.nsdl.com a copy of the same is also available on the website of stock exchanges i.e. www.nseindia.com & www.bseindia.com.

BOOK CLOSURE

Pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 23rd September, 2020 to Tuesday, 29th September, 2020 (both days inclusive) for the purpose of AGM.

E-VOTING

As per Section 108 of the Companies Act, 2013 read with Rule 20 of The Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company is pleased to provide its Members the facility to cast their vote by electronic means on all resolutions set forth in the Notice. Members of the Company holding shares in physical or dematerialized form as on the cutoff date, being Tuesday, 22nd September, 2020, may cast their vote electronically. The details pursuant to the provisions of the Companies Act, 2013 and the said Rules are given here under:

Date and time of commencement of e-voting	Saturday, 26 th September, 2020 (9.00 a.m. IST)
Date and time of end of e-voting	Monday 28 th September, 2020 (5.00 p.m. IST)

Manner of registering/updating email addresses:

- In light of the MCA Circulars, shareholders who have not registered their email address and in consequence could not receive the e-voting notice may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Big share Services Private Limited, by clicking the link: <https://bigshareonline.com/InvestorRegistration.aspx> and following the registration process as guided thereafter and mentioned herein below:

Electronic folios:

- Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
- Select the company name
- Shareholder to enter DPID-CLID / Folio No. and PAN No.
- Shareholder to enter the email id and Mobile No.
- System check the authenticity of the client id and PAN and send the different OTPs to Mobile and Email to Validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
- System confirms the email id for the limited purpose of serviced Notice & Annual report.
- System will send the notice & procedure for e-voting to the email given by shareholder

Physical folios:

- Visit the link <https://bigshareonline.com/InvestorRegistration.aspx>
- Select company name
- Shareholder to enter physical Folio No and PAN No.
- If PAN No. is not available in the records, shareholder to enter one of the Certificate No.
- Shareholder to enter the email id and Mobile No.
- System check the authenticity of the Folio No. and PAN/Certificate No. and send the different OTPs to Mobile and Email to Validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 min. Only).
- If PAN is not available; system will prompt to upload the duly signed scan copy of the PAN.
- System confirm the registration of email id.
- System will send the notice & procedure for e-voting to the "email" given by shareholder.

- It is clarified that for permanent registration of email address, the shareholders are however requested to register their email address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holdings with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited.

- Those shareholders who have already registered their email address are requested to keep their email addresses validated with their Depository Participants / the Company's Registrar and Share Transfer Agent.

By order of the Board

ZENITH STEEL PIPES & INDUSTRIES LIMITED

ROSELABS FINANCE LIMITED

as printed in the AGM Notice carefully. Any query / concern /grievances connected with voting by electronic means, if any, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual 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.

For Roselabs Finance Limited

Sd/-

Abhijeet Shinde

Company Secretary & Compliance Officer

Membership No.: A33077

Place: Mumbai

Date: 7 September, 2020

STERLING & WILSON



STERLING AND WILSON SOLAR LIMITED

An Associate of Shapoorji Pallonji Group

Registered Office: Universal Majestic, 8th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331
CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com
Website: www.sterlingandwilsonsolar.com

NOTICE OF THE 3rd ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that:

- The 3rd Annual General Meeting ("AGM") of the Members of Sterling and Wilson Solar Limited ("the Company") will be held on **Wednesday, September 30, 2020 at 11:30 a.m.** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice convening the AGM ("Notice"), in compliance with the circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, issued by the Ministry of Corporate Affairs and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").
- The Company has sent the Annual Report for the F. Y. 2019-20 along with the Notice of the AGM on Monday, September 07, 2020 through electronic mode (i.e. e-mail) to those Members whose e-mail addresses were registered with the Depository Participant(s) / the Company/ the Company's Registrar and Transfer Agent i.e. Link Intime India Pvt. Ltd. ("RTA"). The Annual Report of the Company for the F. Y. 2019-20 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sterlingandwilsonsolar.com, Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of NSDL has been provided in the Notice.

The remote e-voting period commences at 09:00 a.m. (IST) on **Sunday, September 27, 2020** and ends at 05:00 p.m. (IST) on **Tuesday, September 29, 2020**. During this period, Members can select EVEN 113889 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL thereafter. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on **Wednesday, September 23, 2020 ("cut-off date")**. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and holds the share(s) as on the cut-off date can also cast their vote through remote e-voting facility on the website of NSDL i.e. www.evoting.nsdl.com. Any person, whose name is recorded in the Register of Beneficial Owners maintained by the Depositories/ RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM.

Those Members, who will be present in the AGM through VC/ OAVM facility and have not cast their vote on the businesses set forth in the Notice of AGM through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. Members who have cast their vote through remote e-voting, may attend the AGM but will not be entitled to cast their vote again at the AGM.

- Members are requested to register their e-mail address with their respective Depository Participant by following the procedure prescribed by their Depository Participant.

Members can temporarily register their e-mail addresses with the Company by sending an email to ir@sterlingwilson.com by providing details such as Name, DPID/Client ID, PAN, mobile number and e-mail address.

- In case of any queries, with respect to remote e-voting, Members may refer to the Frequently Asked Questions (FAQs) and e-voting User Manual available at the download section of www.evoting.nsdl.com or call on Toll free No: 1800-222-990 or contact Ms. Pallavi Mhatre, Manager - NSDL at the designated e-mail ID: evoting@nsdl.co.in or pallavid@nsdl.co.in.

This newspaper communication is available on website of the Company i.e. at www.sterlingandwilsonsolar.com and on the website of NSDL i.e. www.evoting.nsdl.com.

For Sterling and Wilson Solar Limited



RDB REALTY & INFRASTRUCTURE LTD.

Regd. Office: Bikaner Building, 8/1 Lal Bazar Street,
1st Floor, Room No. 10, Kolkata-700 001
Phone: 033-44500500; Fax: 033-22420588;



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 OF THE 13th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 13th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, the 30th day of September, 2020 at 11.00 a.m. (IST) through Video Conferencing (VC) facility /other audio visual means (OAVM), to transact the business as set out in the Notice of AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated May 05, 2020 read with General Circulars dated April 08, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") Circular dated May 12, 2020, the Annual Report 2019-20, containing the Notice of Annual General Meeting is being dispatched through electronic mode by NSDL on 7th September, 2020 to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Annual Report 2019-20 of the Company, inter alia, containing the Notice setting out the ordinary business and special business proposed to be transacted at the meeting and the Explanatory Statement of the 13th AGM is available on the website of the Company at www.vaishalipharma.com and on the websites of the Stock Exchanges viz. www.nseindia.com. The Members are requested to refer the AGM notice, for instructions for attending the AGM through VC / OAVM.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility shall commence on Sunday, 27th September, 2020 (9:00 a.m. IST) and ends on Tuesday, 29th September, 2020 (5:00 p.m. IST). The e-voting Module shall be disabled by RTA for voting thereafter. Once the vote on a resolution is cast by a member, it cannot be changed subsequently.
- Those members, who will be present in the AGM through VC / OAVM facility and 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 e-voting system during the AGM.
- A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date i.e. **Wednesday, 23rd September, 2020** only shall be entitled to avail the facility of remote e-Voting / e-voting at the AGM.
- The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again in the AGM.

- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-off Date, may obtain the login-id and password for remote e-Voting by sending a request at evoting@nsdl.co.in or may contact on +91 22 42994545 or the Company at investor@vaishalipharma.com. However, if he/she is already registered with NSDL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote. A person who is not a Member as on the Cut-off Date should treat the Notice of the AGM for information purposes only.

Procedure for registration of e-mail address and bank details by shareholders:

- For Temporary Registration for Demat shareholders:

The Members of the Company holding Equity Shares of the Company in Demat Form and who have not registered their e-mail addresses may temporarily get their e-mail addresses registered with RTA by emailing at - info@bigshareonline.com in on their web site www.linkintime.co.in at the Investor Services tab by choosing the E-mail Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, DPID, Client ID/ PAN, mobile number and e-mail id. In case of any query, a member may send an e-mail to RTA at info@bigshareonline.com.

On submission of the shareholders details, an OTP will be received by the shareholder which needs to be entered in the link for verification.

- For Permanent Registration for Demat shareholders:

Members holding shares in demat form are requested to update the same with their Depository Participant by following the procedure prescribed by the Depository Participants. For Registration of email id for shareholders holding physical shares, if any, may contact the RTA at info@bigshareonline.com.

In case of any queries / grievances connected with remote e-Voting, the member may refer to the Frequently Asked Questions and e-Voting manual available at www.evoting.nsdl.com or call on the toll free no. : 1800-222-990 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in. The Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Sanjeev Yadav, Assistant Manager, NSDL at his designated email ID: evoting@nsdl.co.in or sanjeevy@nsdl.co.in or at telephone number +91-9324006225;

Book Closure:

The Register of Members and the Share Transfer Books of the Company will remain closed on Thursday, 24th September 2020 to Wednesday, 30 September 2020 (both days inclusive).

Scrutinizer:

Ms. Disha Shah of M/s. Disha & Associates, Company Secretaries, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before 02nd October, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.vaishalipharma.com) and NSDL's website (www.evoting.nsdl.com)

Option to seek speakers registration:

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number and at investor@vaishalipharma.com atleast 48 hrs prior to the date of AGM i.e. on or before 11:00 a.m. (IST) on Monday 28th September, 2020. Those Members who have registered themselves as a speaker will only be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.

By order of Board of Directors

For Vaishali Pharma Limited

