

PepsiCo aims to be net water positive by 2030

PRESS TRUST OF INDIA
New Delhi, August 18

GLOBAL FOOD AND BEVERAGE major PepsiCo on Wednesday said it looks to become 'Net Water Positive' by 2030, aiming to replenish more water than that used in company-owned and third-party manufacturing sites in high water-risk areas.

Besides, PepsiCo's 'Net Water Positive' vision also looks to deliver safe water access to 100 million people by 2030.

Its philanthropic arm, The PepsiCo Foundation, is also launching a new USD 1 million programme with NGO WaterAid to bring safe water to families in Sub-Saharan Africa - expanding its 15-year-old safe water access initiative that

reaches 59 million people in over 20 countries, the beverage major said in a statement.

"Water scarcity is directly linked to the climate crisis, and at PepsiCo, we believe a global effort to be 'net water positive' is essential. We're focused not only on making sure people around the world have access to this vital resource but ensuring that we are also prioritizing water stewardship in our operations everywhere," PepsiCo chief sustainability officer Jim Andrew said.

Bold goals will guide action towards PepsiCo's 'Net Water Positive' ambition to reduce absolute water use and replenish back into the local watershed more than the water used at company-owned and third-party sites in high-water-risk areas, it added.

HZL says no change in dividend policy

VEDANTA GROUP FIRM Hindustan Zinc Ltd (HZL) on Wednesday said that there is no change to its dividend policy and it will adhere to it. The statement comes a day after the company deferred its board meeting which was to consider interim dividend for FY 22.

"Further to our stock

exchange announcement yesterday, we would like to inform you that the board meeting was deferred. We would like to reiterate that the dividend is a matter for the board's consideration. Also, there is no change to our dividend policy and we will adhere to it," HZL said in a statement. -PTI

BINNY MILLS LTD
CIN: L17120TN2007PLC065807
Registered Office: No.4, Karpagambal Nagar, Mylapore, Chennai 600004.
Telephone No.044 24991518.
Website: www.bmlindia.com e-mail: binnymills@bmlindia.com

INFORMATION REGARDING THE 14TH ANNUAL GENERAL MEETING (AGM) OF BINNY MILLS LIMITED TO BE HELD THROUGH VIDEO CONFERRING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM), NOTICE FOR UPDATION OF EMAIL ID/MOBILE NUMBER

1. The 14th Annual General Meeting ("AGM") of Binny Mills Limited will be held through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") in compliance with 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 MCA Circular No. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular No. 20/2020 dated May 5, 2020 read with General Circular No.02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") (collectively referred to as the "relevant circulars") to transact the business as will be set out in the Notice of the AGM. Members will be able to attend the AGM only through VC/OAVM, the details of which will be given in the Notice of the 14th AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the Quorum under section 103 of the Companies Act, 2013.

2. Members may please note that in compliance with the relevant circulars, the 14th Annual Report of the Company for the financial year 2020-21, containing therein the Notice for the 14th AGM, the Directors' Report and the Auditors' Report and the Financial Statements of the Company for the year ended 31st March 2021 and other documents required to be annexed / attached thereto, will be sent to the members of the Company at their e-mail address registered with the Company or with their Depository Participants. The 14th Annual Report will also be available on the website of the Company at www.bmlindia.com and on the website of the Stock Exchange BSE Ltd at www.bseindia.com.

3. Manner of registering / updating e-mail address, mobile number and other requisite details if any:
In case the Shareholder's email ID is already registered with the Company or with the Company's Registrar and Share Transfer Agent ("RTA"), M/s Cameo Corporate Services Ltd or with their Depositories, the Annual Report and the log-in details for e-voting will be sent to their registered e-mail address.
In case the Shareholder has not registered his or her or their e-mail address with the Company or with the RTA or with their Depositories, and / or not updated their mobile number or other requisite details, the following instructions are to be followed:
a. Please click on the following link of our RTA - Cameo Corporate Services Ltd: <https://investors.cameoindia.com> fill in the details and submit.
b. In case of shares that are held in Demat mode, the Shareholders may contact their Depository Participant ("DP") and register their e-mail address, mobile number and other relevant details as per the procedure advised by their DP which is mandatory while e-Voting & joining virtual meetings through Depository.
c. The Cut-off date to ascertain the names of the shareholders for dispatch of the 14th AGM Notice and the 14th Annual Report of the Company is 25th August 2021, 5 P.M.

Place: Chennai Date: 18th August 2021
For Binny Mills Ltd Sd/- Sahana Company Secretary

Government of India
Ministry of Housing & Urban Affairs
invites applications for the post of
Chairman and Managing Director (CMD)
in
Housing and Urban Development Corporation (HUDCO)
Last date of receipt of applications in
MoH&UA is by **15:00 Hours on 20.09.2021.**
For details please visit website
<http://www.mohua.gov.in>

MRVL
THE MANDHANA RETAIL VENTURES LIMITED
CIN: L52390MH2011PLC13349
Registered Office: Plot No. E-132, M.I.D.C., Tarapur Industrial Area, Boisar, Dist. Palghar - 401506
Corporate Office: 209, Peninsula Centre, Dr. S. S. Rao Road, Parel, Mumbai - 400012
Tel. No: +91-22-4353 9790 • Email: cs@mrvl.com • Website: www.mrvlindia.com

NOTICE
NOTICE is hereby given pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th August, 2021, *inter-alia*, to consider, approve and take on record the Audited Financial Results for the quarter and financial year ended 31st March, 2021 and Unaudited Financial Results for the quarter ended 30th June, 2021.
The said notice may also be accessed on the Company's website at www.mrvlindia.com and on the stock exchanges' website at www.bseindia.com and www.nseindia.com.

For THE MANDHANA RETAIL VENTURES LIMITED
Mumbai Sd/-
18th August, 2021 MANISH MANDHANA
CHIEF EXECUTIVE OFFICER

POONAWALLA FINCORP
POONAWALLA FINCORP LIMITED
(FORMERLY, MAGMA FINCORP LIMITED)
CIN: L51504WB1978PLC031813
Regd. Office: "Development House", 24, Park Street, Kolkata - 700 016, Phone: 033-4401 7350
Email id: secretarial@poonawallafincorp.com, Website: www.poonawallafincorp.com

NOTICE OF POSTAL BALLOT THROUGH E-VOTING
NOTICE is hereby given that, in accordance with Sections 108 and 110 of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (Management Rules) and other applicable provisions, if any, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, provisions of Secretarial Standard on General Meetings ("SS-2") read with the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 22/2020 dated 15th June 2020, the General Circular No. 33/2020 dated 28th September, 2020 and the General Circular No. 39/2020 dated 31st December, 2020 and the General Circular No. 10/2021 dated 23rd June, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 including any amendments thereto ("Listing Regulations") for seeking approval of the members of Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited) (the Company) by way of Postal Ballot through Voting by electronic means ("Postal Ballot") process, to transact the business as set out in the notice of Postal Ballot dated 14 August, 2021.
In compliance with the aforementioned Circulars, the notices of Postal Ballot have been sent by email to those Members whose email addresses are registered with the RTA/Depository Participant and whose names appear in the Register of Members/Register of Beneficial Owners as on the cut-off date, i.e., 13 August, 2021.
The notice is also available on the website of the Company at www.poonawallafincorp.com at <https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/> and websites of stock exchanges where the shares of the Company are listed, i.e. www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") i.e. <https://www.evoting.nsdl.com>.
In accordance with the provisions of the MCA Circulars, Shareholders can vote only through the e-voting process. Shareholders are requested to provide their assent or dissent through e-voting only. Therefore, the Postal Ballot forms and pre-paid Business Reply Envelopes has not been sent to Members for this Postal Ballot. The voting through electronic means period commences on **Thursday, 19 August, 2021 (9.00 A.M. IST)** and ends on **Friday, 17 September, 2021 (5.00 P.M. IST)**. The voting through electronic module shall be disabled for voting thereafter and accordingly, the voting shall not be allowed. The Company has engaged the services of NSDL as the agency to provide voting through electronic means. Mr. Girish Bhatia, Company Secretary in Practice (CP No. 13792), has consented to act as the Scrutinizer to scrutinize the Postal Ballot through e-voting in a fair and transparent manner.
The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date i.e. 13 August, 2021. 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. 13 August, 2021, may obtain the login ID and password as mentioned in the Postal Ballot Notice under the section "General information and instructions relating to e-voting". The results of Postal Ballot shall be declared within Forty-Eight (48) hours of end of voting. The results declared along with the Scrutinizer's report shall be available on the Company's website at <https://poonawallafincorp.com/about-us/investorrelations/financial-results/postal-ballot-2021/> and on the website of NSDL www.evoting.nsdl.com immediately and shall also be communicated to BSE and NSE.
Any query / grievance with respect to E-voting, members may refer to the Frequently Asked Questions (FAQs) for Shareholders and E-voting User Manual for Shareholders available under the Downloads section of NSDL's e-voting website or contact Mr. Amit Vishal, Senior Manager / Ms. Pallavi Mhatre, Manager, NSDL, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400 013 at toll free no. 1800 1020 990 / 1800 22 44 30 or at E-mail ID : evoting@nsdl.co.in.
Please keep your updated email ID registered with the RTA/your Depository Participant to receive timely communications. For shareholders who have not yet updated their email address, the process of registration is provided below for your ready reference:

Physical Holding Send a mail to the Registrars & Share Transfer Agent (RTA) of the Company, Niche Technologies Pvt. Ltd at nichetechpl@nichetechpl.com along with the scanned copy of the request letter duly signed by sole/first shareholder quoting the Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAAR (self-attested scanned copy of Aadhaar Card) for registering email address.

Demat Holding Please contact your Depository Participant (DP) and register your email address.

For Poonawalla Fincorp Limited (Formerly, Magma Fincorp Limited)
Sd/-
Shabnum Zaman
Company Secretary
ACS No. 13918

Place : Kolkata Date : 18 August, 2021

"IMPORTANT"
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GIC HOUSING FINANCE LTD.
YOUR ROAD TO A DREAM HOME
CIN No.: L65922MH1989PLC054583
Reg. Off.: National Insurance Building, 6th Floor, 14, Janshedji Tata Road, Churchgate, Mumbai - 400020, | Tel No.: 022-43041900,
Email: corporate@gicfh.com, investors@gicfh.com | Website: www.gicfhindia.com

INFORMATION REGARDING 31st ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)
NOTICE is hereby given that the 31st Annual General Meeting ("AGM") of the members of the Company is scheduled to be held on Monday, 27th September, 2021 at 11.30 a.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013, MCA circular dated 5th May 2020 read with circulars dated 8th April 2020, 13th April 2020 and 12th May 2020 and 15th January, 2021 to transact the business(es) as set out in the Notice convening the 31st AGM.
In compliance with the said MCA & SEBI circulars, electronic copies of the Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will be sent to all the members whose e-mail addresses are registered with the Company/Depository Participants.
Members who have not registered their e-mail addresses and mobile numbers, are requested to furnish the same to the Company's Registrar and Share Transfer Agent M/s. KFin Technologies Private Limited (hereinafter referred to as "KFin") (formerly known as Kavya Fintech Private Limited), at elward.ris@kfin.tech or ris@kfin.tech to get their e-mail addresses and mobile numbers registered temporarily. Dividend (if declared at AGM) will be paid directly to the members whose complete core bank details are updated in the records of RTA/ Depository. Member wishes to update their Bank details, and holding shares in physical mode, may send their original cancelled cheque along with signed request letter to our RTA and in case of electronic holding, they may send the same to respective DPs. The Notice of 31st AGM and Annual Report for F.Y. 2020-2021 will also be made available on the Company's website at www.gicfhindia.com under "Investors Head" and also on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of KFin at www.kfin.tech.
The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 31st AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 31st AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
For GIC Housing Finance Limited Sd/-
Nutan Singh
Group Executive & Company Secretary
Place : Mumbai Date : 19th August, 2021

DUROPLY INDUSTRIES LIMITED
Regd. Off.: 9 Parsee Church Street, Kolkata - 700001
Phone No: (033) 2265 2274 Fax No: (033) 2249 3675
E-mail: corp@duroply.com Website: www.duroply.in
CIN: L20211WB1957PLC023493

NOTICE OF 64TH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING AND BOOK CLOSURE
Notice is hereby given that the 64th Annual General Meeting ("AGM") of the Members of Duroply Industries Limited (the "Company") will be held on **Friday, September 10, 2021 at 11.00 A.M. (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the 64th AGM. In view of the prevailing COVID - 19 pandemic, the Ministry of Corporate Affairs (the "MCA") vide its General Circulars No. 14/2020, No. 17/2020, No. 20/2020 and No. 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 15, 2021 respectively, hereinafter collectively referred to as the "MCA Circulars" read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively (hereinafter collectively referred to as the "SEBI Circulars"), has allowed companies to conduct their annual general meetings through VC or OAVM, in compliance with the aforesaid circulars and the relevant provisions of the Companies Act, 2013 (as amended) (the "ACT") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (the "Listing Regulations").
In accordance with the said Circulars and owing to the difficulties involved in dispatching of physical copies, the Notice convening the 64th AGM along with the Annual Report for the Financial Year 2020-21, have been sent electronically on **Wednesday, August 18, 2021 only** to those Members whose e-mail addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (the "RTA") i.e., M/s. Maheshwari Datamatics Private Limited and holding equity shares of the Company as on **Friday, August 13, 2021**.
The Notice convening the 64th AGM and Annual Report for the Financial Year 2020-21 are available on the website of the Company viz., www.duroply.in and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Further, the Notice of the 64th AGM shall also be available on the website of the e-voting agency - Central Depository Services (India) Limited (CDSL), i.e. www.evotingindia.com. Members are requested to refer to the Newspaper advertisement dated August 16, 2021 issued by the Company and published on August 17, 2021 in "Financial Express" (English) and "Duranta Barba" (Bengali) for further details pertaining to the 64th AGM. The said advertisement is also available on the websites of the Company and of the Stock Exchange where the Equity Shares of the Company are listed.
Members are also informed hereby that:
1. Pursuant to Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Listing Regulations read with SEBI Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/42 dated December 9, 2020 relating to e-voting facility provided by Listed Entities, the Company is pleased to provide e-voting facilities through CDSL to its Members, in respect of the businesses to be transacted at the AGM. As per SEBI Circular no SEBI/HO/CFD/CMD1/CIR/P/2020/42 dated December 9, 2020, e-voting process will also be enabled for all individual demat account holders, by way of a single login credentials through their demat accounts/ websites of Depository Participants). The manners and instructions to cast votes through remote e-voting as well as through e-voting system during the AGM have been provided alongwith the Notice.
2. The businesses set out in the Notice shall be transacted through e-voting only. The Members, whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, September 03, 2021** being the cut-off date, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) are cast by any member, the same cannot be changed subsequently. The remote e-voting will commence on **Tuesday, September 07, 2021 (9.00 A.M. IST)** and end on **Thursday, September 09, 2021 (5.00 P.M. IST)**. Thereafter, the module of remote e-voting shall be disabled by CDSL at 5.00 P.M. on September 09, 2021. A person who is not a Member as on cut-off date, i.e., Friday, September 03, 2021, should treat the Notice for information purpose only.
3. Members attending the AGM, who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the AGM through e-voting system via www.evotingindia.com. Members who have exercised their voting rights by remote e-voting prior to the AGM may attend the AGM through VC or OAVM but shall not be entitled to cast their votes again during the AGM.
4. Any person, who acquires equity shares of the Company and becomes a Member after dispatch of the Notice of the AGM and holds shares as on the cut-off date, i.e., Friday, September 03, 2021 may obtain the Login ID and Password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the Login ID and Password is mentioned in the Notice of the AGM. However, if the Members who are already registered with CDSL for remote e-voting can use their existing User ID and Password for e-voting.
5. In case you have any queries or issues regarding AGM and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call 022-23058738. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.
Notice is hereby also given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from **September 04, 2021 to September 10, 2021** (both days inclusive) for the purpose of 64th AGM.
For Duroply Industries Limited Sd/-
(RAVI KUMAR MURARKA)
Chief Financial Officer & Company Secretary
Place: Kolkata Date: August 18, 2021

DAAWAT
CIN NO L74899DL1990PLC041790

LT Foods Ltd.
Regd. Office:-Unit No 134, 1st Floor, Rectangle-1, Saket District Centre, New Delhi- 110017
Corp. Off.: 4th Floor, MVL-1 Park, Sector-15, Gurugram-122001, Website: www.ltgroup.in, Tele: 0124-3055100, Email: ir@ltgroup.in

PUBLIC NOTICE
FOR KIND ATTENTION OF THE SHAREHOLDERS OF LT FOODS LIMITED
Ministry of Corporate Affairs (vide Circular dated 05.05.2020 and 13.01.2021) and SEBI (vide Circular dated 12.05.2020) read with SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 have granted exemption from dispatching physical copies Notices and annual report to shareholders and also allowed conducting Annual General Meetings (AGM) through electronic mode during the year 2021 in view of COVID-19 pandemic. In view of the above, LT Foods Limited (the Company) intends to convene its 31st Annual General AGM on Thursday, 30th September 2021 at 12.00 Noon, through Audio Visual Means in compliance with the provisions of Companies Act and Rules and circulars issued thereunder and regulations and circulars issued by the SEBI under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
The Notice of the AGM will be posted on the website of the Company (www.ltgroup.in) and also will be available at the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
We hereby request all our shareholders to update their Email IDs for receiving Annual Reports, Notice of AGM and other communications from the Company. It is further requested to update their Bank details with their respective DPs with whom they maintain their demat accounts of shares held in dematerialized form by submitting the requisite documents and with RTA, if shares are held in physical form by submitting:
(i) Signed request letter which shall contain member's name, folio number, bank details such as name of the bank, branch details, bank account number, MICR code, IFSC code
(ii) Self- attested copy of pan card
(iii) Cancelled copy of cheque leaf
Members are also requested to intimate changes, if any, pertaining to their name, postal address, email id, mobile number, PAN, mandate, nominations, power of attorney, etc
Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:
1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor.del@bigshareonline.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor.del@bigshareonline.com
Kindly note that no physical copy of Annual Report 2020-21 will be sent to the members either before or after the AGM. Shareholders holding shares in physical form are requested to convert their holdings in demat form as transfer of shares in physical form has been prohibited by the SEBI.
By Order of the Board
For LT Foods Ltd
Monika Chawla Jaggia
Company Secretary
Membership No. F5150

Public Notice
To whomsoever it may Concern
This is to inform the General Public that following share certificate of Sportking India Limited having its registered office at Village Kanesh, Near Sahnewal, G T Road, Ludhiana, Punjab, 141120, registered in the name of the following shareholders have been lost by him.
Sr. No. Name of Shareholder Folio No. Certificate No. Distinctive Nos. No. of Shares
1 Ashwani Joshi 1837 31314-315 3087801-308800 200
The Public are hereby cautioned against purchasing or dealing in any way with the above referred share certificates. Any person who has any claim in respect of the said share certificates should lodge such claim with the Company or its Registrar and Transfer Agents i.e. Beetal Financial & Computer Services Pvt. Ltd, Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062 within 15 days of publication of this notice after which no claim will be entertained and the Company shall proceed to issue duplicate share certificates.
Place: Ludhiana Date: 18.08.2021 Ashwani Joshi

ROSSARI BIOTECH LIMITED
(AN ISO9001:2005 & 14001:2015 Certified Company)
CIN : L24100MH2009PLC194818
Regd. Office : 201 A & B, 2nd Floor, Akrut Corporate Park, L.B.S. Marg, Next to G. E. Gardens, Kanjurmarg (W) Mumbai - 400 078
T: +91-22-6123 3800
E: info@rossarilimit.com W: www.rossari.com

INFORMATION REGARDING 12TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM)
Members may note that the 12th Annual General Meeting ("AGM") of the Company will be held through VC/OAVM on Friday, September 17, 2021 at 11.00 A.M. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued thereunder and General Circular Nos. 20/2020, 14/2020, 17/2020, 02/2021 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by Securities and Exchange Board of India (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of AGM.
In compliance with the above Circulars, the electronic copies of the Notice of 12th AGM and Annual Report for the Financial Year 2020-21 will be sent to all the Members whose email addresses are registered with the Company / Depository Participants and the same will also be available on the website of the Company at www.rossari.com, Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on website of Link Intime (India) Private Limited ("LIPL") at <https://instavote.linkintime.co.in>.
Manner for registering / updating email addresses:
1. For Members holding shares in dematerialized mode, kindly register / update your email address with your Depository Participants. Alternatively you may register your email address with LIPL, our Registrar and Share Transfer Agent ("RTA") by visiting the link https://linkintime.co.in/emailreg/email_register.html on a temporary basis to ensure the receipt of aforesaid Annual Report.
2. For Members holding shares in physical mode, you may register your email address with LIPL by visiting the aforesaid link to receive the Notice of the 12th AGM along with the aforesaid Annual Report.
Manner of voting at the AGM
The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the 12th AGM. Members have the option to cast their votes on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the 12th AGM is provided in the Notice of 12th AGM.
Payment of Dividend
1. Members may note that the Board of Directors of the Company at their Meeting held on Friday, May 14, 2021 had considered and recommended payment of final dividend of Re. 0.50 per equity shares of a face value of Rs. 2 each for the financial year ended March 31, 2021, subject to approval of Members in the ensuing 12th AGM. The final dividend if approved would be paid to the eligible Members on or after Thursday, September 23, 2021 to the Members whose names appear in the Register of Members as on Record Date i.e. Friday, September 10, 2021. The final dividend will be paid electronically through various online transfer modes to those Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrants/demand drafts will be sent to their registered addresses.
2. As Members may be aware, as per Income-Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by the Company after April 01, 2020, shall be taxable in the hands of the Members and the Company shall be required to deduct tax at source (TDS) at the prescribed rates from the dividend, subject to approval of Members in the forthcoming AGM. The TDS rate would vary depending on the residential status of the Member and the documents submitted by them and accepted by the Company. Accordingly, the Final Dividend will be paid after deducting TDS as explained therein.
Members are requested to submit the documents in accordance with the applicable provisions of the Income Tax Act, 1961. The detailed tax rates, documents required for availing the applicable tax rates are provided on the website of the Company at <https://www.rossari.com/wp-content/uploads/2021/08/Detailed-note-on-Deduction-of-Tax-at-source-on-Dividend.pdf>
Manner of registering / updating bank details
Members holding shares in dematerialized mode are requested to register complete bank account details with the Depository Participants and Members holding shares in physical form and who have not registered their bank details can get the same registered with RTA by visiting at https://linkintime.co.in/emailreg/email_register.html.
The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the Circulars.
The Members may contact the Company's Registrar & Transfer Agent, LIPL at: **Link Intime (India) Private Limited**
C-101, 247 Park, L.B.S Marg,
Vikroli (West), Mumbai 400 083.
Email ID: enotices@linkintime.co.in
Tel. Number : 022 - 4918 6000
For Rossari Biotech Limited Sd/-
Parul Gupta
Company Secretary
Membership No.: A38895
Place : Mumbai Date : 18.08.2021

