

TAI INDUSTRIES LIMITED					
CIN: L01222WB1983PLC059695					
Regd. Office : 53-A, Mirza Ghallib Street, Kolkata - 700 016					
Ph. No. : 033-4041 6666, Fax : 033-2249 7319, E-mail: info@taiind.com					
Website: www.taiind.com					
EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2020					
Sl No.	Particulars	Quarter Ended 30th June 2020	Quarter Ended 31st March 2020	Quarter Ended 30th June 2019	Year Ended 31st March 2020
1	Total Income from Operations	1,903.81	3,120.66	2,819.43	10,499.43
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(18.42)	1.84	(21.43)	20.60
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	(18.42)	1.84	(21.43)	20.60
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	(18.42)	7.06	(21.43)	25.82
5	Total Comprehensive income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	15.49	(55.80)	(23.12)	(7.48)
6	Paid up Equity Share Capital (₹ 10/- each)	600.00	600.00	600.00	600.00
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-	-	-	835.71
8	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
	1. Basic (₹)	(0.31)	0.12	(0.36)	0.43
	2. Diluted (₹)	(0.31)	0.12	(0.36)	0.43

Note:
a) The above is an extract of the detailed format of Quarterly Financial Results filed with BSE Limited under Regulation 33 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of the Stock Exchange, at www.bseindia.com and also on the website of the Company, at www.taiind.com.

For Tai Industries Limited
Rohan Ghosh
(Managing Director)
DIN - 00032965

Place : Kolkata
Date : 10th August 2020

NIBE LIMITED					
(formerly known as Kavita fabrics Limited)					
105, Balaji Industrial Society-1, Udhana Magdalla Road, Surat-395 007 Gujarat, India.					
Tel:0253-2237599 Email:info@nibelimited.com CIN No. : L34100GJ2005PLC046929					
Notice is hereby given that pursuant to the Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a Meeting of the Board of Directors of the Company will be held on Wednesday, August 12, 2020 at 3.00 p.m. to consider and take on record the Unaudited Financial Results for the quarter ended June 30, 2020 and any other matters as may be found appropriate by the management.					
The said information is also available on the website of the company at www.kavitafabrics.com and may also be available on Stock Exchange at www.bseindia.com.					
For Nibe Limited (formerly known as Kavita fabrics Limited) Sd/- Ganesh Ramesh Nibe Managing Director DIN No. : 02932622					
Place: Surat Date: August 10, 2020					

FORM NO. INC-25A					
Advertisement to be published in the newspaper for the conversion of public company into a private company					
Before the Regional Director, Ministry of Corporate Affairs					
North Western Region					
In the matter of the Companies Act, 2013, section 14 of Companies Act, 2013 and rule 41 of the Companies (Incorporation) Rules, 2014 AND					
In the matter of AB TRADELINK LIMITED having its registered office at "SAPREM", 1 st FLOOR, UDHAN MARG, LAW GARDEN, MITHAKHALI, ELLISBRIDGE, AHMEDABAD-380006					
-----Applicant					
Notice is hereby given to the general public that the company intending to make an application to the Central Government under Section 14 of the Companies Act, 2013 read with aforesaid rules and is desirous of converting into private limited company in terms of the Special Resolution passed at the Extra Ordinary General Meeting held on 08 th August, 2020 to enable the company to give effect for such conversion.					
Any person whose interest is likely to be affected by the proposed change/status of the company may deliver or cause to be delivered or send by registered post his objections supported by an affidavit stating the nature of his interest and grounds of opposition to the concerned Regional Director, North Western Region, Ahmedabad, Gujarat within fourteen days from the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below:					
Regis. Office - AB TRADELINK LIMITED "SAPREM", 1 st FLOOR, UDHAN MARG, LAW GARDEN, MITHAKHALI, ELLISBRIDGE, AHMEDABAD-380006					
For and on behalf of the AB TRADELINK LIMITED Sd/- ABHILASH KAMALKUMAR SHODHAN DIN: 00595984					
Date: 11-08-2020 Place: Ahmedabad.					

TO WHOMSOEVER IT MAY CONCERN					
Notice is hereby given that the Certificate(s) for the under mentioned Equity Shares of the Company have been lost / misplaced and the holder(s) / purchaser(s) of the said Equity Shares have applied to the Company to issue duplicate Share Certificate(s).					
Any person who has a claim in respect of the said Shares should lodge the same with the Company at its Registered Office within 21 days from this date else the Company will proceed to issue duplicate certificate(s) to the aforesaid applicants without any further intimation.					
Name of Holder	Folio No.	No. of Share	Certificate No.	Distinctive No.(s)	
		100	21613	2158601 to 2158700	
		100	24420	2439301 to 2439400	
		100	30690	3066301 to 3066400	
Bhavna Somabhai Panchal	B00805	100	31900	3187301 to 3187400	
		100	34117	3409001 to 3409100	
		100	38087	3806001 to 3806100	
		100	38376	3834901 to 3835000	
		100	39242	3921501 to 3921600	
Arman Financial Services Limited, 502-503, Sakar III, Opp. Old High Court, Off Ashram Road, Ahmedabad-380014.					
Share Holder: Bhavna Somabhai Panchal Place: Ahmedabad Date: 11.08.2020					

VIMTA LABS LIMITED					
Plot Nos. 141/2 & 142, IDA, Phase - II, Cherlapally, Hyderabad - 500 051					
CIN : L24110TG1990PLC011977					
Statement of unaudited standalone financial results for the quarter ended June 30, 2020					
(Amount in INR millions, except Earnings Per Share)					
Sl. No.	Particulars	Quarter ended		Year ended	
		30 Jun 20 (Unaudited)	31 Mar 20 (Audited)	30 Jun 19 (Unaudited)	31 Mar 20 (Audited)
1	Total Income from Operations	325.68	432.27	435.11	1,806.74
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(23.41)	1.57	16.03	83.46
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(23.41)	1.57	16.03	83.46
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(18.75)	1.42	11.70	69.27
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(19.24)	1.81	11.03	67.38
6	Equity Share Capital	44.22	44.22	44.22	44.22
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				1,685.37
8	Earnings Per share (of Rs.2/- each) (for continuing and discontinued Operations)				
	1. Basic (INR)	(0.85)	0.06	0.53	3.13
	2. Diluted (INR)	(0.85)	0.06	0.53	3.13

Note:
1 The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Company's Website (www.vimta.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

2 The above unaudited financial results of the company for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2020 and the limited review of the same has been carried out by the statutory auditors.

3 Figures of the previous periods have been regrouped/recast/reclassified wherever considered necessary.

For and on behalf of the Board of Directors of Vimta Labs Limited
CIN: L24110TG1990PLC011977

Harita Vasireddi
Managing Director

Place : Hyderabad, INDIA
Date : August 10, 2020

VIMTA LABS LIMITED					
Plot Nos. 141/2 & 142, IDA, Phase - II, Cherlapally, Hyderabad - 500 051					
CIN : L24110TG1990PLC011977					
Statement of unaudited consolidated financial results for the quarter ended June 30, 2020					
(Amount in INR millions, except Earnings Per Share)					
Sl. No.	Particulars	Quarter ended		Year ended	
		30 Jun 20 (Unaudited)	31 Mar 20 (Audited)	31 Mar 19 (Audited)	
1	Total Income from Operations	327.80	432.65	1,807.12	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	(24.08)	0.81	82.70	
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	(24.08)	0.81	82.70	
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(19.43)	0.60	68.45	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(19.92)	0.99	66.56	
6	Equity Share Capital	44.22	44.22	44.22	
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year			1,684.55	
8	Earnings Per share (of Rs.2/- each) (for continuing and discontinued Operations)				
	1. Basic (INR)	(0.88)	0.03	3.10	
	2. Diluted (INR)	(0.88)	0.03	3.10	

Note:
1 The above is an extract of the detailed format of Quarterly 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 Financial Results are available on the Company's Website (www.vimta.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

2 The above unaudited financial results of the group for the quarter ended June 30, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 10, 2020 and the limited review of the same has been carried out by the statutory auditors.

3 Figures of the previous periods have been regrouped/recast/reclassified wherever considered necessary.

For and on behalf of the Board of Directors of Vimta Labs Limited
CIN: L24110TG1990PLC011977

Harita Vasireddi
Managing Director

Place : Hyderabad, INDIA
Date : August 10, 2020

NHC FOODS LIMITED	
Regd. off: Survey No. 777, Umarsadi Desaiwad Road, at Village Umarsadi, Taluka Pardi, Killa Pardi, Gujarat - 396175.	
Website: www.nhcgroupp.com	
Tel. No. 022 48815100 Fax No. 022 48815101	
Email Id: grianences@nhcgroupp.com	
CIN: L15122GJ1992PLC076277	
NOTICE	
Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14th August, 2020 at its Corporate office at D-22/8, TTC Industrial Area, MIDC, Turbhe, Navi Mumbai - 400705 to consider and approve, inter alia, the Un-Audited Financial Results for the First Quarter Ended 30th June, 2020. Further, as per the Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window is closed from Wednesday, 1st July, 2020 till 48 hours after the results are made public on 14th August, 2020.	
The information contained in the notice is also available on the website of the Company at www.nhcgroupp.com and also website of BSE i.e. www.bseindia.com	
By order of the Board For and behalf of NHC Foods Ltd. Sd/- Krina Mehta (Company Secretary & Compliance Officer)	
Place : Navi Mumbai	

CLASSIFIED CENTRES IN MUMBAI	
Bejay Ads, Opera House, Phone: 23692926 / 56051035.	
Color Spot, Daxar (W), Phone: 23748048 / 123714748.	
FCA Communications, Nariman Point, Phone: 40020550 / 51.	
Fudrani Advtg. & Mktg. Antop Hill, Phone: 24159661, Mobile: 9769238274 / 9969408833	
Ganesh Advertising, Abdul Rehman Street, Phone: 2342 9163 / 2341 4596.	
J.K. Advertisers, Hornimal Circle, Fort, Phone: 22663742, Mobile: 9892091257.	
Mani's Agencies, Opp. G.P.O., Fort, Phone: 2263 00232, Mobile: 9892091257.	
Manjot Ads, Curry Road (E), Phone: 24700338, Mobile: 9820460262.	
OM Sai Ram Advtg., Curry Road, Phone: 9967375573	
Pinto Advertising, Mezzagun, Phone: 23701070, Mobile: 9869040181.	
Premier Advertisers, Mumbai Central, Phone: 9810911116, Mobile: 9320111876	
Sargan Advertising, Tardoo, Phone: 66626983	
Sanjeet Communication Fort, Phone: 40024682 / 40792205.	
S. Arts Advtg. Masjid, Phone: 23415111	
Taj Publicity Services, Byculla (W), Phone: 2305 4894, Mobile: 9892011371.	
Yugambha Advertising, Girgaon, Phone: 2386 8065, Mobile: 9869074144.	
Aaryan Publicity, Dadar (E), Phone: 022-65818176, Mobile: 9320111876	
B. Y. Padhye Publicity Services, Dadar (W), Phone: 2422 9241 / 2422 9445.	
DATEY Advertising, Dador Bhavan, Dador (W) Mobile: 8452846079 / 9930949817	
Hook Advertisement Dadar, Phone: 8691800888	
Central Advertising Agency, Mahim (W), Phone: 24460631 / 24465555	
Chandradatta Advertising, Mahim (W), Phone: 24221461	
Jay Publicity, Dadar (E), Phone: 24124640	
Pallavi Advtg., Dadar (W), Phone: 9869109765	
Shree Swami Samarth Advertising, Dadar (W), Phone: 24440631 / 244631962	
Slybia Arts, Dador (W), Phone: 24304897	
Time Advertising, Matunga (W), Phone: 2446 6191	
Vijaya Agencies, Dadar (W), Phone: 2422 5672, Mobile: 9920640689	
Media Junction, Matunga (W), Phone: 022-66393184 / 022-66323240, Mobile: 9820295353 / 9821656198	
Achievers Media, Bandra (W), Phone: 22691584	
NAC, Bandra (W), Mobile: 9664132358	
Reckon, Bandra (W), Mobile: 9867445557	

ADVERTISEMENT	
BANK OF BARODA, Regional Office, Navsari Region having its office at 1st Floor, Ramjiamdir Shopping Complex, Dudhiatalav, Navsari - 396445, invites offers from the Owners/Power of Attorney Holders of premises on ground floor with the area of 2000 to 2500 sq. ft. (preferably) for its Goharbaug Branch, Bilimora (Gandevi Taluka), District Navsari, with all the facilities including adequate power. The premises shall be ready for occupation or likely to be ready for occupation within a period of 1 to 3 months, and located at Goharbaug Chikhli Road or close by to Goharbaug Chikhli Road (preferably at main road). The intending offerers shall submit their offers in two separate sealed covers superscribed TECHNICAL BID and PRICE BID TO THE REGIONAL MANAGER (AGM), Bank of Baroda, 1st Floor, Shree Ramjiamdir Shopping Complex, Dudhiatalav, Navsari - 396445 on or before 03.09.2020. Priority will be given to the premises belonging to Public Sector Units/Govt. Departments. (For details please visit the tender section of our website www.bankofbaroda.com)	
The bank reserves its right to accept or reject any offer without assigning reasons thereof.	
REGIONAL MANAGER (AGM) NAVSARI REGION	
Date : 10.08.2020 Place : NAVSARI	

ADVERTISEMENT	
BANK OF BARODA, Regional Office, Navsari Region having its office at 1st Floor, Ramjiamdir Shopping Complex, Dudhiatalav, Navsari - 396445, invites offers from the Owners/Power of Attorney Holders of premises on ground floor with the area of 1100 to 1250 sq. ft. (preferably) for its Samroli Branch (Chikhli Taluka), District Navsari, with all the facilities including adequate power. The premises shall be ready for occupation or likely to be ready for occupation within a period of 1 to 3 months, and located at the Highway or close by to the Highway (at Samroli). The intending offerers shall submit their offers in two separate sealed covers superscribed TECHNICAL BID and PRICE BID TO THE REGIONAL MANAGER (AGM), Bank of Baroda, 1st Floor, Shree Ramjiamdir Shopping Complex, Dudhiatalav, Navsari - 396445 on or before 03.09.2020. Priority will be given to the premises belonging to Public Sector Units/Govt. Departments. The bank reserves its right to accept or reject any offer without assigning reasons thereof.	
REGIONAL MANAGER (AGM) NAVSARI REGION	
Date : 10.08.2020 Place : NAVSARI	

PANAMA PETROCHEM LIMITED	
Regd. Office: Plot No. 3303, GIDC Estate, Ankleshwar, Gujarat - 393002.	
Corp. Office: 401, Aza House, 24, Turner Road, Bandra (W), Mumbai 400 050.	
Website: www.panamapetro.com CIN No.: L23209GJ1982PLC5062	
Phone: 91-22-4217777, E-mail: cs@panamapetro.com	
NOTICE	
Notice is hereby given that the 38 th Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, September 8, 2020 at 11:30 A.M through Video Conference (VC) / other audio visual means ("OAVM") in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.	
In compliance with the relevant circulars, Annual Reports for FY 2019-2020 including Notice of the meeting have been sent on August 10, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.panamapetro.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and also on CDSL website: www.evotingindia.com	
In compliance with Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting and e-Voting during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.	
The voting related details are given below:	
1. The remote e-voting shall be opened from, Saturday, September 5, 2020 at 9.00 A.M. to Monday, September 7, 2020 till 5.00 P.M. The remote e-voting module will be disabled for voting thereafter.	
2. The business as set forth in the Notice of the 38 th AGM, shall be transacted through remote e-voting and/or e-voting system at the AGM	
3. The cut-off date for members eligible to vote is September 1, 2020.	
4. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the cut-off date i.e. September 1, 2020 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com	
5. The facility for e-voting will also be made available during the AGM and those members present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system at the AGM;	
6. A person, whose name is recorded in the register of member 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 e-voting at the AGM.	
7. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not cast their vote again.	
8. The manner of voting remotely for members holding shares in dematerialized mode / physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM. The details will also be made available on the website of the Company. Members are requested to visit www.panamapetro.com to obtain such details.	
9. The Notice of the AGM has also been uploaded on the Company's website: www.panamapetro.com and CDSL website: www.evotingindia.com	
10. For any queries connected with remote e-voting, members can contact to Mr. Rakesh Davi, Manager, CDSL, A Wing, 25 th Floor, Marathon Futrex, Mafatal Mill Compounds, NM Joshi Marg, Lower Parel (East), Mumbai - 400013 Tel: 18002005553, email helpdesk.evoting@cdslindia.com.	

Manner of registering / updating email addresses:	
(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 clicking on https://www.bigshareline.com/InvestorRegistration.aspx or	(b) Members holding shares in dematerialized mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.
Book Closure	
Notice is also hereby given that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Member & Share Transfer Books of the Company will remain closed from Wednesday, September 2, 2020 to Friday, September 4, 2020 (both days inclusive) for the purpose of Annual General Meeting and declaration of Dividend.	
By Order of the Board For Panama Petrochem Limited Sd/- Gayatri Sharma Company Secretary & Compliance Officer	
Place : Mumbai Date : August 10, 2020	

ISHAN DYES & CHEMICALS LIMITED	
Regd. Office: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA	
Phone: 079-25832144/25893607 Fax: 079-25833643	
Website: www.ishandyes.com E-mail: ishandyes@yahoo.com	
CIN: L24110GJ1993PLC020737	
NOTICE OF THE 27TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION	
Notice is hereby given that the 27 th Annual General Meeting (AGM) of the Shareholders of the Company will be held on Friday, 4 th September, 2020 at 04.00 PM IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 27 th AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) & Rules framed 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 April 08, 2020, April 13, 2020 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") to transact the business as mentioned in the 27 th AGM Notice, without the physical presence of the Members at a common venue.	
Pursuant to Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014, Regulation 36 of the Listing Regulations, Secretarial Standard on General Meetings (SS-2) and in compliance with the MCA Circulars and SEBI Circular, the Notice of 27 th AGM along with the Annual Report 2019-20 have been sent on 10 th August, 2020 by email to those members whose email addresses are registered with the Company / Registrar and Share Transfer Agent Depositories. The requirements of sending physical copy of the Notice of the 27 th AGM and Annual Report to the Members have been dispensed with vide MCA Circulars and SEBI Circular. Members are hereby informed that the said Annual Report including AGM Notice is also available on the Company's website www.ishandyes.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.	
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and SS-2, the Company is providing its members the e-voting facility to cast their votes on all the resolutions set out in the AGM Notice by using an electronic voting system from a place other than the venue of	

