

28th May, 2021

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,

We wish to enclose herewith the extract of Audited Consolidated Financial Results for the quarter and year ended 31st March, 2021 published today i.e. on 28th May, 2021 in Business Standard and Navshakti.

Kindly take the same on record.

Thanking you,

For Wockhardt Limited

Gajanand Sahu Company Secretary

Mana

Encl: As above



Sicagen India Limited

CIN: L74900TN2004PLC053467

Regd. Office: 4th Floor, SPIC House, No.88, Mount Road, Guindy, Chennai - 600032 Website: www.sicagen.com E-mail: companysecretary@sicagen.com Phone: 044 4075 4075.



EXTRACT FROM THE STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021

					(₹ in Lakhs)
	Particulars	Quarter ended 31.03.2021 (Audited)	Year ended 31.03.2021 (Audited)	Quarter ended 31.03.2020 (Audited)	Year ended 31.03.2020 (Audited)
1	Total Income from Operations (Net)	19954	54163	17018	69886
2	Net Profit/(Loss) for the period (before tax, Exceptional and Extra Ordinary Items)	723	144	159	341
3	Net Profit/(Loss) for the period before tax (after Exceptional and Extra Ordinary Items)	723	144	159	341
4	Net Profit/(Loss) for the period after tax (after Exceptional and Extra Ordinary Items)	381	(320)	(12)	36
5	Other Comprehensive income	188	1599	(525)	(781)
6	Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)	569	1279	(537)	(745)
7	Equity Share Capital	3957	3957	3957	3957
8	Reserves (excluding Revaluation Reserve as shown in the Audited Balance sheet of previous year)	-	35514	-	33565
9	Earnings per share (excluding OCI) (of Rs.10/- each) Basic and Diluted	0.96	(0.81)	(0.03)	0.09

1. The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange (www.nseindia.com and www.bseindia.com) and the Company (www.sicagen.com).

2. Additional information on the Audited Standalone Financial results puruant to Regulation 47 (1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

L		· · · · · · · · · · · · · · · · · · ·				(₹ in Lakhs)
		Particulars	Quarter ended 31.03.2021 (Audited)	Year ended 31.03.2021 (Audited)	Quarter ended 31.03.2020 (Audited)	Year ended 31.03.2020 (Audited)
l	1	Total Income from operations	11170	34778	9050	43415
l	2	Profit before tax	490	833	187	511
l	3	Profit after tax	364	586	17	212
П						

On behalf of the Board For Sicagen India Limited

Place: Chennai R.Chandrasekar Date: 26.05.2021 Whole Time Director

WOCKHARDT LIMITED

Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006 Global Headquarters: Wockhardt Towers, Bandra Kurla Complex Bandra (East), Mumbai 400 051 CIN: L24230MH1999PLC120720

Tel: + 91 22 2653 4444; Fax: + 91 22 2652 3905

E-mail id: investorrelations@wockhardt.com • Website: www.wockhardt.com



	EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021									
QUARTER AN	D YEAK ENDI	ED MARCH 3	1, 2021	(Rs. in Crore exce	nt ner share data					
Particulars	3 MONTHS ENDED 31/03/2021 Audited	3 MONTHS ENDED 31/12/2020 Unaudited	3 MONTHS ENDED 31/03/2020 Audited	YEAR ENDED 31/03/2021 Audited	YEAR ENDED 31/03/2020 Audited					
Total Income from Continuing Operations	639.50	864.56	700.66	2,840.57	2,882.80					
Profit / (Loss) before exceptional items and tax from Continuing Operations	(178.18)	31.19	(95.13)	(425.86)	(342.04)					
Net Profit / (Loss) after tax from continuing operations	(106.84)	32.40	48.73	(296.73)	(137.95)					
Net Profit / (Loss) from discontinued operations after tax	-	-	19.78	985.33	94.56					
Net Profit / (Loss) after tax	(106.84)	32.40	68.51	688.60	(43.39)					
Total Comprehensive Income (Continuing and discontinued operations) (Comprising of Profit / (Loss) after tax and Other Comprehensive Income after tax)	(162.71)	74.18	130.00	684.62	57.48					
Paid-up Equity Share Capital (Face value of Rs.5/- each)	55.39	55.39	55.37	55.39	55.37					
Other Equity excluding Revaluation Reserves as shown in the Audited Balance Sheet				3,321.37	2,616.30					
Earnings per share (Face value of Rs.5/- each) * Not annualised (Continuing and discontinued operations)										
Basic Rs.	(8.38)*	1.38*	4.36*	61.95	(6.25)					
Diluted Rs.	(8.38)*	1.37*	4.34*	61.68	(6.25)					

ENTRACT OF AUDITED CONCOLIDATED FINANCIAL DECILITO FOR

Notes:

Place: Mumbai

Date: May 27, 2021

. The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 27, 2021. The Statutory Auditors have expressed an unmodified audit opinion with respect to the Audited Financial Results of the Company for the quarter and year ended March 31, 2021

2. Information on Standalone Financial Results are as follows:

Particulars	3 MONTHS ENDED 31/03/2021 Audited	3 MONTHS ENDED 31/12/2020 Unaudited	3 MONTHS ENDED 31/03/2020 Audited	YEAR ENDED 31/03/2021 Audited	YEAR ENDED 31/03/2020 Audited
Total Income (continuing operation)	268.06	262.69	174.83	1,027.99	933.08
Loss before tax from continuing operation	(113.24)	(90.26)	(150.24)	(623.77)	(483.68)
Loss after tax from continuing operation	(47.05)	(68.67)	(98.26)	(392.04)	(325.68)
Profit before tax from discontinued operation	-	-	30.43	1,484.19	145.36
Profit after tax from discontinued operation	-	-	19.78	985.33	94.56

3. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.wockhardt.com) For WOCKHARDT LIMITED

DR. H. F. KHORAKIWALA CHAIRMAN

DIN: 00045608



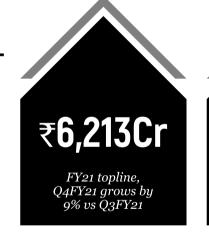
PDS Multinational Fashions Limited

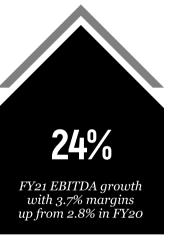
CIN: L18101KA2011PLC094125

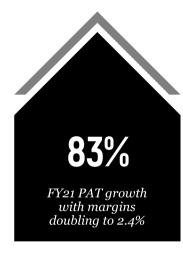
Regd. Office: 758 & 759, 2nd Floor, 19th main, Sector 2,

HSR Layout, Bengaluru, Karnataka 560102. India. Tel.: 080-67653000 | E-Mail: investors@pdsmultinational.com

website: www.pdsmultinational.com









DIGITALLY TECH-ENABLED PLATFORM

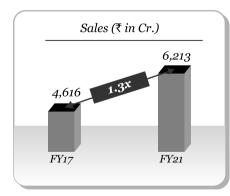
Extract of Consolidated Audited Financial Results for the Quarter and Year Ended March 31, 2021

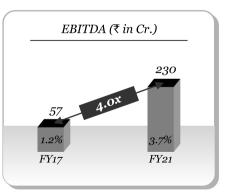
(₹ in Lakhs except Earning Per Share Data) Quarter Ended **Year Ended** Sl. 31 Dec 2020 31 Mar 2020 31 Mar 2021 31 Mar 2020 **Particulars** 31 Mar 2021 (Audited) (Audited) (Audited) (Unaudited) (Audited) **Total Income from Operations** 1,99,663.72 1,77,478.50 1,63,242.63 6,25,026.38 6,67,456.29 2 Net Profit for the period / year (before Tax and 6,215.80 5,886.85 Exceptional Items) 8,138.26 17,386.29 11,100.67 Net Profit for the period / year before Tax 3 (after exceptional items and share of loss from associates and joint ventures) 8,093.69 6,181.02 4,288.92 16,994.68 9,053.51 Net Profit for the period / year after Tax (after exceptional items and share of loss from associates 5,864.48 and joint ventures) 14,842.42 8,107.65 6,944.85 3,577.43 Total Comprehensive Income for the period / year (comprising profit / (loss) for the period (after tax) and other Comprehensive income (after tax) 6,183.38 5,895.75 15,630.55 8,944.14 13,372.45 Paid up Equity Share Capital (Face Value of ₹10 each) 2,604.67 2,604.67 2,604.67 2,604.67 2,604.67 Earnings/(loss) per share (in ₹) (Face Value of ₹ 10 each) - (not annualised) Basic 17.67 23.16 12.70 6.49 32.37 Diluted 17.67 23.16 12.70 6.49 32.37

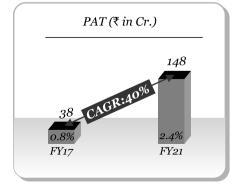
Notes:

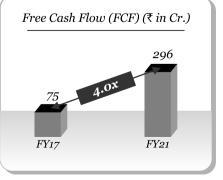
- a) The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The full format of the audited quarterly and annual financial results of the Group and the Company for the quarter and year ended 31 March 2021 are available on the Company's website (www.pdsmultinational.com) and on the website of BSE (www.bseindia.com) and NSE
- b) The above results were audited and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its Meeting held on 27 May 2021 and have been audited by the Statutory Auditor.
- The financial performance on standalone basis for the quarter ended are (₹ in Lakhs): a) Turnover ₹1,474.75 b) Profit before Tax ₹4,197.64 and c) Total Comprehensive Income ₹4,174.03 and for the year ended 31 March 2021 are a) Turnover ₹ 4,611.89 b) Profit before Tax ₹4,619.83 and c) Total Comprehensive
- d) The above financial results have been prepared in accordance with the accounting principles generally accepted in India, including the Ind AS prescribed under Section 133 of the Companies Act, 2013, read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time

Strong growth with expansion in margins









For and on behalf of Board of Directors

> (Deeepak Seth) DIN: 00003021

Place: Bengaluru, Karnataka (India) Date: 27 May, 2021



Place: Mumbai

Date : May 26, 2021

TPL PLASTECH LIMITED

Regd. Off: 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210

Corporate Off: 5st Floor, Sangeet Plaza, Marol Maroshi Road, Opp Marol Fire Brigade, Andheri (East), Mumbai - 400059

Tel: 022-4062 4200 • Fax No.: 022-4062 4299 • Email: investors@tnpl.net.in • Website: www.tplplastech.in

EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 3157 MARCH 2021 (₹ in Lakh)

	Particulars	Standalone				Consolidated				
Sr.		Quarter Ended		Year Ended	Quarter Ended			Year Ended		
۷o.			31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)		31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021	
									(Audited)	
1	Total income from operations (Net)	5,250.94	4,728.50	4,892.07	16,705.99	5,387.04	4,809.29	5,047.13	17,054.35	
2	Net Profit from ordinary activities after tax	325.58	259.55	201.56	801.27	332.87	257.82	207.70	800.52	
3	Total Comprehensive Income for the period after		11.775	222-35-35-45-4	000000000		100000000	176300.361.500 000.0000.000		
	tax and other comprehensive Income after tax	335.51	259.55	201.56	811.20	342.80	257.82	207.70	810.45	
4	Equity Share Capital (Face Value ₹ 10 each)	780.03	780.03	780.03	780.03	780.03	780.03	780.03	780.03	
5	Earnings Per Share (before extraordinary items)									
	(of ₹ 10 each) Basic & Diluted	4.17	3.33	2.58	10.27	4.27	3.31	2.66	10.26	

Notes: 1. The above is an extract of the detailed format of Audited Financial Results for the Quarter and Year ended 31st March, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the Quarter and Year ended 31st March, 2021 are available on the Stock Exchange websites www.bseindia.com and www.nseindia.com and on the Company's website www.tplplastech.in 2. The above Audited Financial Results for the Quarter and Year ended 31st March, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at the meeting held on May 26, 2021.

By order of the Board For TPL PLASTECH LIMITED Mangesh Sarfare Director (DIN: 07793543)

WOCKHARDT LIMITED

Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 006 Global Headquarters: Wockhardt Towers, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 CIN: L24230MH1999PLC120720

Tel: + 91 22 2653 4444; Fax: + 91 22 2652 3905 E-mail id: investorrelations@wockhardt.com . Website: www.wockhardt.com



(Rs. in Crore except per sh									
Particulars	3 MONTHS ENDED 31/03/2021	3 MONTHS ENDED 31/12/2020	3 MONTHS ENDED 31/03/2020	YEAR ENDED 31/03/2021	YEAR ENDED 31/03/2020				
	Audited	Unaudited	Audited	Audited	Audited				
Total Income from Continuing Operations	639.50	864.56	700.66	2,840.57	2,882.80				
Profit / (Loss) before exceptional items and tax from Continuing Operations	(178.18)	31.19	(95.13)	(425.86)	(342.04)				
Net Profit / (Loss) after tax from continuing operations	(106.84)	32.40	48.73	(296.73)	(137.95)				
Net Profit / (Loss) from discontinued operations after tax	546	•	19.78	985.33	94.56				
Net Profit / (Loss) after tax	(106.84)	32.40	68.51	688.60	(43.39)				
Total Comprehensive Income (Continuing and discontinued operations) Comprising of Profit / (Loss) after tax and Other Comprehensive Income after tax)	(162.71)	74.18	130.00	684.62	57.48				
Paid-up Equity Share Capital (Face value of Rs.5/- each)	55.39	55.39	55.37	55.39	55.37				
Other Equity excluding Revaluation Reserves as shown in the Audited Balance Sheet				3,321.37	2,616.30				
Earnings per share (Face value of Rs.5/- each) Not annualised (Continuing and discontinued operations)									
Basic Rs.	(8.38)*	1.38*	4.36*	61.95	(6.25)				
Diluted Rs.	(8.38)*	1.37*	4.34*	61.68	(6.25)				

 The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on May 27, 2021. The Statutory Auditors have expressed an unmodified audit opinion with respect to the Audited Financial Results of the Company for the quarter and year ended March 31, 2021. 2. Information on Standalone Financial Results are as follows:

Particulars	3 MONTHS ENDED 31/03/2021 Audited	3 MONTHS ENDED 31/12/2020 Unaudited	3 MONTHS ENDED 31/03/2020 Audited	YEAR ENDED 31/03/2021 Audited	YEAR ENDED 31/03/2020 Audited
Total Income (continuing operation)	268.06	262.69	174.83	1,027.99	933.08
Loss before tax from continuing operation	(113.24)	(90.26)	(150.24)	(623.77)	(483.68)
Loss after tax from continuing operation	(47.05)	(68.67)	(98.26)	(392.04)	(325.68)
Profit before tax from discontinued operation	-	-	30.43	1,484.19	145.36
Profit after tax from discontinued operation		<u> </u>	19.78	985.33	94.56

3. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites of the Stock Exchanges (www.bseindia.com and www.nseindia.com) and on the Company's website (www.wockhardt.com).

For WOCKHARDT LIMITED

DR. H. F. KHORAKIWALA Place: Mumbai CHAIRMAN Date: May 27, 2021 DIN: 00045608

Notice is hereby given to the public on the instructions of my clients viz. 1) Smt. Jaya Santosh Andher, 2) Smt. Chhava Suresh Jadhav, 3) Shri. Ramesh Laxman Varli, 4) Smt. Tikya Naresh Ganjadia and 5) Shri. Narendra Laxman Varli, being the absolute owners, seized and possessed of and otherwise well and sufficiently entitled to the immovable property more particularly described in the Schedule hereunder written ("the said property") that by a registered General Power of Attorney dated 05/10/2015, my clients had appointed Shri. Hitesh Kanji Ajani as their Attorney to look after and attend to the day to day work with respect to the said property, and by a Notice dated 20/04/2021, addressed to the said Attorney Shri. Hietsh Kanji Ajani by the undersigned, on behalf of my clients, the said registered General Power of Attorney

PUBLIC NOTICE

dated 05/10/2015, has been terminated, cancelled and/or revoked by my clients. Notice is hereby given to the public that any person dealing with the said Attorney Shri. Hitesh Kanji Ajani with respect to the said property by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien or otherwise howsoever shall do so at his/her/their own risk and peril.

THE SCHEDULE REFERRED HEREIN ABOVE (Description of the said Property) All that piece and parcel of land bearing Old

Survey No. 263 (Pt.), New Survey No. 239/1 (pt.), C.T.S. No. 827/B/1-A/2. admeasuring 1 acre 20 gunthas = 6074.20 sg.mtrs., situate at Khadakpada of Village Malad, Taluka Borivali, Mumbai Suburban District, within the Municipal Ward P/North. together with the structures standing

Dated this 28" day of May, 2021.

Manish Diwadkar Advocate, High Court, Bombay Office: G/031, Shagun Arcade, Gen. A. K. Vaidya Marg, Malad (East), Mumbai - 400 097.

COLINZ LABORATORIES LIMITED

A-101, Pratik Ind. Estate, Next to Fortis Hospital, Mulund-Goregaon Link Road, Mumbai – 400 078. (CIN NO: L24200MH1986PLC041128)

"EXTRACTS OF AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH. 2021"

					(R	s. In "Lacs")
S.	PARTICULARS	Q	UARTER ENDE	D	YEAR I	ENDED
No.	FANTICULANS	Audited	Un-Audited	Audited	Aud	ited
		31-Mar-21	31-Dec-20	31-Mar-20	31-Mar-21	31-Mar-20
1	Revenue from Operations	170.87	152.73	170.54	635.00	773.82
2	Net Profit/(Loss) for the period					
	(before Tax, Exceptional and/or Extraordinary Items).	5.94	3.72	0.72	24.52	17.60
3	Net Profit/(Loss) for the period before Tax					
	(after Exceptional and/or Extraordinary Items).	5.94	3.72	0.72	24.52	17.60
4	Net Profit/(Loss) for the period after Tax		20000000	(No.700)		0000000
	(after Exceptional and/or Extraordinary Items).	5.93	2.97	(1.09)	20.76	13.04
5	Total Comprehensive Income for the period			16		
	(Comprising Profit/(Loss) for the period (after tax)					
	and Other Comprehensive Income	4.38	16.79	(17.71)	45.22	(0.49)
6	Equity Share Capital (Face Value of Rs. 10/- each).	354.50	354.41	354.41	354.50	354.41
7	Earning Per Share (Face value of Rs. 10/- each)					
	(not annulised) (in Rs.)					
	1) Basic	0.10	0.37		0.99	65
	2) Diluted	0.10	0.37		0.99	

NOTES:-

The above Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at their

- meeting held on 27th May ,2021. 2) The above is an extract of the detailed format of financial results filed with the Stock Exchange under Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015. The full format of the Financial Results is available on the website of BSE at www.bseindia.com and on the Company's website at www.findoc-cll.in.
- 3) The above results of the Company have been audited by the Statutory Auditors and they have issued an unqualified audit opinion on the same.
- Previous figures have been regrouped/rearranged/reclassified, wherever necessary.

For and on behalf of the Board COLINZ LABORATORIES LTD. CIN NO: L24200MH1986PLC041128 Dr. MANI L. S.

(Director & Company Secretary) (DIN NO: 00825886)

THE INVESTMENT TRUST OF INDIA LIMITED

MUMBAI.

27th May, 2021

(Formerly known as Fortune Financial Services (India) Limited)

Regd. Office: ITI House, 36, Dr. R. K. Shirodkar Marg, Parel, Mumbai - 400 012.

Tel.: +91-22-4027 3600; Fax: +91-22-4027 3700; Email: cosecretary@itiorg.com; Website: www.itiorg.com CIN.: L65910MH1991PLC062067

THE INVESTMENT

Sr.			Quarter ended	Year ended			
No.	Particulars	31.03.2021	31.12.2020	31.03.2020	31.03.2021	31.03.2020	
		Audited	Unaudited	Audited	Audited	Audited	
1	Total Revenue from operations	10,719.94	7,357.98	9,252.40	32,164.64	45,798.19	
2	Net profit/(Loss) for the period (before tax, exceptional items and share of profit of associates)	522.07	660.82	(1,104.15)	2,001.18	(607.74)	
3	Net profit/(Loss) for the period before tax (after exceptional items and share of profit of associates)	755.40	652.28	(959.77)	2,471.42	(227.76)	
4	Net Profit/(Loss) for the period (after tax, exceptional items, non-controlling interest and share of profit of associates)	324.68	583.68	(811.30)	1,528.75	(682.94)	
5	Total Comprehensive Income/(Loss) for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	352.26	582.19	(835.92)	1,551.71	(704.19)	
6	Paid up Equity Share Capital (Face value ₹10/- per share)	5,152.03	5,152.03	5,152.03	5,152.03	5,152.03	
7	Other Equity (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year		98	(5	54,947.87	53,361.40	
8	Earnings per share before and after extraordinary items (face value of ₹10/- each) Basic	0.60	1.15	(1.43)	2.92	(1.01)	
	Diluted	0.59	1.13	(1.42)	2.89	(1.00)	

Extract of audited consolidated financial results for the quarter and year ended March 31, 2021

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their meetings held on May 26, 2021.
- 2 This result has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS), prescribed under Section 133, of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- 3 The above is an extract of the detailed audited guarter and year ended March 31, 2021 Financial Results filed with the stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Financial Results for the quarter and year ended March 31, 2021 are available on the BSE website at www.bseindia.com; NSE website at www.nseindia.com and the Company's website at www.itiorg.com

4 Standalone information: (₹ in lakhs) Quarter ended Year ended 31.03.2020 **Particulars** 31.03.2021 31.12.2020 31.03.2020 31.03.2021 Audited Unaudited Audited Audited Audited Total Income 3,340.65 2,156.00 2,698.60 19,089.02 8,645.13 Profit/(Loss) before tax 151.76 59.65 (228.24)(352.53)(813.26)Profit/(Loss) after tax 185.28 74.74 (52.38)(283.94)(558.06)

Chintan V. Valia Mumbai, May 26, 2021 Non-Executive Chairman Please visit us at www.itiorg.com (DIN.: 05333936)

OSBI

भारतीय स्टेट बँक (भारतीय स्टेट बँक कायदा, 1955 अंतर्गत स्थापना)

सूचना

डिपॉझिटरीजकडे ज्या भागधारकांचे ईमेल आयडी नोंदलेले नाहीत त्यांना यूझर आयडी आणि पासवर्ड मिळवण्यासाठी आणि सूचनेत दिलेल्या ठरावावर ई-मत देण्यासाठी ईमेल आयडीची नोंद करण्यासाठी प्रक्रिया: 1. जर शेअर्स भौतिक स्वरूपात ठेवलेले असतील तर कृपया फोलिओ क्रमांक, समभागधारकाचे नाव, समभाग दाखल्याची स्कॅन केलेली प्रत (समोर व मागे), पॅन (पॅन कार्डची स्वतः ची साक्षांकित स्कॅन केलेली प्रत) आधार (स्वतःची साक्षांकित स्कॅन केलेली प्रत) आधार कार्ड) investor.complaints@sbi.co.in वर ईमेल करा

- 2. समभाग डिमॅट मोडमध्ये असल्यास, कृपया डीपीआयडी-सीएलआयडी (16 अंकी डीपीआयडी + सीएलआयडी किंवा 16 अंकी लाभार्थी आयडी), नाव, क्लायंट मास्टर किंवा एकत्रित खात्याच्या स्टेटमेन्टची प्रत, पॅन (पॅन कार्डची स्वत: ची साक्षांकित स्कॅन केलेली प्रत), आधार (स्वयं-प्रमाणित आधार कार्डाची स्कॅन केलेली प्रत) investor.complaints@sbi.co.in वर पाठवा. जर तुम्ही डीमॅट स्वरूपात सिक्युरिटीजची धारणा वैयक्तिक भागधारक म्हणून केली असेल तर तुम्ही पायरी 1 (अ) मध्ये स्पष्ट केलेली लॉगिनची पध्दत पहावी म्हणजे डीमॅट स्वरूपात सिक्युरिटी धारणा करणाऱ्या वैयक्तिक भागधारकांसाठी ई-मतदान आणि वर्चुअल मिटींगमध्ये सहभागी होण्याची लॉगिन पध्दत पहावी.
- 3. दुसरा पर्याय म्हणजे, वरील कागदपत्रे सादर करून यूझर आयडी आणि पासवर्ड मिळवण्यासाठी भागधारक/सदस्य ह्यांनी evoting@nsdl.co.in वर विनंती पाठवावी.
- 4. यादीतील कंपन्यांकडून दिल्या जाणाऱ्या ई-मतदान सुविधेवर दिनांक 9 डिसेंबर 2020 रोजी सेबी परिपत्रकाच्या संदर्भात, डीमॅट स्वरूपात सिक्युरिटीज धारण करणारे वैयक्तिक भागधारक डिपोंझिटरी सहभागींकडे असलेल्या डीमॅट खात्यामधून मत देऊ शकतात. भागधारकांना सल्ला देत आहोत की ई-मतदान सुविधा मिळवण्यासाठी आपला मोबाइल क्रमांक आणि ईमेल आयडी डीमेंट खात्यामध्ये अद्ययावत करा.

सामान्य वार्षिक सभेच्या दिवशी ई-वोटिंग करण्याकरिता सदस्यांसाठी सूचना:

- सर्वसाधारण सभेच्या दिवशी ई-मतदानाची प्रक्रिया रिमोट ई-मतदानासाठी उपरोक्त सूचनांप्रमाणेच आहे.
- 2. जे सदस्य/भागधारक व्हीसी/ओएव्हीएमद्वारे वार्षिक सामान्य सभेत उपस्थित असतील आणि ज्यांनी दूरस्थ ई-मतदानाद्वारे ठरावावर आपलं मत दिलं नसेल आणि तसं करण्यास त्यांना प्रतिबंध केला नसेल तर ते वार्षिक सामान्य सभेमध्ये ई-मतदान यंत्रणेद्वारे मत देण्यासाठी पात्र ठरतील.
- 3. ई- मतदानाच्या माध्यमातून मतदान करणारे सदस्य वार्षिक सामान्य सभेमध्ये उपस्थित राहाण्यासाठी पात्र ठरतील. पण, ते वार्षिक सामान्य सभेमध्ये मत देण्यासाठी पात्र राहाणार नाहीत.
- 4. सर्वसाधारण सभेच्या दिवशी ई-मतदानाच्या सुविधेशी संबंधित असलेल्या कोणत्याही तक्रारीसाठी संपर्क साधू शकणाऱ्या व्यक्तींचा तपशील दूरस्थ ई-मतदानासाठी उल्लेखलेला तोच व्यक्ती असेल.

व्हीसी/ओएव्हीएम द्वारे सामान्य सभेमध्ये भाग घेण्यासाठी सदस्यांना सचनाः

- भागधारकांना एनएसडीएल ई-मतदान यंत्रणेमधून व्हीसी/ओएव्हीएमद्वारे वार्षिक सामान्य सभेमध्ये उपस्थित राहाण्याची सुविधा प्राप्त करूण्याकरिता सदस्यांना वर उल्लेख केलेल्या पायऱ्यांचा उपयोग करता येईल. यशस्वी लॉगिन केल्यानंतर, कंपनीच्या नावासमोर तुम्ही 'जॉइन जनरल मिटींग' मेन्य अंतर्गत ''व्हीसी/ओएव्हीएम लिंक'' पाह शकाल, कंपनीने प्रदर्शित केलं असेल तिथे भागधारक/सदस्याच्या लॉगिनमध्ये क्लिक करण्याची विनंती तम्हाला करत आहोत, कृपया नोंद घ्या की ज्या सदस्यांकडे ई-मतदानासाठी युझर आयडी आणि पासवर्ड नसेल किंवा ते युझर आयडी व पासवर्ड विसरले असतील तर अंतिम क्षणाला घाई टाळण्यासाठी ते सूचनेत दिलेल्या ई-मतदान सूचनांचा संदर्भ घेऊ शकतील.
- 2. सदस्यांना आम्ही प्रोत्साहन देतो की त्यांनी चांगल्या अनुभवासाठी लॅपटॉप्सद्वारे सभेत सहभागी व्हावे.
- 3. तसेच, सदस्यांनी चांगला स्पीड असलेले इंटरनेट वापरावे जेणेकरून सभेत अडथळा येणार नाही
- 4. कृपया लक्षात घ्या की मोबाइल डिव्हाइस किंवा टॅब्लेटवस्न किंवा लॅपटॉपट्वारे मोबाईल हॉटस्पॉटवर कनेक्ट करणारे सहभागी त्यांच्या संबंधित नेटवर्कमधील अस्थिरतेमुळे ऑडिओ/व्हिडिओ गमावू शकतात. म्हणूनच कोणत्याही प्रकारच्या उपरोक्त चुका टाळण्यासाठी स्थिर वाय-फाय किंवा लॅन कनेक्शन वापरण्याची शिफारस केली जाते.
- 5. जे भागधारक बैठकीत आपले मत मांडू/प्रश्न विचारू इच्छितात त्यांनी सभासद म्हणून त्यांची नावे, डिमॅट खाते क्रमांक/फोलिओ क्रमांक, ईमेल आयडी, investor.complaints@sbi.co.in वर मोबाईल नंबर नमूद करून विनंती पाठवू शकतात. 25 जून 2021 रोजी दुपारी 3.00 वाजता वार्षिक सामान्य सभा सुरू होण्यापूर्वी आगाऊ कळवू शकतात. बँकेकडून त्याचा प्रतिसाद दिला जाईल.
- ज्या भागधारकांनी स्वतः स्पीकर म्हणून नोंदणी केली आहे त्यांना फक्त त्यांचे विचार व्यक्त करणे/प्रश्न विचारण्याची परवानगी आहे.

मतदानाच्या हक्कांचे निर्धारण- एसबीआय कायदा, 1955 च्या कलम 11 मधील तरतुर्दीच्या अधीन, प्रत्येक समभागधारक जो वार्षिक सामान्य सभेच्या तारखेपूर्वी तीन महिन्यांपेक्षा कमी कालावधीसाठी भागधारक म्हणून नोंदणीकृत असेल अशा बैठकीमध्ये, त्याच्याकडे असलेल्या प्रत्येक पन्नास समभागांसाठी एक म्हणजे आधीच्या तीन महिन्यांच्या पूर्ण कालावधीत असलेल्या प्रत्येक पन्नास समभागांसाठी एक मत असेल म्हणजे म्हणजे 24.03.2021.

केंद्र सरकार वगळता इतर प्रत्येक भागधारक वर उल्लेख केल्यानुसार मत द्यायला पात्र आहे, जो कंपनी म्हणून नसावा आणि वैयक्तिक उपस्थिती असावी, अशा प्रतिनिधीला कंपनीने अधिकृतता दिलेली असावी, किंवा प्रॉक्सीकडे एक मत असावे आणि त्याने धारण केलेल्या प्रत्येक पन्नास मतांसाठी मतदान झालं किंवा अशा सभेच्या तीन महिने आधी संपूर्ण कालावधीसाठी झालं म्हणजेच 24.03.2021.

केंद्र सरकार वगळता इतर अधिकृत व्यक्ती वर उल्लेख केल्यानुसार मत द्यायला पात्र आहे, जो कंपनी म्हणून नसावा आणि वैयक्तिक उपस्थिती असावी आणि त्याने धारण केलेल्या प्रत्येक पन्नास मतांसाठी मतदान झालं किंवा अशा सभेच्या तीन महिने आधी संपूर्ण कालावधीसाठी झालं म्हणजेच 24.03.2021. तपासनीस, वार्षिक सामान्य सभेच्या मतदानाच्या समाप्तीनंतर लगेचच सर्वसाधारण सभेच्या वेळी देण्यात आलेल्या मतांची मोजणी रद्ध करेल आणि सर्वसाधारण सभेच्या समाप्तीच्या 48 तासांआधी, सभापती किंवा त्याच्या लेखी अधिकृत व्यक्तीकडे, किंवा त्याच्या बाजूने

दिलेल्या मतांच्या बाजूने किंवा विरोधात, एकत्रित तपासनीसाचा अहवाल, जो त्याचे प्रतिवाद करेल. तपासनीसाच्या अहवालासह जाहीर केलेला निकाल बँकेच्या वेबसाइट www.sbi.co.in व एनएसडीएलच्या https://www.evoting.nsdl.com च्या वेबसाइटवर त्वरित ठेवला जाईल. बँक एकाच वेळी नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड आणि बीएसई लिमिटेडला पाठवेल, जिथे बँकेचे समभाग सूचीबद्ध आहेत.

कॉर्पोरेट केंद्र.

स्टेट बँक भवन. मादाम कामा रोड,

मुंबई - 400 021.

दिनांक: 21 मे 2021

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(दिनेश कुमार खारा)