MAX HEALTHCARE INSTITUTE LIMITED CIN U72200MH2001PLC322854

Regd. Office: 167, Floor 1, Plot-167 A, Ready Money Mansion, Dr. Annie Besant Road, Worli, Mumbai-400018

Corporate Office: 5th, 6th and 7th Floor, Tower - A, DLF Center Court, DLF City, Phase - V, Sector - 42, Golf Course Road, Gurugram, Haryana 122 002, India Email id- investors@maxhealthcare.com; secretarial@maxhealthcare.com; Phone: 91-22-6660 4447; Website: www.maxhealthcare.in NOTICE

Members are hereby informed that pursuant to the provisions of section 108, 110 and other applicable provisions, of the Companies Act, 2013 ('the Act') read with the Companies Management and Administration) Rules, 2014 ("the Rules"), Secretarial standards or General Meetings (SS-2) and other applicable laws and regulations, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Max Healthcare Institute Limited ('the Company') is seeking approval from its Members for passing of Special/Ordinary Resolutions as set out in the Postal Ballot Notice dated June 19, 202 "Postal Ballot Notice") by way of electronic voting ("e-voting/remote e-voting").

n terms of relevant provisions of the Act and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting posta pallot process through e-voting vide General Circular Nos. No.14/2020 dated 8th April 2020 17/2020 dated 13th April 2020 and 22/2020 dated June 15, 2020 ("MCA Circulars" the Postal Ballot Notice along with the instructions regarding e-voting has been sent only by email on June 29, 2020 to all those Members, whose email address is registered with the Company or with the Depositories/Depository Participants or Link Intime India Private imited ("LIIPL/RTA") and whose names appear in the Register of Members/list of Benefici Owners as on June 26, 2020 ("Cut-off Date").

Members may also note that in compliance to the above MCA Circulars the communication of assent / dissent of the members on the resolutions proposed in this notice will only take place through the remote e-voting system.

The Postal Ballot Notice is available on the website of the Company at www.maxhealthcare. and on the e-voting website of RTA at www.instavote.linkintime.com.

Members who have not registered their email address and in consequence could not receive the Postal Ballot Notice may temporarily get their e-mail addresses registered with the RTA of the Company by clicking the link: https://linkintime.co.in/emailreg/email_register.htm and follow the registration process as guided therein. Post successful registration of the e mail address, the member would get soft copy of the Notice by e-mail and procedure for evoting along with the User ID to enable e-voting for this Postal Ballot. In case of any queries member may write to the Company investors@maxhealthcare.com or to Registrar and Transfer Agent at rnt.helpdesk@linkintime.co.in.

Mr. Devesh Kumar Vasisht, Partner of Sanjay Grover & Associates, Practising Compar Secretary, (Firm Registration No. P2001DE052900), has been appointed as the Scrutinize for conducting the postal ballot process by way of remote e-voting in a fair and transparer

In compliance with Section 108 and other applicable provisions of the Act read with related Rules, The Company has engaged the services of RTA to provide Electronic Voting ("Evoting") services/facility to the Members. A member who is entitled to vote, can exercise their vote only through e-voting. Voting rights of the Members shall be reckoned as on the Cut-off date.

The period of e-voting shall commence on Wednesday July 1, 2020 at 09: 00 a.m. and end on Thursday July 30, 2020 at 05:00 p.m. Voting through electronic means shall not be allowed beyond 5:00 p.m. Indian Standard Time ('IST') on Thursday, July 30, 2020, No voting shall be allowed thereafter. Once the vote is confirmed by the Member, he/she shall not be allowed to change it subsequently.

The results of the Postal Ballot will be declared on or before Friday, July 31, 2020. Th results of the Postal Ballot along with the Scrutinizer's report will be hosted on the websites of the Company i.e. www.maxhealthcare.in and RTA i.e. www.linkintime.co.in. The Company will also display the results at its registered and corporate office. The resolutions will b taken as passed, if the results of the Postal Ballots indicate that the requisite majority of the shareholders assented to the Resolutions, on the last date specified by the Company for e voting i.e. July 30, 2020.

n case of further queries or issues regarding e-voting process, please refer the Frequen Asked Questions ("FAQs") and Instavote e-voting manual available at https:// nstavote linkintime co.in under Help section or write an email to Ms. Ruchi Mahaiar Company Secretary & Compliance Officer at investors@maxhealthcare.com or to M Swapan Kumar Naskar | AVP- North India Operations | Link Intime India Private Limited, a +91 11 4941 1000| Extn-7106 or email at enotices@linkintime.co.in.

> By order of the Board For Max Healthcare Institute Ltd.

> > Ruchi Mahaian

Place: New Delhi Date: 30.06.2020

Company Secretary & Compliance Officer

TRENT LIMITED

Corporate Identity No.: L24240MH1952PLC008951;

Registered Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001; Corporate Office: Trent House, G Block, Plot No. C-60, Besides Citi Bank. Bandra Kurla Complex, Bandra East, Mumbai 400 051; **Tel:** (91-22) 6700 8090; E-mail: investor.relations@trent-tata.com; Website: www.westside.com. NOTICE

1. Sixty Eighth Annual General Meeting (AGM)

The Sixty Eighth AGM of the Company is scheduled to be held Thursday 6^{th} August 2020 at 3.00 P.M. IST through Video Conferencing / Other Audio-Visual Means. The AGM will be convened and held as per the directive(s) of relevant authorities in view of the prevailing Covid-19 pandemic Book Closure for purpose of dividend and AGM

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 28th July 2020 to Thursday, 30th July 2020 (both days inclusive) for the purpose of payment of dividend and AGM of the Company scheduled to be held on Thursday, 6th August 2020.

If the dividend on Equity Shares, as recommended by the Board of Directors, is approved at the forthcoming AGM, such dividend will be paid, subject to deduction of tax at source, as applicable, on or after Wednesday 12th August 2020 as under:

To all Beneficial Owners in respect of shares held in dematerialized form as per details furnished by the depositories for this purpose as of the close of business hours on Monday, 27th July 2020;

ii. To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Monday, 27th July 2020. The intimation is available on the websites of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) and will

Place: Mumbai Date : 29th June 2020

For Trent Limited Company Secretary

RESONANCE SPECIALTIES LIMITED Regd. Office: 301, Evershine Mall,

Chincholi Bunder Junction, Malad (West) Mumbai-400064 Phone: 022-42172222/23/24

Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Revised Notice is hereby given that Meeting of the Board of Directors of the Company is scheduled to be held at 2.30 p.m. on Tuesday, June 30, 2020 at the Registered Office to inter alia, consider and approve Audited Financial results of the Company for the Quarter and Year ended March 31, 2020 and any other business(s) as per the discretion of the Board of Directors through Video Conferencing mode and not in-person as decided earlier which was published in newspaper dated June 23, 2020. The said Notice may be accessed on the Company's website (www.resonancesl.com) and also on the Stock Exchange website (www.bseindia.com) including Audited Financial results after the approval by the Board.

For Resonance Specialties Limited Sd/-Arti Lalwani

Company Secretary Place: Mumbai Date: June 29, 2020

Public Notice in Form XIII of MOFA (Rule 11(9) (e)) **Before the Competent Authority** District Deputy Registrar, Co-operative Societies, Mumbai City (4) Bhandari Co-op.Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadar (West), Mumbai-400028.

No.DDR-4/Mum./ deemed conveyance/Notice/918/2020

also be available on the Company's website www.westside.com.

Date: - 23/06/2020 Application u/s 11 of Maharashtra Ownership Flats

(Regulation of the Promotion of construction, Sale, Management and Transfer) Act, 1963

Public Notice Application No. 87 of 2020 Arpan Co-operative Housing Society Ltd., Aarpan Apartment, Plot No.7, L. T. Nagar, Goregaon (West), Mumbai- 400 062. **- Applicant V/s. 1. Mr. Ramchandra Ganpat Sarangle,** Nagu Sayaji Wadi, Chaw No. 1 Mumbai-400 025, **2. M/s. Ajay Construction Co., (a) Mr. Virendra Amritlal Shah,** 168/12, Jawahar Nagar

Goregaon (West), Mumbai-400 062, **3. Mr, Paresh H. Mehta**, A/1, Matru Ashish, Near New Ballbharti School, S. V. Road, Kandivali (West), Mumbai-400 067. **- Opponents** and those, whose interests have been vested n the said property may submit their **Description of the Property.**:-

Plot No. C.T.S. No. Claimed Area Admeasuring 605 sq. yds. Equivalent to 504.20 sq. meters of Village - Pahadi, Taluka - Borivali, Mumbai Suburban District. 160 160 (1 to 6) The hearing in the above case has been fixed on 21/07/2020 at 02.00 p.m. District Deputy Registrar Co-operative Societies, Mumbai City (4). Bhandari Co-op.Bank building, 2nd floor, P. L. Kale Guruji Marg, Dadal (West), Mumbai-400028



Sd/-(Dr. Kishor Mande) District Deputy Registrar, Co-operative Societies, Mumbai City (4) Competent Authority U/s 5A of the MOFA, 1963.

SASHWAT TECHNOCRATS LIMITED

Regd. Office : Office no. 14, First Floor, Plumber House, 557, JSS Road, Chira Bazar, Mumbai- 400002 CIN: L24220MH1975PLC018682, Tel No. 22016021/22016031 Email id: sashwat.technocrats@gmail.com

EXTRACT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31ST MARCH, 2020

PART I (Rs.in Lacs)							
SR.	Quarter Ended				Year Ended		
NO.	PARTICULARS	Audited	Unaudited	Audited	Audited	Audited	
		31-Mar-20	31-Dec-19	31-Mar-19	31-Mar-20	31-Mar-19	
1	Total Income from Operation	44.36	3.92	50.54	66.06	50.79	
2	Net Profit for the Period (before Tax, Exceptional Items and / or Extraordinary Items)	15.25	2.91	8.81	28.94	5.44	
3	Net Profit / (Loss) for the Period (before Tax but after Exceptional Items and / or Extraordinary Items)	(628.71)	2.91	8.81	(1,299.88)	5.44	
4	Net Profit / (Loss) for the period after tax	(632.71)	1.05	3.72	(1,308.52)	0.10	
5	Total Comprehensive Income (Comprising Profit for the period (after tax) and other comprehensive Income (after tax)	(632.71)	1.05	2.74	(1,308.52)	(1.25)	
6	Paid-up Equity Share Capital (Face Value Rs.10/-)	30.62	30.62	30.62	30.62	30.62	
7	Earning per share (of Rs. 10/- each) (not annualised)						
	a) Basic	(206.63)	0.34	0.89	(427.34)	(0.41)	
	b) Diluted	(206.63)	0.34	0.89	(427.34)	(0.41)	

Place: Mumbai

Date : 29.06.2020

- The above Audited results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 29th June, 2020 by the Auditors of the company, in accordance with SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
- 2 The Statutory Auditors of the Company have issued un modified report.

3 r	Key data relating to standalone Audited financial results of Sashwat Technocrats Limited is as under:							
SR		Quarter Ended		Year Ended				
\$R. NO. 1 2	PARTICULARS	Audited	Unaudited	Audited	Audited	Audited		
		31-Mar-20	31-Dec-19	31-Mar-19	31-Mar-20	31-Mar-19		
1	Total Income from Operation	-	-	-	10.01	-		
2	Profit from ordinary activities before tax	(1.48)	(1.01)	(1.20)	0.63	(4.47)		
3	Tax expenses	-	-	-	-	-		
4	Net profit after tax	(1.48)	(1.01)	(1.20)	0.63	(4.47)		
5	Total Comprehensive Income (Comprising Profit for the period (after tax) and other comprehensive Income (after tax)	(1.48)	1.01	(2.38)	0.63	(5.82)		

The above is an extract of the detailed format of quarterly results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The full format of the quarterly financial results are available on the Stock Exchanges websites i.e. **www.bseindia.com**.

For & on behalf of the Board of Directors

Manish Jhakalia Director DIN: 01847156

SURAJ PRODUCTS LIMITED

CIN-L26942OR1991PLC002865 Regd. Office: AT-Barpali, PO- Kesaramal, Via- Rajgangpur, Dist.- Sundargarh, Odisha-770017 Tel: +91-9437049074, Email- suproduct@gmail.com, Webmail: www.surajproducts.com

BOARD MEETING OUTCOME

Pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit that the Board of Directors of the Company at its meeting held on 29th June, 2020 has approved the Audited Standalone Financial Results of the Company for the quarter and financial year ended on 31st March, 2020.

By order of the Board

Date: June 29, 2020 A. N. Khatua
Company Secretary

Place: Barpali YEAR ENDED 31st MARCH, 2020 EXTRACT OF THE AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND FINANCIAL

	(Rs. in						
SI.	Particulars -	Three mor	nths ended	Financial Year Ended	Financial Year Ended		
No.		31.03.2020	31.03.2019	31.03.2020	31.03.2019		
		(Audited)	(Audited)	(Audited)	(Audited)		
1.	Total income from operations	4522.32	3748.41	11824.61	11682.75		
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	118.05	71.69	381.71	637.14		
3.	Net Profit/(Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	118.05	71.69	381.71	637.14		
4.	Net Profit/(Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	323.81	113.64	540.45	629.59		
5.	Paid-up Equity Share Capital	1140.00	1140.00	1140.00	1140.00		
	(Face Value of Rs.10/- each)						
6.	Reserves (excluding Revaluation Reserve) as shown in the Balance sheet of previous year	-	-	-	-		
7.	Earnings per share (face value of Rs. 10/- each) (not annualized)	2.84	1.00	4.74	5.52		

Note:

Basic & Diluted

- Figures for the three months ended 31st March, 2020 and 31st March, 2019 are the balancing figures between audited figures in respect of the full financial year and published year to date figures. 2. The above is an extract of the detailed format of Statement of Audited Financial Results for the quarte
- and Financial Year ended March 31, 2020 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Discloser Requirements) Regulations 2015. The full format of the Statement of Audited Financial Results for the quarter and Financial Year ended March 31, 2020 are available on the website of the Stock Exchanges: www.bseindia.com and www.cseindia.com as well as on the website of the Company: www.surajproducts.com.
- The above audited results, were reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 29th June, 2020.

By order of the Board of Directors of Suraj Products Limited Y. K. Dalmia

PUBLIC NOTICE

FORM NO. URC-2 Advertisement giving notice about registration under Part I of Chapter XXI [Pursuant to section 374(b) of the mpanies Act, 2013 and rule 4(1) of the companies (Authorized to Register)

Rules, 2014] .Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at Mumbai tha HOUSE OF AWE LLP may be registered under Part I of Chapter XXI of the Companies Act 2013 as a company limited by shares.

2. The principal objects of the company are as follows:

- a. Advertising & Marketing Agency with specialization in Film T.V. publicity design & marketing and all other allied, ancillary and incidenta activities thereto Film Marketing & Design, Digital
- Marketing, Advertising, Production & Film Making and
- To undertake any other lawful business activities as the Directors of Company from time to time may decide.

A copy of the draft memorandum and articles of association of the proposed ompany may be inspected at the office a 601 WING-A, HASHU NIWAS, CORNER OF 25TH 28TH RD, BANDRA WEST, MUMBAI - 400050

4. Notice is hereby given that any person objecting to this application may communicate their objection in writing to the Registrar at (5th Floor, 100, Everest Building, Netaji Subhash Road, Marine Drive, Mumbai, Maharashtra 400002), within twenty one days from the date of publication of this notice, with a copy to the company at its registered office. Dated this 29th day of June 2020

Name(s) of Applicant 1. Paras Kanan 2. Carlton D'Silva

NICCO SECURITIES LLP ead Off: 64/64 A. 3rd Floor, Shop NO. 2.

Sheikh Memon Street, Zaveri Bazar, Mumbai-400002 Maharashtra LLPIN: AAR-2096. E-mail id: amarnath1679@gmail.com

BEFORE THE REGISTRAR OF COMPANIES - MUMBAI.

In the matter of the Limited Liability Partnership Act, 2008, Section 13(3) of imited Liability Partnership Act, 2008 and Rule 17(4) of the Limited Liability Partnership Rules, 2009.

AND In the matter of NICCO SECURITIES LLP (hereinafter refered to as "the LLP") having its registered office at 64/64 A, 3rd Floor, Shop No. 2, Sheikh Memon Street, Zaveri Bazar Mumbai-400002 Maharashtra

NOTICE (Pursuant to Rule 17 of the Limited Liability Partnership Rules, 2009)

Notice is hereby given to the general publi that the above LLP proposes to shift it Registered Office from 64/64 A. 3rd Floor Shop No. 2, Sheikh Memon Street, Zaveri Bazar Mumbai-400002 Maharashtra t Shop No. 49/62 A (33), Naya Ganj, Kanpur 208 001, State of Uttar Pradesh i.e. from the jurisdiction of Registrar of Companies Mumbai to the jurisdiction of Registrar of Companies - Kanpur in terms of Conser given by all the partners.

Any person whose interest is likely to be affected by the proposed change of the Registered Office of the LLP may deliver of cause to be delivered or send by registere post of his/her objections supported by ar affidavit stating the nature of his/her interes and grounds of opposition to the office of Registrar of Companies - Mumbai, within 14 (fourteen) days from the date of publication of this notice with a copy to the LLP at its Registered Office address as stated above

> FOR AND ON BEHALF OF NICCO SECURITIES LLP AMAR NATH AGRAWAL

> > DESIGNATED PARTNER

DIN: 02498410

Place : Mumbai Dated: 08th Day of June. 2020

ASTEC LIFESCIENCES LIMITED Corporate Identity Number (CIN): L99999MH1994PLC076236 Registered Office: "Godrej One", 3rd Floor, Pirojshanagar Express Highway, Vikhroli (East), Mumbai – 400 079, Maharashtra

Tel.: +91 22 2518 8010; Website: www.astecls.com;

E-mail: astecinvestors@godrejastec.com

NOTICE OF THE 26TH (TWENTY SIXTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 26th (Twenty Sixth) Annual General Meeting ("AGM" of the Shareholders of ASTEC LIFESCIENCES LIMITED ("the Company") will be held o Wednesday, 22ndJuly, 2020 at 4.00 p.m. (IST) through Video Conference ("VC") / Otha Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which has been e-mailed to the Shareholders [whose e-mail addresses are registered with the Company / Depository Participant(s)] on 28" June, 2020 and also the Notice of the AGN along with the Annual Report for the Financial Year 2019-20 has been made available or the website of the Company, viz., <u>www.astecls.com</u> and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, i.e., BSE Limited (at www.bseindia.com and National Stock Exchange of India Limited (at <u>www.nseindia.com)</u> and on the website o National Securities Depository Limited ("NSDL") (at <u>www.evoting.nsdl.com</u>).

In view of the outbreak of the COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA" has, vide its Circular dated 5th May, 2020, read with the Circulars dated 13th April, 2020 and 8th April, 2020, (collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a commor venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM. Shareholders can attend and participate in the AGM through the VC / OAVM facility only [which is being availed by the Comp NSDL], the details of which are provided by the Company in the Notice of the AGM.

In compliance with the MCA Circulars and the Circular issued by the Securities and Exchange Board of India ("SEBI") dated 12th May, 2020, the Company has sent the Notice of the AGM and Annual Report for the Financial Year 2019-20 to the Shareholders through

Manner of registering / updating E-mail Address:

Shareholders who have still not registered their e-mail ID are requested to get their e-mai

- Shareholders holding shares in physical mode and who have not updated their e-mai address are requested to update their email address with the Registrar and Share Transfer Agent of the Company, viz., Bigshare Services Private Limited ("Bigshare") on its website (at www.bigshareonline.com) along with the copy of the signed request letter mentioning the name and address of the Shareholder, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of any document (e.g.: Driving License, Election Identity Card, Passport) in support of the address of the Shareholder.
- Shareholders holding Shares in Dematerialized Mode are requested to register update their e-mail address with the relevant Depository Participant(s)

In case of any queries / difficulties in registering the e-mail address, Shareholders may write to Bigshare at investor@bigshareonline.com.

Remote E-voting & E-Voting during the AGM and Manner thereof Shareholders are informed that in compliance with the provisions of Section 108 of the Act,

read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof], Regulation 44 of the SEBI Listing Regulations and Secretarial Standard – 2 (SS-2) on "General Meetings" issued by the Institute of Company Secretaries of India, the Company is providing rem e-voting facility ("remote e-voting") to its Shareholders to cast their votes on all resolutions through e-voting system during the AGM ("e-voting").

The remote e-voting period commences on Saturday, 18th July, 2020 (at 9.00 a.m. IST) and ends on **Tuesday**, **21**st **July, 2020 (at 5.00 p.m. IST)**. During this period, the Shareh of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date, i.e., **Wednesday, 15**th **July, 2020**, may cast their votes by remote e-voting or the Ordinary and Special Businesses as set out in the Notice of the AGM through electronic voting system of NSDL and the voting rights of the Shareholders shall be in proportion to their shareholding in the Paid-up Equity Share Capital of the Company as on the said Cut-off Date. The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time Once the vote on a resolution is casted by the Shareholder, the Shareholder shall not be allowed to change it subsequently.Only those Shareholders, who will be present in the AGN through VC/OAVM facility and have not casted 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 in the AGM Members who have voted through Remote e-Voting will be eligible to attend the AGM, but will not be eligible to vote at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person, who acquires Shares and becomes a Member of the Company after sending of the Notice and holding shares as on the Cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. 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 for casting the vote. The manner of remote e-voting / e-voting for Shareholders holding shares in dematerialized mode, physical mode and for Shareholders who have no d their e-mail addresses has been provided in detail in Note No. 29 of the Notice of the AGM.For any query or grievances in relation to e-voting, Shareholders may write to contact Mr. Amit Vishal, Senior Manager, NSDL or Ms. Pallavi Mhatre, Manager, NSDL Trade World, 'A' Wing, 4^{sh} Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel. Mumbai -400 013 at the designated email ID: evoting@nsdl.co.in or amitv@nsdl.co.in or <u>pallavid@nsdl.co.in</u> or at telephone number 022-2499 4360 or 022-2499 4545

Mr. Vikas R. Chomal, Practicing Company Secretary (Certificate of Practice No. 12133) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting to be conducted at the AGM, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty Eight) hours from the conclusion of the AGM. The results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.astecls.com and on the website of NSDL, <u>www.evoting.nsdl.com</u>, immediately after their declaration, and will be communicated to BSE Limited and National Stock Exchange of India Limited.

Final Dividend and Book Closure:

Place: Mumbai

Date: 30th June, 2020

The Shareholders may note that the Board of Directors, at its Meeting held on 5^{th} May, 2020, has recommended a Final Dividend of 15% (Fifteen per cent) [i.e., @ Rs.1.50 (Rupee One Control of the Paise Fifty Only) per Equity Share of Face Value of Rs.10/- (Rupees Ten Only)] for the Financial Year ended 31st March, 2020, subject to the approval of the Shareholders at the

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18th July, 2020 to Tuesday 21st July, 2020 (both days inclusive) for annual closure and deter of the Shareholders to the Final Dividend for the Financial Year 2019-20. Final dividend, i declared at the AGM, will be paid to the Shareholders whose names appear in the Registe of Members of the Company as on **Friday**, 17th **July**, 2020 and in respect of shares held in dematerialized form, it will be paid to Shareholders whose names are furnished by Nationa Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as the beneficial owners as on that date and would be paid / credited by Friday 31 "July, 2020. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means due to non-registration of bank accounts. details by the Members, the Company shall dispatch the dividend warrant/ cheque to such Members at the earliest, on normalisation of postal services and other activities. To avoid delay in receiving dividend and to receive the dividend directly into their bank account on the payout date, Shareholders are requested to update their Bank details (e.g. name of the bank and the branch, bank account number, 9 digits MICR number, 11 digit IFS Code and the nature of account) along with a copy of cancelled cheque with the Shareholder's name, to Bigshare on its website (at www.bigshareonline.com), in respect of shares held in physica form and to their Depository Participant, in case of shares held in electronic form.

Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholder w.e.f. 1st April, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to Shareholders at the prescribed rates. The detailed instructions regarding the above have been provided in the Notice of the AGM and Shareholders are requ carefully take note of the same.

For ASTEC LIFESCIENCES LIMITED

Tejashree Pradhan Company Secretary & Compliance Officer

Neeraj Kohl Company Secretary & Head Legal

HINDUSTAN COPPER LIMITED (A Government of India Enterpri Regd. Office: Tamra Bhavan,

Kolkata - 700019 Phone: 2283-2226, Fax: 2283-2676 E-mail: investors_cs@hindustancopper.com Website: www.hindustancopper.com CIN: L27201WB1967GOI028825

सूचना का शुद्धिपत्र

CORRIGENDUM TO NOTICE to unavoidable circumstances, the accounts and financial results of the Company for quarter and year ended on 31st March, 2020 (Standalone and Consolidated) will be considered by Board in its meeting scheduled on 14.07.2020 instead of

For further detail please visit website of the Company www.hindustancopper.com and of Stock Exchanges www.bseindia.com www1.nseindia.com

29.06.2020 notified earlier on

For Hindustan Copper Limited C S Singhi ED (IA) & Co Secretary

स्थान/Place : Kolkata तिथि/Date: 29.06.2020

PUBLIC NOTICE

nvestigating the title of (1) Mrs. Saroj Ashokkumar Joshi (2) Mr. Kunal Ashokkuma Joshi and (3) Mr. Somesh Ashokkumar Josh o the undermentioned premises to enable us o delete name of Mrs. Saroi Ashokkuma Joshi from the Share Certificate and other elevant documents since she has expired on the 10th July, 2019. Any person or persons having any claim

demand, share, right or any objection whatsoever to the above or howsoever are equired to make the same known in writing, along with certified true copies of documentar proof, to the undersigned, having their office at Neelkanth Gardens Co-Operative Housing Society Limited, lying and being situate a Bhaktakavi Devshi Shivji Marg, Opp. Jain emple, Govandi (East), Mumbai 400 088 vithin Twenty One (21) days from the date ereof, otherwise the investigation shall be ompleted without any reference to such claim/s, if any, and the same shall be

onsidered as waived. THE SCHEDULE ABOVE REFERRED TO: Flat No. 2104 admeasuring about 711 sg. fee carpet area on the 21st floor of Jasmine Wing n the complex known as 'Neelkanth Garden Co-Operative Housing Society Limited' lying ind being situate at Bhaktakavi Devshi Shiv Marg. Opp. Jain Temple. Govandi (East) Mumbai 400 088, in the Registration District and Sub District of Mumbai, bearing C.T.S. No. 96A(P), 235A, 236, 237(P), 238, 241, 242 243A and 244A/1 of Village Deonar, Taluka Ghatkopar

Date:30-06-20 Membership no. FCS 5671 For Neelkanth Garden Co-Operative Housing Society Secretary / Chairman/ Treasure

everest

EVEREST INDUSTRIES LIMITED CIN: L74999MH1934PLC002093 Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik-422202 (Maharashtra)

Tel +91 2557 250375/462, Fax +91 2557 250376 compofficer@everestind.com, www.everestind.com EIGHTY SEVENTH ANNUAL GENERAL MEETING AND RECORD DATE

Notice is hereby given that the 87th Annual General Meeting ('AGM') of Everest Industries Limited ('Company') will be held on Thursday, 27th August 2020 at 11.30 am (IST) through Video Conference ('VC') or Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act. 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with general circular nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively and other applicable circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI (collectively referred to as 'Relevant Circulars'), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM. Members participating AGM through VC/OAVM shall be reckoned for the purpose of quorum

under section 103 of the Act. In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent to all the members of the Company whose email addresses are registered with the Company/Depository Participants ('DPs'). The aforesaid documents will also be available on the website of the Company at www.everestind.com, stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and e-voting website of Central Depository Services

(India) Limited ('CDSL') at www.evotingindia.com.

- Manner of registering / updating email address (a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by sending scanned copy of (i) signed request letter mentioning name, folio number and complete address (ii) self attested copy of the PAN Card and (iii) self attested copy of any document (such as Aadhar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, to RTA of the Company, MCS Share Transfer Agent Limited at
- $\underline{helpdeskdelhi@mcsregistrars.com} \ or \ \underline{admin@mcsregistrars.com}.$ (b) Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their DP, are requested to register/update their email addresses with the

respective DP. Manner for receiving Notice of AGM and Annual Report 2019-20 in case email ID is not registered/ updated: The Company has enabled for the members, a temporary facility to update their email address by sending an email to compofficer@everestind.com containing details such as name, address, folio/demat account no., PAN, number of shares etc., for the limited purpose of receiving the Annual Report 2019-20

and the Notice of the AGM electronically.

- Manner of casting vote(s) through e-voting: Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through
- The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The details will also be available on the website of the Company at www.everestind.com. The facility

for e-voting at the AGM will be available for those members attending the AGM who have not cast

electronic voting system which will be available during AGM.

- their vote(s) by remote e-voting Record Date for Dividend and Payment thereof: The Company has fixed Thursday, 20th August 2020 as 'Record Date' for determining entitlement of members to dividend, recommended by the Board of Directors of the Company for the financial year
- Dividend will be paid to the members whose names appear in the Company's register of members as on the Record Date and in respect of the shares held in dematerialised mode, to the members whose names are furnished by National Securities Depository Limited and CDSL as beneficial owners as on Record Date, subject to approval of the members at the AGM. As per the Relevant Circulars, payment of dividend shall be made through electronic mode to the

members who have updated their bank account details. Dividend warrants/demand drafts will be

despatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal service. Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall, therefore, deduct Tax at Source (TDS) at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961

For more details, please refer to the Notes to the Notice of AGM. Manner of registering mandate for receiving dividend:

- Members holding shares in dematerialised mode are requested to register/update bank account details with their respective DP.
- Members holding shares in physical mode may send a request to the RTA of the Company, MCS Share Transfer Agent Limited at helpdeskdelhi@mcsregistrars.com or admin@mcsregistrars.com or admin@mcsreg Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self
 - attested scanned copy) Name and branch of the Bank in which member wish to receive the dividend, Bank account type, Bank account number allotted by the Bank after implementation of core banking solutions 9 digit MICR Code Number

attested scanned copy) and Aadhar Card/Driving Licence/Election Identity Card/Passport (self-

- 11 digit IFSC (iv)

Delhi, June 29, 2020

(v) A scanned copy of the cancelled cheque bearing the name of the first member. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in

particular, instructions for joining the AGM, manner of casting vote through remote e-voting and through e-voting during the AGM. For Everest Industries Limited

Place: Barpali Date: June 29, 2020

Managing Director (DIN-00605908)

Email: investors@resonancesl.com CIN: L25209MH1989PLC051993 **Revised Notice of Board Meeting** through Video Conferencing Pursuant to Regulation 29 read with

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