

8th July, 2020

BSE Limited

Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001

Scrip Code: 532300

National Stock Exchange of India Limited

Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

NSE Symbol: WOCKPHARMA

Dear Sir/Madam,

Re: Newspaper Extracts - Public Notice to the Shareholders of the Company.

Please find enclosed newspaper clips for giving notice regarding 21st Annual General Meeting which would be conducted through Video Conferencing/Other Audio Video Means of the Company on 3rd August 2020. The said notices were published in the following newspapers:

Sr. No.	Name of newspapers	Publication date	Editions
INO.			
1.	Business Standard- English	6 th July 2020	All editions
2.	Lokmat – Marathi newspaper	7 th July 2020	Aurangabad edition

Kindly take the same on record.

Thanking you,

For Wockhardt Limited

Gajanand Sahu Company Secretary

Encl: As above



महत्त्वाचे

प्रेम प्रकरणातून तरुणाची आत्महत्या

अर्धापूर (जि. नांदेड) : प्रेम प्रकरणातून दीपकसिंग दिवानसिंग बोहरा (२३, रा.डोंगरी, पो.मडगाव, जि.चंपावत, उत्तराखंड) या तरुणाने गळफास घेऊन आत्महत्या केल्याची घटना ५ जुलै रोजी रविवारी सकाळी ११ वा. उघडकीस आली. या तरुणाच्या खिशात चिठ्ठी मिळाली असून या चिठ्ठीत 'मॉ मुझे माफ करना, तसेच माझ्या आत्महत्येस कोणालाही दोषी ठरवू नये, प्रेम प्रकरणामुळे आत्महत्या करीत असल्याचे म्हटले असून माझा अंत्यविधी गावात करावा' असे लिहिले होते.

येलदरीत ६३ टक्के पाणीसाठा जमा

येलदरी (जि. परभणी) : जिंतूर तालुक्यातील येलदरी प्रकल्पामध्ये सध्या ६३.०३ टक्के पाणीसाठा झाला आहे. या प्रकल्पामध्ये यावर्षी ३४ दलघमी पाण्याची आवक झाल्याने जलसाठ्यात वाढ झाली आहे. पावसाळ्यापूर्वीच ४० टक्के पाणीसाठा उपलब्ध होता. विशेष म्हणजे राज्यातील सर्व धरणांच्या तलनेत येलदरीत सर्वाधिक पाणीसाठा असल्याने ही बाब जिल्हावासियांसाठी लाभदायक ठरली. २०१३ मध्ये येलदरी धरण १०० टक्के पाण्याने भरले होते.

विनापरवाना जिल्ह्यात प्रवेश; दोघांवर गुन्हा

उस्मानाबाद : कोरोनाचा संसर्ग रोखण्याकरिता जिल्ह्याच्या सीमा बंद करण्यात आल्या आहेत. असे असतानाही सोलापूर जिल्ह्यातील दोन व्यक्ती छुप्या मागनि ५ जुलै रोजी लोहारा शहरात दाखल झाल्या, अशी फिर्याद नगर पंचायत कर्मचारी कमलाकर मुळे यांनी लोहारा पोलीस ठाण्यात दिली. यावरुन विनापरवाना प्रवेश करणाऱ्या दोघांविरुध्द गुन्हा नोंद करण्यात आला आहे.

पहिल्याच पावसात कॅनॉल फुटला



नांदेड जिल्ह्यातील दुगाव-नायगाव रस्त्यावरील दुगाव येथील कॅनॉलवर असलेल्या पुलावर रविवारी झालेल्या यावर्षीच्या पहिल्याच मोठ्या पावसाने पाणी आले. या पाण्याच्या जोरदार प्रवाहामुळे लगतचा कॅनॉल फुटल्याने परिसरातील शेती खरडून पिकांचेही नुकसान झाले.

शेती कामांना वेग: नांदेड जिल्ह्यात कॅनॉल फुटल्याने शेतीचे नुकसान

नांदेड, बीड, हिंगोलीत पाऊस

लोकमत न्यूज नेटवर्क

नांदेड/हिंगोली/बीड : रविवारी रात्री नांदेड, हिंगोली व बीड जिल्ह्यात कमी-अधिक प्रमाणात पाऊस झाला. सोमवारी सायंकाळपर्यंत मराठवाड्यात कुठेही पावसाने हजेरी न लावल्याने शेतीकामांना वेग आला होता. दरम्यान, नांदेड जिल्ह्यातील दुगाव येथे कॅनॉल फुटल्याने शेतीचे नुकसान झाले.

नांदेडात सरासरीच्या २३ टक्के पाऊस

नांदेड जिल्ह्यात वार्षिक सरासरीच्या २३ टक्के पाऊस झाला. ९ वाजेपर्यंत मागील २४ तासांत हिमायतनगरसह किनवट, हदगाव तालुक्यांत रविवारी रात्री जोरदार पाऊस झाला. मागील २४ तासांत जिल्ह्यात सरासरी ९.६ मि.मी.

WOCKHARDT LIFE WINS

वोक्हार्ट लिमिटेड

टेलिफोन: ९१-२४०-६६९४४४४; फॅक्स: ९१-२४०-२४८९२१९

जागतिक मुख्य कार्यालय: वोक्हार्ट टॉवर्स, बांद्रा-कुर्ला काँप्लेक्स, वांद्रे (पूर्व), मुंबई-४०० ०५१

सीआयएन: L24230MH1999PLC120720

सर्वांना कळविण्यात येत आहे की कोविड–१९ महामारीच्या उद्रेकामुळे, कंपन्या कायदा, २०१३ आणि त्याखाली तयार करण्यात आलेल्या नियमांमधील लागू असलेल्या तरेतुर्दीच्या पालनासाठी, ज्यांचे वाचन

कॉर्पोरेट अफेअर्स मंत्रालयाने जारी केलेल्या एप्रिल ८, २०२०, एप्रिल १३, २०२० आणि मे ५, २०२० च्य

सामान्य परिपत्रकांसह ('एमसीए परिपत्रके') आणि सेक्युरिटीज अँड एक्स्चेंज बोर्ड ऑफ इंडिया न

ने १२, २०२० रोजी जारी केलेल्या परिपत्रकासह ('सेबी परिपत्रक') यांच्या अनुषंगाने, वोक्हार्ट लिमिटेः

('कंपनी') ची २१ वी वार्षिक सर्वसाधारण सभा ('एजीएम'/ 'सभा') टू वें व्हिडिओ कॉन्फरन्सिंग

कंपनीच्या सभासदांची २१ वी एजीएम सोमवार, ऑगस्ट ३, २०२० रोजी दुपारी १२ वाजता (भारतीय प्रमा

वेळ), नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड ('एनएसडीएल') यांनी पुरवलेल्या व्हीसी सुविधेद्वारे/

कंपनीच्या आर्थिक वर्ष २०१९–२० साठीच्या वार्षिक अहवालाची प्रत व त्यासोबत एजीएमची नोटीस

आर्थिक अहवाल आणि इतर वैधानिक अहवाल कंपनीच्या वेबसाइटवर www.wockhardt.com येथे आणि

नएसडीएलच्या वेबसाइटवर www.evoting.nsdl.com येथे उपलब्ध असतील. याशिवाय, एजीएमर्च

. नोटीस व २०१९–२० चा वार्षिक अहवाल देखील, जेथे कंपनीच्या प्रतिभूती (सेक्युरिटीज) नोंदवलेल्य

आहेत अशा स्टॉक एक्स्चेंजेसच्या वेबसाइटसवर, म्हणजेच बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज

ऑफ इंडिया लिमिटेड यांच्या वेबसाइटवर अनुक्रमे <u>www.bseindia.com</u> आणि <u>www.nseindia.com</u>

कंपनी सर्व सभासदांना एजीएमदरम्यान, एजीएमच्या नोटीशीत नमूद केलेल्या सर्व ठरावांबाबतचे त्यांचे

मतदान इलेक्ट्रॉनिक पद्धतीने करण्यासाठी रीमोट ई–मतदानाची तसेच ई–मतदानाची सुविधा पुरवणार आहे.

कंपनीने सभासदांना ई–मतदानाची सुविधा पुरवण्यासाठी नॅशनल सेक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) यांची नेमणूक केलेली आहे. जे सभासद एजीएमला उपस्थित असतील आणि ज्यांनी त्यांचे

मतदान यापूर्वीच पूर्ण केलेले नसेल त्यांना एजीएमदरम्यान ई–मतदान करण्याची सुविधा उपलब्ध करून दिर्ल

जाईल. ज्या सभासदांनी एजीएमपूर्वी रीमोट ई-मतदान पद्धतीने त्यांचे मतदान केलेले असेल तेदेखील

व्हीसी/ओएव्हीएमद्वारे एजीएममध्ये सहभागी होऊ शकतील परंतु त्यांना त्यांचे मतदान पुन्हा करण्यार

परवानगी दिली जाणार नाही. ई–मतदान आणि ई–मतदानाची प्रक्रिया यांचे वर्णन एजीएमच्या नोटीसमध्

त्यानुसार, कृपया नोंद घ्यावी की सरकारी अधिकरणांद्वारे कोविड–१९ संदर्भात जारी केलेल्या निर्देशांचे पालन करण्यासाठी, कंपनीच्या २१ व्या एजीएममध्ये कोणत्याही व्यक्तीला प्रत्यक्ष उपस्थित राहण्यासाठी कोणतीर्ह

तरतूद् केलेली नाही. जे सभासद व्हीसी सुविधा / ओएव्हीएम द्वारे सभेला उपस्थित असतील त्यांची संख्या कंपन्य

रजीएमची नोटीस व त्यासोबत २०१९–२० चा वार्षिक अहवाल फक्त अशाच सभासदांना इलेक्ट्रॉनिक पद्धतीः

. पाठवला जाईल, ज्या सभासदांचे ई-मेल पत्ते कंपनीकडे/ रजिस्ट्रार व ट्रान्स्फर एजंट ('रजिस्ट्रार'),

डिपॉझिटरी कडे नोंदविलेले असतील. एमसीए परिपत्रक आणि सेबी परिपत्रक यांनुसार, एजीएमच्या नोटीसच

आणि वार्षिक अहवालाच्या प्रत्यक्ष प्रती कोणत्याही सभासदाला पाठवल्या जाणार नाहीत. ज्या सभासदांच

ई–मेल पत्ते यापूर्वीच कंपनी/ डिपॉझिटरीजकडे नोंदविलेले आहेत, त्यांनी एजीएमच्या नोटीशीत नमूद

केल्यानुसार रीमोट ई–मतदानासाठीच्या तसेच एजीएमदरम्यानच्या ई–मतदानासाठीच्या सूचनांचे पालन करावे

ज्या सभासदांनी अद्याप त्यांचे ई–मेल पत्ते नोंदविलेले नसतील, त्यांनी एजीएमची नोटीस आणि वार्षिक

अहवाल व त्यासोबत मतदानासंबंधीच्या सूचना, रीमोट ई–मतदानासाठीचा लॉगिन आयडी आणि पासवर्ड

कंपनीच्या ज्या सभासदांनी कंपनीचे इक्किटी भाग डीमॅट स्वरूपात धारण केलेले असतील आणि

ज्यांनी त्यांचे ई–मेल पत्ते नोंदवलेले नसतील, ते त्यांचे ई–मेल पत्ते तात्पुरते लिंक इनटाइम

इंडिया प्रायवेट लिमिटेड यांचेकडे नोंदवू शकतील, त्यासाठी त्यांच्या www.linkintime.co.in य

वेबसाइटवर इन्वेस्टर सर्विसेस टॅबमध्ये ई-मेल रजिस्ट्रेशन हेडिंग निवडून पुढील लिंकवर क्लिक

करावेः https://linkintime.co.in/emailreg/email_register.html, तेथे नोंदणी प्रक्रियेसार्ठ

दिलेल्या सूचनांचे पालन करावे. सभासदांना नाव, डीपीआयडी, क्लाएंट आयडी/पीएएन (पॅन) मोबाइल क्रमांक आणि ई-मेल आयडी यांचा तपशील पुरवावा लागेल. जर कोणतेही प्रश्न असतील त

भागधारकांची माहिती सादर केल्यानंतर भागधारकाला एक ओटीपी (OTP) मिळेल जो त्या लिंकमध्ये

येथे हे रूपष्ट करण्यात येत आहे की ई–मेल पत्त्याच्या कायमस्वरूपी नोंद्रणीसाठी, सभासदांनी संबंधित

डिपॉझिटरी पार्टिसिपंट (डीपी) कडील त्यांच्या डीमॅट होल्डिंग्जसाठी ई–मेल पत्त्यांच्या नोंदणीसाठ

ज्या भागधारकांनी भाग प्रत्यक्ष स्वरूपात धारण केलेले आहेत त्यांच्यासाठी ई-मेल आयडीची

कंपनीच्या ज्या सभासदांनी कंपनीचे इक्विटी भाग प्रत्यक्ष स्वरूपात धारण केलेले आहेत आणि ज्यांन

त्यांच्या ई-मेल पत्त्यांची नोंदणी केलेली नाही ते त्यांच्या ई-मेल पत्त्यांची नोंदणी लिंक इनटाइम इंडिय प्रायवेट लिमिटेड यांच्याकडे करू शकतात, त्यासाठी त्यांच्या www.linkintime.co.in या वेबसाइव

वरील इन्वेस्टर सर्विसेस टॅबमधील ई-मेल/बँक रजिस्ट्रेशन हेडिंग निवडून पुढील लिंकवर क्लिव

करावे: https://linkintime.co.in/emailreg/email_register.html आणि तेथे दिलेल्या नोंदर्ण

प्रक्रिया पद्धतीचे पालन करावे. सभासदांना नाव, फोलिओ क्रमांक, प्रमाणपत्र क्रमांक, पीएएन (पॅन)

मोबाइल क्रमांक आणि ई-मेल आयडी यांचा तपशील पुरवण्यास सांगितले जाईल आणि याशिवा

त्यांना भाग प्रमाणपत्राची प्रतिमा पीडीएफ किंवा जेपीइजी फॉरमॅटमध्ये (१ एमबीपर्यंत) अपलोर करण्यास सांगितले जाईल. जर कोणतेही प्रश्न असतील, तर सभासद आरटीए यांचेकर

भागधारकाची माहिती सादर केल्यानंतर भागधारकाला एक ओटीपी (OTP) मिळेल, जो त्या लिंकवर

ही नोटीस एमसीए आणि सेबी यांच्या लागू असलेल्या परिपत्रकांच्या पालनानुसार, कंपनीच्या सभासदांच्य

सभासद आरटीए कडे rnt.helpdesk@linkintime.co.in येथे इमेल पाठवू शकेल.

मिळवता येण्यासाठी व त्यांचे मतदान करता येण्यासाठी त्यांचे ई–मेल पत्ते नोंदवण्याच्या, खाली वर्णन केलेल्य

प्रक्रियेचे बुधवार, जुलै ०८, २०२० रोजी संध्याकाळी ५.०० (भारतीय प्रमाण वेळ) च्या आत पालन करावे.

१) डीमॅट भागधारकांच्या तात्परत्या नोंदणीसाठी :

२) डीमॅट भागधारकांच्या कायमस्वरूपी नोंदणीसाठी :

नोंदणी

पडताळणीसाठी घालावा लागेल

माहितीसाठी व लाभासाठी पाठवण्यात येत आहे

डिपॉझिटरी पार्टिसिपंट यांनी निर्देशित केलेल्या पद्धतीचे पालन करावे.

rnt.helpdesk@linkintime.co.in या पत्त्यावर ई-मेल पाठवू शकतो.

कायदा, २०१३ च्या कलम १०३ खालील आवश्यक गणसंख्या (कोरम) संदर्भात मोजली जाईल.

दिले जाईल

ओएव्हीएमद्वारे, एजीएम घेण्याबद्दलच्या नोटीशीत नमूद केलेले कामकाज करण्यासाठी घेण्यात येईल.

('व्हीसी') सुविधेद्वारे / इतर दृकश्राव्य साधनांद्वारे ('ओएव्हीएम') घेण्यात येणार आहे.

सोमवारपर्यंत वार्षिक टक्केवारीच्या तुलनेत जिल्ह्यात २३.७२ टक्के पाऊस झाला आहे. सोमवारी सकाळी ८ वाजेपर्यंत संपलेल्या २४ तासांत हिमायतनगर तालक्यात सर्वाधिक ३९.६७ मि.मी. पाऊस झाला. माहूर, बिलोली, धर्माबाद, भोकर, नायगाव, नांदेड, अर्धापूर, उमरी, कंधार, लोहा,

बीड जिल्ह्यात २.७० मि.मी. पाऊस

देगलूर तालुक्यात पाऊस झाला.

बीड जिल्ह्यात सोमवारी सकाळी सरासरी २.७० मि.मी. पाऊस झाला. ५ जुलैपर्यंत सरासरी २३६.१० मि.मी. पाऊस झाला. वार्षिक सरासरीच्या तुलनेत हे प्रमाण ३६.९५ मि.मी. आहे.

दुगावात शेती खरडून पिकांची नासाडी

आरळी (जि. नांदेड) : बिलोली तालुक्यातील दुगाव-नायगाव रस्त्यावरील दुगाव येथील कॅनॉलवर असलेल्या पुलावर पहिल्याच पावसाने पाणी आल्याने लगतचा कॅनॉल फुटला आणि परिसरातील शेती खरडून पिकांचे नुकसान झाले. गावातील साळुंके गल्ली व मार्तंड गल्लीत पाणी घुसल्याने नागरिकांचे हाल झाले. येथे पूल बांधण्यासाठी मान्यता मिळाली होती. मात्र काहींच्या आक्षेपामुळे काम थांबविण्यात आले आहे. याबाबत उपअभियंता ब्रह्मानंद नंदगावकर म्हणाले की, लवकरच बांधकामास सुरुवात होणार आहे.

पूल तुटल्याने २५ गावांचा संपर्क तुटला

कळमनुरी (जि. हिंगोली) : ऑगस्टपूर्वी पुलाची दुरुस्ती न केल्यास वाहून गेल्याने २५ गावांचा संपर्क तुटला आहे. या पुलाची दुरुस्ती जुलै रोजी करण्यात आली आहे. १ १४.८३ मि.मी.ची नोंद झाली आहे.

तालुक्यातील कळमनुरी -सालेगाव जलसमाधी करण्याचा इशारा रस्त्यावरील सांडसजवळ असलेला पूल गावकऱ्यांनी दिला आहे. जिल्ह्यात सोमवारी सकाळी ८ पूर्वीच्या २४ तासांत सरासरी ८.२४ मि.मी. पाऊस करण्याची मागणी तहसीलदारांकडे ६ झाला. कळमनुरी तालुक्यात सर्वाधिक

दोन अपघातांत दोन ठार

तिघे जखमी; हिंगोली जिल्ह्यात दुर्घटना; ट्रक, दुचाकी, कंटेनरचा चुराडा

लोकमत न्यूज नेटवर्क

आखाडा बाळापूर/कळमनुरी (जि. हिंगोली): हिंगोली जिल्ह्यात दोन रस्ते अपघातांत दोन जणांचा मृत्यू झाला, तर तीन जण जखमी झाले.

नांदेड-हिंगोली महामार्गावरील कामठा फाटा येथे ६ जुलै रोजी सकाळी १० वाजता ट्रकने (क्र. एम. पी. ०९ एच.जी. २४३४) दुचाकीवर (क्र. एम. एच. २६ जे- ३०८९) जाणाऱ्या दाम्पत्याला उडविले. यात पती राजकुमार बसप्पा कुराडे (४२) हे जागीच ठार, तर त्यांची पत्नी हैद्राबादहून वाशिमकडे जाणारा कंटेनर चंचलाबाई कुराडे (३८) ही गंभीर (क्र. टीएस ०७ युजी ००८३) यांची इंगोले, सुनील रिट्ठे, शिवाजी पवार जखमी झाली.

हे दाम्पत्य नांदेड जिल्ह्यातील

असताना हा अपघात झाला. ठाणेदार रवी हुंडेकर, पोलीस उपनिरीक्षक अच्युत मुपडे, जमादार दादाराव सूर्य यांनी जखमी महिलेस उपचारासाठी नांदेडला हलविले आहे. दुसरा अपघात कळमनुरी

शहरातून जाणाऱ्या हिंगोली-नांदेड

मख्य रस्त्यावरील मोरवाडी वळणावर ५

जुलैच्या मध्यरात्री २ वाजेच्या सुमारास घडला. यात ट्रकचालक ठार झाला असून दोघे जखमी झाले आहेत. ट्रक (क्र. एमएच ३७ डब्ल्यू ०५७१) तर

फारूख अब्दुल लतीफ (३६, रा. अर्धापूर तालुक्यातील लहान गावचे कारंजा लाड) हा जागीच ठार झाला. त्यांना हिंगोली जिल्हा रूग्णालयात



अपघातात कंटेनरचा झालेला चुराडा.

अलाहाबाद), जयविलास प्रक्षाडे (१९, हिंगोलीहून नांदेडकडे जाणारा रा. कारंजा लाड) हे दोघे जखमी

पोनि. रंजीत भोईटे, महंमद अली, धडक होऊन ट्रक चालक अब्दुल यांनी जखमींना कळमन्री उपजिल्हा रुग्णालयात दाखल केले. यानंतर रहिवासी आहेत. ते हिंगोलीकडे येत तर राम बाबू पाल (४०, रा. उपचारासाठी हलविण्यात आले आहे.

फोर्स गठित करणार

लोकमत न्यूज नेटवर्क

अभ्यास करून सल्ला, मार्गदर्शन करण्यासाठी आता जिल्हास्तरावरही टास्क फोर्स गठित करण्यात येत आहे, अशी माहिती पालकमंत्री तथा वैद्यकीय शिक्षणमंत्री अमित देशमुख यांनी सोमवारी येथे पत्रपरिषदेत

देशमुख म्हणाले, मुख्यमंत्र्यांच्या सूचनेनुसार प्रत्येक जिल्ह्याच्या ठिकाणी टास्क फोर्स गठित करण्यात येत आहे. राज्याच्या धर्तीवर मुंबई येथे टास्क फोर्स तयार करण्यात आला आहे. त्याचा चांगला फायदा झाल्याने आता जिल्हास्तरावर टास्क फोर्स गठित करण्याचा निर्णय घेण्यात आला आहे.

चेकपोस्ट अधिक सक्षम करणार हा फोर्स उपचाराच्या अनुषंगाने अभ्यास करून सल्ला आणि मार्गदर्शन करेल. मधुमेह, उच्च रक्तदाब, गरोदर माता यांना विशेष सल्ला या टास्क फोर्सच्या माध्यमातून मिळेल. शिवाय, चेकपोस्ट अधिक सक्षम केले जातील. कोरोना उपाययोजनांचा प्रचार आणि प्रसारही केला जाईल.

शिवाय, खाजगी रुग्णालयांना कोविड-१९ च्या कामामध्ये भागीदार म्हणून सहभागी करून घेण्याचा विचार आहे. तसेच परिस्थिती विचारात घेऊन स्थानिक पातळीवर निर्णय घेण्याचे अधिकार जिल्हाधिकाऱ्यांना आहेत, असेही ते म्हणाले.



औरंगाबादेत ९ मृत्यू : जालना जिल्ह्यातील रुग्णसंख्या आठशे पार

मराठवाड्यात ३५३ रुग्ण वाढले

लोकमत न्यूज नेटवर्क

औरंगाबाद/लातूर/नांदेड/जालना/ हिंगोली/परभणी/बीड/उस्मानाबाद: मराठवाड्यावरील कोरोनाचे संकट कमी होताना दिसत नाही. सोमवारी एकट्या औरंगाबाद जिल्ह्यात २१० कोरोनाबाधित आढळले. जालना जिल्ह्यात ७४, लातूर जिल्ह्यात २७, नांदेड जिल्ह्यात २१, उस्मानाबाद ८, परभणी जिल्ह्यात सात, बीड जिल्ह्यात ४ आणि हिंगोलीत दोन पॉझिटिव्ह आढळले. मराठवाड्यात दिवसभरात तब्बल ३५३ रुग्णांची भर पडली. जालना जिल्ह्यात बाधितांची संख्या आठशेपार झाली आहे.

औरंगाबाद जिल्ह्यात सोमवारी २१० कोरोनाबाधित रुग्णांची वाढ झाली. यात मनपा क्षेत्रातील १५७ तर ग्रामीण भागातील ५३ बाधित रुग्ण आहेत. जिल्ह्यातील ८ तर जालना जिल्ह्यातील एकाचा उपचारादरम्यान मृत्यू झाला. जिल्ह्यातील एकुण रुग्णेसंख्या ६९४० झाली असून मृतांची संख्या ३१८ झाली आहे.

बीड जिल्ह्यात आतापर्यंत ७ जणांचा मृत्यू

बीड जिल्ह्यात सोमवारी पाठविलेल्या १९७ स्वॅबपैकी ४ अहवाल पॉझिटिव्ह आले. जिल्ह्यात आतापर्यंत बाधित रुग्णांची संख्या १५८ झाली आहे. यातील ११३ कोरोनामुक्त झाले असून सात जणांचा मृत्यू झाला आहे.

विक्रमी ७४ नवीन रुग्ण आढळून आले, तर दोन महिलांचा कोरोनामुळे मृत्यू झाला. जिल्ह्यात एकुण कोरोना बाधितांची संख्या आता ८०० वर पोहचली असून कोरोना मुळे मृत्यू झालेल्यांची संख्या २८ झाली आहे. जिल्ह्यात आतापर्यंत ४६५ व्यक्तींनी कोरोनावर मात केली आहे.

लातूर जिल्ह्यात सोमवारी आणखी २७ पॉझिटिव्ह आढळल्याने आता जिल्ह्यात कोरोना बाधितांचा आकडा ५०० वर पोहोचला असून, आतापर्यंत २४ जणांचा मृत्यू झाला आहे. सध्या २०७ रुग्णांवर उपचार सुरू नांदेड जिल्ह्यात सोमवारी आणखी २१ जणांचे अहवाल पॉझिटिव्ह आले. त्यामुळे नांदेडची रुग्णसंख्या ४५८ वर पोहोचली आहे.

जालना जिल्ह्यात सोमवारी आतापर्यंत २० जणांचा मृत्यु झाला

परभणी जिल्ह्यात सोमवारी सकाळी सात जणांचे अहवाल पॉझिटिव्ह आले. त्यामुळे जिल्ह्यात एकुण कोरोना बाधितांची संख्या १४९ झाली आहे. त्यापैकी ९८ रुग्ण बरे झाले असून, चार रुग्णांचा कोरोनामुळे मृत्यू झाला आहे.

हिंगोली जिल्ह्यात रविवारी रात्री उशिरा प्राप्त अहवालांनुसार आणखी एक आणि सोमवारी एक पॉझिटिव्ह आढळला. त्यामुळे एकूण रुग्णसंख्या २९७ वर पोहोचली असून बरे झालेल्यांची संख्या २५१ झाली आहे.४५ रुग्णांवर उपचार सुरू आहेत. उस्मानाबाद जिल्ह्यात आणखी आठ रुग्णांची भर पडल्याने एकूण संख्या २९६ झाली आहे.

एन-९५च्या नावाखाली बोगस मास्कची विक्री!

लातुरात मनमानी दर : ग्राहकांची फसवणूक

लोकमत न्यूज नेटवर्क

लातूर : कोरोना विषाणुचा संसर्ग रोखण्यासाठी सर्वात सुरक्षित मास्क म्हणून ओळख असलेल्या एन ९५ चा बाजार तेजीत आहे. कापडी मास्कला प्लास्टिकचे फिल्टर लावून बोगस मास्कची विक्री जोरात आहे. यातून नागरिकांच्या जीवाशी खेळ खेळला जात आहे. लातूरच्या बाजारात मास्क, सॅनिटायझरची मासिक उलाढाल कोटींवर गेली आहे.

सुरक्षित मास्क म्हणून एन ९५ मास्कचा पहिल्या टप्प्यात तुटवडा झाला होता. वाढती मागणी लक्षात अनेक औषधी दुकानदारांनी एन ९५ च्या विक्रीला पसंती दिली. मात्र यात बोगसपणा वाढला असून ज्याला सुरक्षित म्हणून आपण पसंती दर्शवित लेअर करून त्याला प्लास्टिकचे फिल्टर आहोत, त्यापासूनच जीवाला धोका बसविण्यात आले आहे.

कडक कारवाई करणार 🕜 मेडिकल दुकानांची नियमित तपासणी सुरू आहे. निर्धारित किंमतीपेक्षा जास्त किंमतीने एन ९५ मास्कची विक्री दुकानांतून होत असेल, तर त्यावर आम्ही कडक कारवाई करु. ग्राहकांनीही आमच्याकडे तक्रार

केल्यास दखल घेतली जाईल.

- सचिन बुगड, सहायक आयुक्त औषधी प्रशासन, लातूर.

निर्माण होण्याची शक्यता बळावली आहे. लातूरच्या बाजारात या मास्कची किंमत मनमानी असून १०० रूपयांपासून २५० रूपयांपर्यंत विक्री केली जात आहे. त्यात असलेल्या लेअरवर किंमती ठरविल्या जात आहेत. साध्या कापडाचे दोन ते तीन

मित्राचा खून; आरोपीस जन्मठेप

अंबाजोगाई (जि. बीड): आपल्या घरावर वाईट नजरेने पाहत असल्याच्या संशयावरु न परळी येथील बरकतनगर भागातील मित्रानेच आपल्या मित्राचा नंदागौळ शिवारात दुचाकीवर बसल्यानंतर पाठीमागुन पोटात चाकुचे वार करत खून केल्याप्रकरणी आरोपीस जन्मठेप आणि १५ हजार रुपयांच्या दंडाची शिक्षा येथील जिल्हा व सत्र न्यायालय क्र. ३ च्या न्या. माहेश्र्वरी पटवारी यांच्या न्यायालयाने सुनावली.

मयत शेख मकदूल शेख कलंदर व आरोपी शेख समीर शेख वल्ली हे दोघेजण जिवलग मित्र होते. मयत शेख मकदूल याच्या घरावर आरोपी शेख समीर शेख वल्ली वाईट नजरेने पाहत होता. ३ डिसेंबर २०१८ रोजी आरोपी शेख समीर शे.वल्ली याने शेख मकदूल शेख कलंदरचा खून केला होता. परळी पोलिसांनी न्यायालयात दोषारोपपत्र केले. यावर सुनावणी होऊन वरीलप्रमाणे शिक्षा सुनावली.

जिल्हास्तरावर टास्क -अमित देशमुख

लातूर : कोरोनाचा प्रादुर्भाव

तिरपा कटाक्ष



लॉकडाऊन होणार म्हणून तुमच्या जीवनावश्यक वस्तू तंबाखूची चांगलीच बेगमी करून ठेवलीत!





पाऊस आणि आद्रितेमुळे त्वचेच्या समस्या निर्माण होतात

इसब, गजकर्ण, खाज, त्वचेची जळजळ यांच्यावर बीटेक्स मलम हा एकच उपाय आहे

KAMINI AGENCY, MUMBAI. Ph.: 022-2387 7278, 2388 8116 https://twitter.com/btexointment www.facebook.com/btexointment1942



आयुर्वेद शास्त्रानुसार रोग प्रतिकार शक्ती म्हणजे व्याधीपासून संरक्षण व रोगजंतुंशी लढण्याची क्षमता.

वनऔषधीनी युक्त असे स्टे-ऑन उत्साह, स्फूर्ती, जोम व चैंतन्य तर वाढवतेच, परंतु रोग प्रतिकारक शक्ती ही प्रदान करते व आपणास निरोगी राखण्याचा प्रयत्न ही करते. त्यासाठी <mark>कोरोना</mark> सारख्या भयंकर साथीमध्ये स्टे-ऑन चा लाभ घेणे लाभदायक ठरेल. तेव्हा रोज स्टे-ऑनची १ कॅप्सुल नित्यनेमाने घ्या व निरोगी चैतन्य पूर्ण जिवनाचा आनंद घ्या.



ओरल लिक्विड, स्प्रे हे सर्व पॅक केमिस्टमध्ये उपलब्ध

मुलावर पुण्यात उपचार : बीड जिल्ह्यातील सांगवी पाटणची घटना

पित्याचा मुलावर प्राणघातक हल्ला

लोकमत न्यूज नेटवर्क

कडा (जि. बीड) : विनाकारण दोन -तीन वेळा मारहाण केल्याचा राग मनात धरुन पहाटे गाढ झोपेत असलेल्या मुलावर दारूच्या नशेत बापाने कुऱ्हाडीने प्राणघातक हल्ला केल्याची घटना आष्टी तालुक्यातील सांगवी पाटण येथे सोमवारी पहाटे घडली. यात गंभीर जखमी मुलावर पुण्यातील रुग्णालयात उपचार सुरु असून ,पोलिसांनी आरोपीला ताब्यात घेतले.

सांगवी पाटण येथील बाबासाहेब किसन खंडागळे हा मोलमजुरी करून राहतो. त्याला मुलगा राहुलने (३०) तीन वेळा विनाकारण मारहाण केली होती. याचा राग मनात धरून बाबासाहेबने घरात मुलाबाळांसह

सासऱ्याविरुद्ध सुनेची पोलिसांत फिर्याद

♦ जखमीची पत्नी मनीषा राहुल खंडागळे यांच्या फिर्यादीवरून सासरे बाबासाहेब खंडगळे याच्याविरुद्ध कुऱ्हाडीने वार करून जिवे मारण्याचा प्रयत्न केल्याप्रकरणी आष्टी पोलीस ठाण्यात गुन्हा दाखल करण्यात आला आहे. सहायक पोलीस निरीक्षक सलीम पठाण,पो. ना. संतोष नाईकवाडे, पो. कॉ. दादासाहेब भगत, बंडू दुधाळ, वाहन चालक बांगर यांनी घटनास्थळाचा

शेडमध्ये झोपणारा पिता घरात झोपला अन...

🔷 ऐरवी घरापासून थोड्या अंतरावर असलेल्या शेडमध्ये झोपत असलेला बाप मुलाला जिवे मारण्याचा चंग मनात बांधून घरी झोपायला आला आणि पहाटेच्या सुमारास त्याने मुलावर कुऱ्हाडीने हल्ला केला.

प्राणघातक हल्ला केला. यात राहुल रक्ताच्या थारोळ्यात पडला होता.

झोपलेल्या आपल्या मुलावर कुऱ्हाडीने 🛮 रुग्णालयात दाखल केले, परंतु प्रकृती चिंताजनक असल्याने त्याला पुणे येथील ससून रुग्णालयात हलविण्यात त्याला तातडीने आष्टीच्या ग्रामीण आले आहे.



लोकमत मदतीचा हात ऑनलाईन

'लोकमत मदतीचा हात' हा उपक्रम सामाजिक दायित्व म्हणून गेल्या २४ वर्षांपासून समाजातील गरजूंना मदत करण्यासाठी चालू आहे. हा उपक्रम लॉकडाऊनमुळे दि. २१ मार्चपासून तात्पुरता थांबविण्यात आला होता. आता सदरील उपक्रम ऑनलाईन (दूरध्वनी/ भ्रमणध्वनी व व्हॉटस्ॲपचा वापर करून) पद्धतीने सुरू करण्याचा निर्णय घेण्यात आला आहे. गरजूंनी खाली दिलेल्या भ्रमणध्वनी (मोबाईल) नंबरवर दुपारी ४ ते संध्या ६ वाजेपर्यंत मदतीकरिता संपर्क साधावा.

ऑनलाईन हेल्प : मो.नं. ९८२२०६७८९४, ९७६५३९३००७, ९८९०२५०६३४

विंग कमांडर टी .आर . जाधव (से .नि), संयोजक, 'लोकमत मदतीचा हात' लोकमत भवन, जालना रोड, औरंगाबाद-४३१ २१०. फोन क्र. २४८५३०१-४

गजानंद साह् तारीख : ०४ जुलै, २०२० कंपनी सेक्रेटरी व कंप्लायन्स ऑफिसर

वोक्हार्ट लिमिटेड सार्ठ





Orient Cement Limited

CIN: L26940OR2011PLC013933

Registered Office: Unit VIII, Plot No. 7, Bhoinagar, Bhubaneswar, Odisha-751 012
Tel: 0674-2396930 | Fax No. 0674-2396364 Corporate Office: Birla Tower, 3rd Floor, 25, Barakhamba Road, New Delhi-110 001
Tel: 011-42092100, 011-42092190
Email: investors@orientcement.com | Website: www.orientcement.com

INFORMATION REGARDING 9th ANNUAL GENERAL MEETING

It is hereby informed that the 9^{th} Annual General Meeting (AGM) of the Members of Orient Cement Limited ("the Company") will be held on Friday, July 31, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website www.orientcement.com and website of the Stock Exchanges i.e. at www.bseindia.com

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Shart Transfer Agent, KFin Technologies Private Limited (KFin Tech), by clicking the link https://ris.kfintech.com/email_registration/_for_sending_the_same. Alternatively, members may send an e-mail request at the email id einward.ris@kfintech.com along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the

The Company has engaged the services of KFin Tech as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, July 28, 2020 (9:00 a.m. IST) and ends on Thursday, July 30, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by KFin Tech for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on July 30, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote

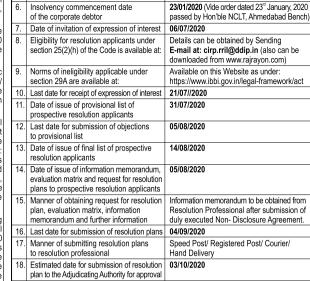
The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, July 24, 2020. Any person, who becomesa member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to einward.ris@kfintech.com or investors@orientcement.com to cast his/her vote. The detailed procedure for obtaining the ogin ID and password and exercising e-voting is provided in the Notice of AGM.

The dividend on Equity Shares, if declared at the AGM, will be credited / dispatched on or before August 10, 2020 to the bank account of the shareholders whose bank mandate are updated in the records of the Depository Participants/Company as on the book closure date Members holding shares in electronic form are requested to intimate any change in their bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. The Members holding shares in physical form are requested to advise any change in their bank mandate immediately to M/s. KFin Technologies Private Limited, Unit: Orient Cement Limited, 6F – 025, 6th Floor, Selenium (Tower B), Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032

By Order of the Board of Directors For Orient Cement Limited Place: New Delhi

Date: July 3, 2020

Nidhi Risaria Company Secretary



FORM G INVITATION FOR EXPRESSION OF INTEREST

RELEVANT PARTICULARS

Date of incorporation of corporate debtor 17th August 1993

Name of the corporate debtor

is incorporated / registered

resolution professional

with the Board

Authority under which corporate debtor

Corporate identity number / limited liability

identification number of corporate debto

Address of the registered office and principal office (if any) of corporate debtor

M/s Raj Rayon Industries Limited

L17120DN1993PLC000368

Registrar of Company, Ahmedabad, Gujarat

Survey No 177/1/3, Village Surangi Silvassa, Dadra and Nagar Haveli (U.T)-396 230, India

03/10/2020 Mr. Abhishek Nagori IBBI/IPA-001/IP-P00020/2016-2017/10044 Name and registration number of the Name, Address and e-email of the Mr. Abhishek Nagori 330/348, Third Floor, Tower-A, Atlantis K-10, Opp. Vadodara Central, Sarabhai Main Road, esolution professional, as registered vadodara-390023, Gujarat- India. Email: jlnusb@gmail.com 330/348, Third Floor, Tower-A, Atlantis K-10, Address and email to be used for Opp. Vadodara Central, Sarabhai Main Road

correspondence with the adodara-390023, Gujarat- India. Email: cirp.rril@ddip.in Further Details are available at or with Mr. Abhishek Nagori Resolution Professional for M/s Raj Rayon Industries Limited 330/348. Third Floor, Tower-A. Atlantis K-10 Opp. Vadodara Central, Sarabhai Main Road Vadodara-390023, Gujarat- India. Email: cirp.rril@ddip.in 23. Date of publication of Form G 06/07/2020

Sd/-Mr. Abhishek Nagori Resolution Professional (RP) for M/s Raj Rayon Industries Limited Registration No. IBBI/IPA-001/IP-P00020/2016-2017/10044 Place: Vadodara



Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006 Telephone: 91-240-6694444; Fax: 91-240-2489219 Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E),

Mumbai - 400 051; CIN: L24230MH1999PLC120720 Email: investorrelations@wockhardt.com; Website: www.wockhardt.com

COMPANY TO BE HELD THROUGH VC/ OAVM.

This is to inform that in view of the outbreak of the Covid-19 pandemic, the 21st Annual General Meeting ('AGM'/'Meeting') of Wockhardt Limited ('the Company') will be convened through two-way Video Conferencing ('VC') facility / other audio visual means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circular dated May 12, 2020 issued by the Securities and Exchange

The 21st AGM of the Members of the Company will be held at 12 noon (IST) on Monday August 3, 2020 through VC facility/ OAVM provided by the National Securities Depositor Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The copy of the Annual Report of the Company for the Financial Year 2019-20 along with the Notice of the AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.wockhardt.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Annual Report 2019-20 will also be available on the websites of the stock exchanges on which the securities of the Company are listed i.e. BSE Limited and National Stock Exchange of India Limited at <u>www.bseindia.com</u> and <u>www.nseindia.com</u> respectively.

The Company is providing the facility of remote e-Voting as well as e-Voting during the AGM to all the members to cast their vote electronically on all the resolutions as set out in the Notice of the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL), for providing the e-Voting facility to the Members. Facility for e-Voting during the AGM will be made available to those Members who attend the AGM and have not already cast their vote. The Members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again. The details of e-Voting and the process of e- Voting will be provided in the Notice of the AGM.

Accordingly, please note that no provision has been made to attend and participate in the 21st AGM of the Company in person to ensure compliance with the directives issued by the government authorities with respect to Covid-19. Members attending the Meeting through VC facility / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Annual Report 2019-20 will be sent electronically only to those Members whose e-mail addresses are registered with the Company, Registrar & Transfer Agent ('Registrar')/ Depositories. As per the MCA Circulars and the SEBI Circular, no physical copies of the Notice of AGM and Annual Report will be sent to any Member. Members whose email addresses are already registered with the Company/ Depositories, may follow the instructions for remote e-Voting as well as e-Voting during the AGM as provided in the Notice of the AGM. Members who have no yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Wednesday, July 08, 2020, for registering their e-mail addresses to be able to receive the Notice of the AGM and Annual Report along with voting instructions login ID and password for remote e-Voting and cast their votes:

(i) 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 Link Intime India Pvt Ltd by clicking the link https://linkintime.co.in/emailreg/email_register.html in_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 rnt.helpdesk@linkintime.co.in

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

(ii) For Permanent Registration for Demat shareholders:

It is clarified that for permanent registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

(iii) Registration of email id for shareholders holding physical shares: The Members of the Company holding Equity Shares of the Company in physical

Form and who have not registered their e-mail addresses may get their e-mail addresses registered with Link Intime India Pvt Ltd. by clicking the link: https://linkintime.co.in/emailreg/email_register.html in their web site www.linkintime.co.in at the Investor Services tab by choosing the E mail / Bank Registration heading and follow the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, Certificate number, PAN, mobile number and e mail id and also upload the image of share certificate in PDF or JPEG format. (upto 1 MB) . In case of any query, a member may send an e-mail to RTA at rnt.helpdesk@linkintime.co.in

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

This notice is issued for the information and benefit of the Members of the Company in compliance with the applicable circulars of MCA and SEBI.

For Wockhardt Limited

Place: Mumbai Gajanand Sahu Date: 4th July, 2020 Company Secretary & Compliance Officer



VST INDUSTRIES LIMITED Regd. Office: Azamabad, Hyderabad - 500 020, Telangana

Phone: 91-40-2768 8000: Fax: 91-40-2761 5336 CIN: L29150TG1930PLC000576, Email:investors@vstind.com, website: www.vsthyd.co

NOTICE NOTICE IS HEREBY GIVEN THAT the Eighty Ninth (89th) Annual Genera Meeting (AGM) of VST INDUSTRIES LIMITED will be held on Wednesday

29th July, 2020 at 1.30 p.m. IST through Video Conference (VC)/Other Audio Visual Means (OAVM) for the purpose of transacting the busines mentioned in the Notice dated 21st May, 2020. n view of the continuing Covid-19 pandemic, the Ministry of Corporate ffairs (MCA) has vide its Circular dated 5th May, 2020 read with circular ated 13th April, 2020 (collectively referred to as 'MCA circulars') permitted

the holding of AGM through VC or OAVM, without the physical presence of the Members at the venue. In compliance with these MCA circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 89th AGM of the Members of the Company will be held through VC The Notice of the AGM along with the Annual Report 2019-20 will be sen only through electronic mode to the Members of the Company who have registered their e-mail addresses with the Company or with the depositories

in accordance with the aforesaid MCA circulars and the SEBI circular dated 12th May, 2020. Notice of the AGM and the Annual Report 2019-20 will also be available on the website of the Company i.e. www.vsthyd.com and also hosted on the stock exchanges viz. www.bseindia.com and www.nseindia.com and that of KFin Technologies Pvt. Ltd. (KFintech e. https://evoting.karvy.com. Members can attend and participate i the AGM through VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the leeting through VC/OAVM shall be counted for the purpose of reckoni the quorum under Section 103 of the Companies Act, 2013.

Members holding shares in physical form who have not registered the e-mail addresses with the Company/KFintech can obtain Notice of the 89th AGM, Annual Report and/or login details for joining the 89th AGM through VC/OAVM facility including e-voting, by sending scanned cop of the following documents by email to e-inward.ris@kfintech.com

- Request e-mail mentioning your name, folio no. and complete address;
- Copy of the share certificate (front & back): Self-attested scanned copy of the PAN card; and
- Self-attested scanned copy of any document (Aadhar card, Driving Licence, Voter-Id, Passport) in support of the address of the Member

as registered with the Company. The Resolutions covered in the AGM Notice will be transacte through remote e-voting (facility to cast vote from a place other than the venue of AGM). KFintech has been engaged by the Company for

providing e-voting platform. Members of the Company holding shares

either in physical form or in dematerialized form, as on 21st July, 2020

the cut off date, may cast their vote electronically. oting through electronic means would commence at 9.00 a.m. or 25th July, 2020 and would end at 5.00 p.m. on 28th July, 2020. Please note that the voting shall not be allowed beyond 5.00 p.m. on 28th July 2020. Members who have acquired shares after the issue of the Annua Report and before the cut off date may obtain the user ID and Passwor by sending a request at evoting@karvv.com. Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM through e-voting facility. Members who have cas their vote through remote e-voting prior to the Meeting, may participate n the AGM but shall not be entitled to cast their vote again in the Meeting Pursuant to Finance Act, 2020 dividend income will be taxable in the hands of the shareholders w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members t the prescribed rates in the Income Tax Act, 1961 ('the IT Act'). For the prescribed rates for various categories, conditions for Nil/Preferentia TDS and details/documents required thereof, Members are requested to refer to the IT Act and email communications sent by the Company Registrar & Share Transfer Agent in this regard. In general, to enable the compliance with TDS requirements, Members are requested to comple and/or update their residential status, PAN, category as per the IT Act by

- following the procedure as given below: a) In case of shares held in demat form, Members are requested contact their respective depository participant.
- In case shares are held in physical form, Members are requested send an email along with the requisite details to KFintech.

Members may kindly note that in the event the Company is unable pay the dividend to any Member by electronic mode due to non-registration of electronic bank mandate, the Company shall dispatch the dividend warrant to such Members, at the earliest once the normal is restored. For any query/grievance connected with the electronic voting the Member

may refer to the "Frequently Asked Questions" (FAQs) and e-voting user manual for Members available in the download section of th e-voting website of KFintech, or contact Toll Free Number: 1800 3454 001 or contact Mr. Raghu Veedha, Deputy Manager-Corporate Registry at KFin Technologies Private Limited, Karvy Selenium Tower B, Plo Nos. 31 & 32, Gachibowli, Financial District, Nanakramguda Serilingampally, Hyderabad – 500 032, Telangana. Tel +91-40-67162222 e-mail id:raghu.veedha@kfintech.com.

Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members an Share Transfer Books of the Company will remain closed from 22nd July 2020 to 29th July, 2020 (both days inclusive) for the purpose of AGM and payment of dividend, if declared

The above information is being issued for the information and benefit all the Members of the Company and is in compliance with the MCA circular(s) and the SEBI circular.

Place: Hvderabad Date: 6th July, 2020 BY ORDER OF THE BOARD Sd/- PHANI K. MANGIPUDI COMPANY SECRETAR'





SALASAR TECHNO ENGINEERING LIMITED

CIN: L23201DL2001PLC174076 Regd Office: E-20, South Extension I, New Delhi-110049 Ph: +91-120-6546670; E-mail id: towers@salasartechno.com Website: www.salasartechno.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING

NOTICE is hereby given pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and in terms of the General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 22/2020 dated June 15, 2020 issued by the Ministry of Corporate Affairs (the 'MCA Circulars') and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Postal Ballot notice seeking consent of the Members by voting through electronic mode ("e-voting/remote e-voting"), has been sent by e-mail to the members/Record of Depositories as on the Cut-Off date i.e. June 26, 2020 for obtaining the approval of the Shareholders' in respect of the following business.

Sr. No. Description of the Resolution

Special Resolution under section 42, 62 of the Companies Act, 2013and Chapter V of SERI (ICDR) Regulations, 2018 for Issuance Of 10,00,000 Fully Convertible Warrants on Preferential Basis to the persons belonging to Nor Promoter Category.

Voting Rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the Cut-off date and any person who is not a member as on date

should treat the Postal Ballot Notice for Information Purposes only. n compliance with the requirements of the MCA Circulars, hard copy of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply enveloped has not beer sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting system only.

As required, the Company is pleased to offer E-voting facility as an option to all the Members, to enable them to cast their votes electronically. The Company has engaged Central Depository Services (India) Limited ("CDSL") as the agency to provide e-voting

The facility to exercise vote on postal ballot by e-voting, will be available for the following period:

Commencement of voting: Monday, July 06, 2020 (09:30 A.M. IST)

End of voting: Tuesday, August 04, 2020 (5:00 P.M. IST)
During this period members of the Company holding equity shares either in physical form or in dematerialized form, as on the cut-off date i.e. June 26, 2020 may cast their vote electronically. The members are requested to peruse the proposed resolution along with the explanatory statement and carefully read the instructions and cast a vote through e-voting facility not later than on **Tuesday, August 04, 2020 at 5:00 P.M. (IST).**

E-voting shall not be allowed after 5:00 P.M. on Tuesday, August 04, 2020. The e-voting module shall be disabled by CDSL for voting thereafter. The Board of Directors of the Company has appointed Deepika Madhwal & Associates(ACS No. 31234, C.P. No. 14808), Practicing Company Secretary, as the Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman & Managing Director of the Company or any other person authorized by him, after taking into consideration votes cast through e-voting. Based or Scrutinizer's Report, the result of the voting will be announced on Wednesday, August 05 2020 at the Registered Office of the Company and will be communicated to the stock exchanges. The result along with Scrutinizer's Report will be placed on the website of the Company at www.salasartechno.com and on the website of CDSL at www.evotingindia.com. The said results shall also be displayed on the Notice Board of the Company for the period of five days from the date of intimation of said results to Stock Exchanges.

The Company has completed the dispatch of Notice of postal Ballot on July 04, 2020. The Notice of Postal Ballot alongwith the instructions for voting is also available on the Company's website at www.salasartechno.com and at the relevant sections of the websites of the stock exchanges on which the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

To enable participation in the remote e-voting process by those shareholders, to whom physical Postal Ballot Notice could not be dispatched, the Company has made appropriate rrangement with its Registrar & Share Transfer Agent for registration of email addresses n terms of the above-mentioned Circular. Pursuant to the aforesaid Circular issued by Ministry of Corporate Affairs, for remote e-voting for this Postal Ballot, shareholders who nave not registered their email address and in consequence the e-voting notice could not be serviced may temporarily get their email address registered with the Company Company's Registrar & Share Transfer Agent. Shareholders may write the request to compliance@salasartechno.com and yksinghal@bigshareonline.com. Post successful registration of the email, the shareholder would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting for this Postal Ballot.

in case there is any change in your registered email address, kindly update the same with your Depository. In case of any queries, you may refer to the user manual for shareholders available at the help sections of www.evotingindia.com or contact CDSL at the following toll free telephone number: 18002005533 or 022-22728153 or contact the Company of RTAi.e. Bigshare Services Private Limited.

For Salasar Techno Engineering Limited

Place: New Delhi

(Rahul Rastogi)

VISAKA INDUSTRIES LIMITED CIN: L52520TG1981PLC003072

CIIV: LDZOZUTGTBOTFLCOUSOTZ

Regd. Office: Survey No. 315, Yelumala Village, R.C.Puram Mandal, Medak Dist-502 300. T.S.

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

NOTICE OF THE EXTRAORDINARY **GENERAL MEETING**

Notice is hereby given that the Extraordinary General Meeting ("EGM") of the Company will be held on Saturday, July 25, 2020 at 11.30 a.m. through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the EGM dated June 26, 2020. In view of the Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has, vide

its Circular No.20/2020 dated dated April 8, 2020 and circular No.17/2020 dated April 13, 2020 read with No.22/2020 dt June 15,2020 (collectively referred to as MCA Circulars) and Securities Exchange Board of India ("SEBI") vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular"), permitted to hold Extraordinary General Meeting ("EGM") through Video Conference (VC) / Other Audio-Visual Mode (OAVM) and thus physical attendance of Members has been dispensed with

In compliance with applicable provisions of the Companies Act, 2013 (the "Act") read with aforementioned Circulars, the EGM of the Company is being held on Saturday, July 25, 2020 at 11.30 A.M. IST through VC/OAVM and as permitted, electronic copies of Notice of EGM have been sent on Friday, July 3, 2020 to all the Members whose email ids are registered with the Depository Participants Company.

Electronic copy of Notice of the EGM ("Notice") of the Company is available and can be downloaded from the Company's website https://www.visaka.co; and will also be available on websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The business as set out in the Notice will be transacted only through voting by electronic means i.e. e-voting system and as required, the Company is providing the said e-voting facility to all its members. Under the said system, members are allowed to exercise their voting rights through remote e-voting process, wherein they can cast their vote from a place other than venue of the meeting. Apart from aforesaid remote e-voting facility, voting through e-voting system will also be provided during the EGM and those members who did not exercise their vote under remote e-voting, are allowed to cast their vote under this platform. Since, physical attendance of Members has been dispensed with, the requirement relating to put every resolution to vote through a ballot process at the meeting will not be applicable.

The Company has engaged the services of National Security Depository Limited ("NSDL") as the Agency to provide e-voting facility. The detailed instructions as to accessing the NSDL portal, creation of login ID and password etc., relating to remote e-voting are provided in Notice. The cut-off date for determining the eligibility to vote by remote e-voting or e-voting system at the EGM shall be July 18, 2020. Members holding shares either in physical form or in dematerialised form, as on the cut-off date i.e., July 18, 2020 may cast their vote electronically on the businesses as set out in the Notice through electronic voting system of NSDL ("Remote e-voting").

The remote e-voting shall commence on July 21, 2020 at 09.00 HRS (IST) and end on July 24, 2020 at 17.00 HRS (IST). Any person, who acquires shares of the Company and become a Member of the Company after dispatch of the Notice of EGM and holding shares as of cut-off date i.e., July 18, 2020, may obtain the login-ID and password by sending a request to evoting@nsdl.co.in or investor.relations@visaka.in. However, if a person is already registered with NSDL for e-voting then the existing user ID and password can be used for casting the vote.

The remote e-voting module shall be disabled by NSDL after 5.00 PM. IST on July 24 2020 and once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Members, who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again during the EGM. Members may note that a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the EGM.

The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through e-voting, are provided as part of the Notice of the EGM.

Members who have not registered their e-mail address are requested to registe e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository participant(s) and in respect of shares held in physical form by writing to the Company's RTA, Kfin Technologies Private Limited, Selenium Tower, Plot 31&32, Gachibowli, Financial Distict, Nanakramguda, Hyderabad - 500032.

In case of gueries relating to remote e-voting / e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free No.1800-222-990 or send a request to evoting@nsdl.co.in. In case of any $grievances \, / \, queries \, relating \, to \, conduct \, of \, EGM \, through \, VC \, / \, OAVM \, / \, e\text{-}voting, \, please \, determined by the conduct of end of end of the conduct of end of$ contact Mr.Pratik Bhat Email:evoting@nsdl.co.inor or write to the Company at investorrelations@visaka.in.

For Visaka Industries Limited I. SRINIVAS Vice President (Corporate Affairs) & Company Secretary



Small Industries Development Bank of India (SIDBI) Tender Notice/Request for Empanelment (RfE)

SIDBI invites application in sealed envelope from eligible individual/proprietorship/partnership/LLP/Companies for:

Empanelment of Valuers

For detailed tender document please visit SIDBI website at www.sidbi.in or Central Public Procurement Portal at eprocure.gov.in/cppp and itj.gov.in. Addendum/Corrigendum, i any, will be published in the above mentioned websites only. Last date for submission of application is July 30, 2020.



INDO COUNT INDUSTRIES LIMITED

CIN: L72200PN1988PLC068972

Registered Office: Office No. 1, Plot No. 266, Village Alte, Kumbhoi Road, Taluka Hatkanangale, District Kolhapur 416 109, Maharashtra. **Tel No.** (230) 2463100 / 2461929

 $\textbf{Email}: \underline{icilinvestors@indocount.com} \mid \textbf{Website}: \underline{www.indocount.com}$

NOTICE TO THE MEMBERS WITH RESPECT TO 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31" Annual General Meeting ("AGM") of the members of Indo Count Industries Limited ("the Company") will be held or Thursday, July 30, 2020 at 12.30 p.m. (IST) through Video Conferencing "VC") or other Audio Visual Means ("OAVM"), to transact the business as se out in the Notice of the AGM which will be emailed to the members of the

In view of the continuing Novel Coronavirus (COVID-19) pandemic, socia distancing is a norm to be followed and Ministry of Corporate Affairs ("MCA") has vide its General Circular No. 20/ 2020 dated 5thMay, 2020, read with Genera Circular No. 14/ 2020 dated 8th April, 2020 and General Circular No. 17/ 2020 dated 13thApril, 2020 (collectively referred to as "said Circulars") permitted the nolding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act" read with the said aforesaid Circulars and Securities and Exchange Board o ndia (Listing Obligations and Disclosure Requirements) Regulations, 2015 "SEBI Listing Regulations"), the 31"AGM will be held through VC/ OAVM and the members can attend and participate in this AGM through VC/ OAVM only.

The VC/OAVM facility is being availed by the Company from National Securities Depository Limited ("NSDL"). The instructions for attending the AGM through VC/OAVM will be provided in the Notice of the AGM and attendance of the members through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Electronic Copy of 31" AGM Notice and Annual Report 2019-20

In accordance with the aforesaid MCA circulars and SEBI Circular dated 12 May, 2020, the Notice of the 31"AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") will be sent only by electronic mode to hose members whose email addresses are registered with the Company Depository Participants. The Notice of the 31"AGM and Annual Report 2019-20 will also be available on the website of the Company at www.indocount.com and vebsites of BSE Limited and National Stock Exchange of India Limited i.e a www.bseindia.com & www.nseindia.com, respectively and also on the website of NSDL at <u>www.evoting.nsdl.com.</u>

Appeal to members to Register their E-mail ID

Shareholders who have still not registered their e-mail ID are requested to ge heir e-mail ID registered as follows

1. Shareholders holding Shares in Physical Mode: Such Shareholders are requested to register their e-mail ID with the Registrar and Transfer Agent of the Company, viz., Link Intime India Private Limited ("Link Intime") on its website (at <u>www.linkintime.co.in</u>)at web-link below https://linkintime.co.in/EmailReg/Email_Register.html. Once the link is clicked members are requested to follow the procedure as will be prompted by the

2. Shareholders holding Shares in Dematerialized Mode are requested to register their e-mail ID with the relevant Depository Participant(s). For temporary registration, the procedure in point no: 1 as mentioned above can be

In case of any queries / difficulties in registering the e-mail address Shareholders may write to Link Intime at rnt.helpdesk@linkintime.co.in or to the Company at icilinyestors@indocount.com

Remote E-voting, E-voting at AGM and manner of procuring login id and

The Company is providing the facility of 'remote e-voting' for all Members of the Company to enable them to cast their votes electronically, on all resolutions nentioned in the notice of the 31"Annual General Meeting ("AGM") of the Company and for e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the members of the Company. The instructions for e-voting by members holding shares in physical form, dematerialized form and those members who have no egistered their email ids will be provided in the Notice of the AGN

Depository, are requested to follow the Instructions for e-voting as will be provided In the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, are requested to folloy pelow process for procuring User ID and Password for e-voting: a) In case shares are held in physical mode, please provide signed scan copy o

Shareholders whose Email IDs are already registered with the Company.

request letter mentioning Folio No., Name of shareholder, along with PAN (selfattested scan copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent at rnt.helpdesk@linkintime.co.in B) In case shares are held in demat mode, please provide signed scan copy of

copy of PAN card), self-attested scan copy of Aadhar Card/any other address proof by email to Link Intime India Private Limited, Registrar & Transfer Agent a nt.helpdesk@linkintime.co.in. C) Alternatively member may send an e-mail request to evoting@nsdl.co.in for

request letter mentioning DPID-CLID, Name, along with PAN (self-attested scar

obtaining User ID and Password by proving the details mentioned in Point (a) or (b) as the case may be.

Final Dividend and Record date: The Shareholders may note that the Board of Directors, at its Meeting held or

lune 12, 2020, has recommended a Final Dividend of 30% (Thirty per cent [Rs. 0.60 (Sixty Paise Only) per Equity Share of Face Value of Rs. 10/- (Rupees Ten Only)] for the Financial Year ended March 31, 2020, subject to the approva of the Shareholders at the AGM. The Dividend, if declared at AGM, will be paid to the members whose names appear in the Register of Members of the Company as on Record date i.e. Thursday, July 23, 2020 and in respect of shares held in dematerialized form, it will be paid to members whose names are furnished by National Securities Depository Limited (NSDL) and Central Depository Service (India) Limited (CDSL), as the beneficial owners as on that date

Manner of Payment of Dividend, if declared at the AGM:

The Dividend, if approved by the Shareholders at the AGM, will be paid electronically hrough various online transfer modes to those Shareholders who have undated the pank account details with the Company's Registrar and Share Transfer Agent Depository Participants. For Shareholders who have not updated their bank account details, Dividend Warrants / Demand Drafts will be sent to their registered addresses once the postal facility is available and normalcy is restored. To receive the dividence directly into their bank account, Shareholders who have not yet registered bank details are requested to register their Bank details (e.g. name of the bank and the branch, ban account number, 9 digits MICR number, 11 digit IFS Code and the nature of account along with a copy of cancelled cheque with Company/RTA by clicking on https://linkintime.co.in/EmailReg/Email_Register.html. Once the link is clicked, nembers are requested to follow the procedure as will be prompted by the system.

Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Tax on Dividend, if declared at the AGM: Pursuant to Finance Act 2020, dividend income will be taxable in the hands o

Date: 5 th July, 2020

Place : Mumbai

Shareholders with effect from April 1, 2020. The Company shall therefore be required to deduct tax at source at the applicable rates at the time of making the payment of the said Final Dividend, if declared at the AGM. The TDS rate may vary depending on the residential status of the shareholder and the documents submitted by the shareholders and accepted by the Company in accordance with the provisions of the Income Act 1961. For the applicable rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders can also visit Company's website www.indocount.com for the communication on TDS on dividend Form 15G/15H/10F are available on the website of Link Intime India Private Limited The same can be downloaded from Link Intime's website a https://www.linkintime.co.in/client-downloads.html. On this page select the Genera tab. The documents (duly completed and signed) are required to be uploaded a https://linktime.co.in/formsrea/submission-of-form-15a-15h.html, by 20th July 2020 i order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company, No communication/documents on the tax determination / deduction shall be considered post 20th July, 2020. All communications/ queries in this respect should be addressed to our RTA. Link Intime India Private Limited to its email address indocountdivtax@linkintime.co.in or to the Company to its email address cilinvestors@indocount.com.

> By order of the Board of Director For Indo Count Industries Limite Amruta Avasar

Date: 3rd July, 2020 Place : Secunderabad