Regd. Office: Plots No. B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai 600045. Phone No.: +91-44-42298199/22628199 Website: www.igarashimotors.com. Email: investorservices@igarashimotors.co.in CIN: L29142TN1992PLC021997

### NOTICE

### (For the attention of Equity Shareholders of Igarashi Motors India Limited)

In order to send annual reports, notices and other communications/ benefits to shareholders in electronic form, we request the Members of Igarashi Motors India Limited ("Company") who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, No. 1, "Suburamanian Building" 5th floor, Club House Road, Chennai 600 002, Telephone: 044-28461173, email:investor@cameoindia.com, for sending certain documents/Information as required.

No action is required from shareholders whose email address, mobile number, PAN number, address changes and bank account details, are already been updated. This notice will be made available on both the Stock Exchanges (NSE & BSE) and Company's website: www.igarashimotors.com

STRIDES PHARMA SCIENCE LIMITED

Regd. Office: 201, 'Devavrata', Sector - 17, Vashi, Navi Mumbai - 400 703

Corp. Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bengaluru - 560 076

INTIMATION ABOUT 29" ANNUAL GENERAL MEETING OF THE COMPANY & RECORD DATE FOR FINAL DIVIDEND

The 29<sup>th</sup> Annual General Meeting ('AGM') of the Company will be held over video conference/ other audio visual means on Thursday, August 20, 2020 at 15:00 hrs IST

in compliance with General Circular numbers 20/2020, 14/2020, 17/2020 and all other

applicable laws and circulars issued by the Ministry of Corporate Affairs ('MCA')

 In compliance with the above circulars and owing to the difficulties involved in dispatching the physical copies, kindly note that electronic copies of the Notice of the

AGM and Annual Report for FY 2019-2020 will be sent to all the Members whose ema

addresses are registered with the Company/ Depository Participant(s) within the

prescribed timeline. The notice of the 29th AGM and Annual Report for FY 2019-2020 will also be made available on the Company's website, at <a href="https://www.strides.com">www.strides.com</a>, stock

) Members holding shares in dematerialized mode are requested to register their ema

addresses and mobile numbers with their relevant depositories through their depositar participants. Members holding shares in physical mode are requested to furnish the

email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent KFin Technologies Private Limited (formerly Karvy Fintech Private Limited)

the facility of voting through e-voting system during the AGM. Detailed procedure sha be provided in the Notice of AGM.

Members may note that Board of Directors in their meeting held on May 20, 2020 has recommended a final dividend of Rs. 2/- per share. Record Date for the purpose of Final

Final Dividend once approved by the Members in the ensuing AGM will be paid within 30 days 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/ cheques will be sent out to their

To avoid delay in receiving the dividend, Members are requested to update their KYC

(including residential status and Permanent Account Number (PAN)), with their depositories (where shares are held in dematerialized mode) and with the Company's

RTA (where shares are held in physical mode) to receive the dividend directly into the

Members holding Send a request to RTA of the Company, KFin Technologie

erein referred as 'RTA'), at https://ris.kfintech.com/email\_registration/. b) Company shall provide remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing

emment of India and Securities and Exchange Board of India ('SEBI') to transa

Tel No.: +91 22 2789 2924/ 2789 3199, Fax No.: +91 22 2789 2942

Tel No.: +91 80 6784 0000/ 6784 0290, Fax No.: +91 80 6784 0700

Website: www.strides.com; Email: investors@strides.com

the business that will be set forth in the Notice of the Meeting.

exchange websites and on the depositories' website.

Dividend for FY 2019-2020 will be Monday, July 27, 2020.

registered addresses once the postal facility is available.

Process for Updating bank account details are as under:

Place: Chennai Date: 16.07.2020

**Strides** 

(Formerly Strides Shasun Limite CIN: L24230MH1990PLC057062

For Igarashi Motors India Limited P.Dinakara Babu Company Secretary

### **GREENPLY INDUSTRIES LIMITED** CIN: L20211AS1990PLC003484

Regd. Office: Makum Road, Tinsukia, Assam - 786 125, India Corporate Office: "Madgul Lounge", 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700 027, India Phone: (033) 3051-5000, Fax: (033) 3051-5010, Email: investors@greenply.com, Website: www.greenply.com

### NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that the 30th Annual General Meeting of the members of Greenply Industries Limited will be held on Wednesday, 30th September, 2020 at 10:00 a.m., Indian Standard Time ("IST"), through Video Conferencing / Other Audio Visua Means ("VC / OAVM"). The Notice setting out the businesses to be transacted at the said neeting and Annual Report of the Company for the year ended 31st March, 2020 will be sent separately to the members of the Company in due course.

NOTICE is also hereby given pursuant to SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, and Section 91 and all other applicable provisions, any, of the Companies Act, 2013, and allied rules thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, August 31, 2020 to Thursday, September 3, 2020 (both days inclusive) for the purpose of 30th Annual General Meeting and determining the name of Members of the Company eligible for final dividend for the financial year ended 31st March, 2020, if approved by the Members at the said Annual General Meeting of the Company.

The aforesaid intimation may be accessed on the website of the Company viz www.greenply.com/investors and the websites of the Stock Exchanges where the Company's equity shares are listed viz. BSE Limited (www.bseindia.com) and the lational Stock Exchange of India Limited (www.nseindia.com)

For Greenply Industries Limited

Kaushal Kumar Agarwal Place: Kolkata Company Secretary & Dated: 17.07, 2020 Vice President-Legal

red Office: Plot No. 156/H. No. 2, Village Zadgaon, Ratnagiri – 415612, Meharashtr E-mail: corp.secretarial@raymond.in; Website: www.raymond.in Tel: 02352-232514; Fax: 02352-232513

Members of Raymond Limited ("the Company") will be held on **Wednesday, August**12, 2020 at 02.30 P.M. IST through two-way VC/OAVM facility in compliance with all the applicable provisions of Companies Act, 2013 and Rules made thereunder and 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 05, 2020 issued by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 lated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI") hereinafter collectively referred to as 'Circulars'), to transact businesses set forth in e Notice of the AGM.

Members whose e-mail addresses are registered with the Company/National Securities Depository Limited and Central Depository Services (India) Limited ("the Depositories") copy of Notice of the 95" AGM along with the Annual Report for Financial Yer 019-20 will also be available on the Company's website www.raymond.in, website f the Stock Exchanges i.e. The BSE Limited and The National Stock Exchange of ndia Limited at <a href="https://www.bseindia.com">www.nseindia.com</a> respectively and on rebite of National Securities Depository Limited (NSDL) <a href="https://www.evoting.nsdl.com">www.evoting.nsdl.com</a>.

- In case the Member's e-mail ID is already registered with the Company/Link Intime India Private Limited ("LIIPL") ("Registrar and Transfer Agent")/Depositories, log in
- e-mail address with the Company/LIPL/Depositories, he/she may do so by sending a duly signed request letter to LIPL by providing Folio No. and Name of shareholder at (UNIT: Raymond Limited), C-101, 247 Park, L.B.S Marg, Vikhroli (West), nbai - 400083, e-mail: rnt.helpdesk@linkintime.co.in
- n the case of Shares held in Demat mode, the Members may contact the Depository Participant ("DP") and register the e-mail address in the Demat account as per the process followed and advised by the DP.

dematerialized mode, physical mode and who have not registered their e-mail ddresses will be provided in the Notice convening the AGM.

compliance with the Circular

This information is also available on the website of Stock Exchanges and on Company's

he Members may contact the Company's Registrar and Transfer Agent quoting the Folio Number/DP ID and Client ID at:

E-mail: mt.helpdesk@linkintime.co.in

For RAYMOND LIMITED

lace: Mumbai Date: July 17, 2020

the bank account type,

updating bank account details.

updating bank account details

Bank account number allotted by their banks after implementation of core banking solutions

9 digit MICR Code Number 11 digit IFSC

a scanned copy of the cancelled cheque bearing the name of the first Member.

Private Limited at einward.ris@kfintech.com providing Folio No., Name of member, 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) for

Following additional details need to be provided in case of

Name and branch of the bank in which you wish to receive the

Members holding Please update your Electronic Bank Mandate through your Depository Participant/s

shares in demat

invalid PAN

bank account on the payout date

shares in

physical form

) Members may note that the Income Tax Act, 1961 ('Act'), as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a Company after April 1, 2025 shall be taxable in the hands of Members. The Company shall therefore be required to deduct tax at source ("TDS") at the time of making the payment of final dividend. In order to enable us to determine the appropriate TDS rate as applicable, Members are requested to verify the correctness of the records (including residential status and PAN) and update the same with your depositories (where shares are held in dematerialized mode and with the Company's RTA (where shares are held in physical mode). Also submit the following documents / declarations in accordance with the provisions of the Act.

For Resident Members, taxes shall be deducted at source under Section 194 of the

Act, as follows -Shareholders having valid PAN 7.5% or as notified by the Government of India Shareholders not having PAN or

However, no tax shall be deducted on the dividend payable to a resident individua Member if the total dividend to be received by them during FY 2020-21 from the Company does not exceed Rs. 5,000, and also in cases where Members providing Form No. 15G/ Form No. 15H (applicable to an Individual's age of 60 years or more subject to conditions specified in the Act and other applicable sections of the Act.

Resident Members may also submit valid document as prescribed under the Act to claim

a lower/ Nil withholding tax. PAN is mandatory for Members while providing Form No.15G/15H or any other document as mentioned above. Resident Non-individual Members (who are exempt from TDS under Section 194 of the Act or covered under Section 196 of the Act) are required to submit self-attested copy of the valid documentary evidence and declaration to avail such exemption under the Act. For Non-resident Members, taxes are required to be withheld in accordance with

ction 195 and other applicable sections of the Act. For FPI / FII, TDS shall be at the rate of 20% (plus applicable surcharge and cess) as per Section 196D of the Act. For other non-resident Members, the TDS shall be at the rate of 20% (plus applicable surcharge and cess) or as per Section 90 of the Act, an option to be governed by the provisions of the Double Tax Avoidance Agreement ('DTAA') between India and the country of tax residence of the member, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA, other non-resident Members will have to provide the following:

- 1. Self-attested copy of the PAN Card allotted by the Indian Income Tax authorities.
- 2. Self-attested copy of Tax Residency Certificate (TRC) for FY 2020-2021 obtained from the revenue authorities of the country of tax residence of Members.
- 3. Self-declaration in Form 10F.

Place : Navi Mumba

Date : July 18, 2020

- 4. Self-declaration by the Member of having no taxable presence or a fixed base Permanent Establishment in India.
- 5. Self-declaration of Beneficial ownership by the Member, and eligibility to claim treaty benefit, which is not impaired in any manner 6. Any other documents as prescribed under the Act for lower withholding of taxes,
- applicable, duly attested by the shareholder. The self-declaration formats (as applicable) can be downloaded from the Company

vebsite viz. www.strides.com.

Kindly note that the aforementioned documents, where ever applicable for respective category of shareholders above should be uploaded with KFin Technologies Private I, the Registrar and Transfer Agent ("Kfin") at https://ris.kfintech.com/form15 or emailed to einward.ris@kfintech.com, mentioning the name of the Company i.e., Strides Pharma Science Limited, in the subject line. The above documents should reach us on or pefore July 28, 2020, in order to enable the Company to determine and deduct appropriat By order of the Board of Directors TDS/withholding tax rate.

For Strides Pharma Science Limit

INFORMATION REGARDING 95<sup>TH</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the Ninety Fifth Annual General Meeting ("AGM") of the

n compliance with the above Circulars, Notice of the 95th AGM along with the Annua Report for Financial Year 2019-20 will be sent only through electronic mode to those

anner for registering/updating e-mail address:

- details for e-voting shall be sent on the registered e-mail address
- n case the Member holding shares in physical mode has not regis

## anner of Voting at the AGM:

fembers will have an opportunity to cast their vote remotely or during the AGM on the usinesses as set forth in the Notice of the 95th AGM through the electronic voting ystem. The manner of voting remotely or during the AGM for Members holding shares

The above information is being issued for the benefit of all the Members of the Compan

Link Intime India Private Limited

(UNIT: Raymond Limited) C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai – 400083

DIRECTOR-SECRETARIAL & COMPANY SECRETARY



# © CENTUM

# Date: 16.07.2020

## CENTUM ELECTRONICS LIMITED

CIN: L85110KA1993PLC013869

Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore-560 106 Tel: 080 - 4143 6000 Fax: 080 - 4143 6005 Email: investors@centumelectronics.com

Website: www.centumelectronics.com

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Tuesday, 28<sup>th</sup> July, 2020 to inter-alia consider and approve the audited standalone and consolidated financial results o the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2020 and recommendation of Dividend, if any for the financial year ended 31" March, 2020.

The Notice may also be accessed on the Company's website at www.centumelectronics.com and website of the Stoci Exchanges at www.nseindia.com and www.bseindia.com For Centum Electronics Limited

Nagaraj K V

Bengaluru Company Secretary & Compliance Officer 17th July, 2020

**BHARAT WIRE ROPES LIMITED** 

Corporate Identity Number(CIN): L27200MH1986PLC040468
Regd. Office: Plot No. 4, MIDC, Chalisgaon Industrial Area, Village - Khadki,
Taluka - Chalisgaon, District - Jalgaon - 424 101, Maharashtra, India. Tel.: +91-02589-211000.

Corporate Office: 701, A Wing, Trade World Building, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013, Maharashtra, India. Tel.: +91-22-66824600

Fax: +91-22-66824666 Website: www.bharatwireropes.com | E-mail: investors@bharatwireropes.com EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020 (Rs. In lakhs) Quarter ender 31.12.2019 Year Ended 31.03.2020 31.03.2019 31.03.2020 31.03.2019 **Particulars** (Unaudited) Total Income from Operations (Net) 7,459.47 5,848.02 6,232.99 25,771.47 24,063.88 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items.) (1,636.24) (2,165.22)(2,845.92) (7,406.00) Net Profit / (Loss) for the period before Tax (1,636.24) (2,165.22) (2,845.92) (7,406.00) (8,200.16) (after Exceptional and/or Extraordinary items.) Net Profit / (Loss) for the period after Tax (1,207.21) (1,611.65) (1,337.65) (6,095.77) (4,455.58) (after Exceptional and/or Extraordinary items.) Total Comprehensive Income for the period (1,206.25) (1,611.65) (1,333.65) (6,094.80) (4,451.57) [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 4,495.22 4,495.22 4,495.22 4.495.22 4.495.22 5,475.58 Reserves (excluding Revaluation Reserves) as shown (589.71) in the Audited Balance Sheet of the previous year Earnings per share (of face value of Rs. 10/- per share) (2.69)(2.98)(13.56)(9.91) (3.59)Diluted (2.69) (3.59) (2.98)(13.56)(9.91)

. The above is an extract of the detailed format of the Financial Results for the year ended March 31, 2020 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of Financial Results are available on the Stock Exchange website (www.nse-india.com and www.bseindia.com) and Company's website (www.bharatwireropes.com)

The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at its meeting held on July 16,2020 Previous Year/period figures have been regrouped and reclassified wherever consid

issary.

For and on behalf of the Board of Directors

Bharat Wire Ropes Limited

Sd/-

Murarilal Mittal Manging Director | DIN: 00010689 Place: New Delhi

Date : July 17, 2020

### **GOLDCREST CORPORATION LIMITED**

CIN: L7499MH1983PLC029408 Devidas Mansion, 3rd Floor, Mereweather Road, Colaba, Mumbai - 400 039 Phone: 022 - 22837489 / 90

www.goldcrestgroup.com Email: office@goldcrestgroup.com NOTICE

Weekend Business Standard

(for the attention of Equity Shareholders of the Company) TRANSFER OF EQUITY SHARES OF THE COMPANY TO **INVESTOR EDUCATION & PROTECTION FUND (IEPF) AUTHORITY** 

This Notice is published pursuant to the provisions of the Companies Act, 2013 read along with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer & Refund) Rules, 2016 (the 'Rules") notified by the Ministry of Corporate Affairs effective September 7, 2016. The rules inter alia contain provisions for transfer of all shares, i

respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more, to Investor Education and Protection Fund (IEPF) Authority set up by the Centra Government. The Company is also sending individual communication o those shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules at their latest available address simultaneously. The Company has uploaded the relevant details, as may be required

of such shareholder(s) and shares due for transfer to IEPF on its website www.goldcrestgroup.com. Shareholders are requested to refe to the page:

http://www.goldcrestgroup.com/wp-content/files/List\_of\_shareholders whoes\_shares\_are\_to\_be\_transferred\_to\_IEPF\_2012-13.pdf on the website of the Company to verify the details of the shares liable to be transferred to IEPF Authority.

The Shareholder(s) may note that the shares transferred to IEPF including dividend and other benefits accruing on such shares, if any can be claimed back by them from IEPF Authority after following the procedure prescribed under the Rules.

Notice is hereby given to all such shareholders to make necessary application to the Company/RTA M/s. Purva Sharegistry (India) Pvt Ltd. having its Corporate Office at 9, Shiv Shakti Industrial Estate Sitaram Mills Compound, J.R. Boricha Marg, Lower Parel, Mumbai 400 011 Tel: 022-23018261, 23016761 Email: support@purvashare.com before October 20, 2020 claiming the unclaimed dividend for the year 2012-13 or thereafter so that the shares in respect of such unclaimed dividend are not being transferred to the IEPF Authority. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No, or DP ID and Client ID, 3. Name of the Shareholder, 4. Contact No. 5. Email ID. Also provide self-attested

& latest utility bill as address proof. In case the Company does not receive any communication from the concerned shareholders by October 20, 2020, Shareholders may note that the Company will transfer the shares and unclaimed dividend to the IEPF Authority including all benefit accruing on such shares thout any further notice, by following the due process as under:

KYC documents of the shareholder Like PAN, cancelled cheque lea

In case the shares are held in physical form - The Company shall issue duplicate share certificate(s) in lieu of the original share certificate(s) held by the shareholder and after issue of duplicate share certificate(s), the company shall inform the depository by way of corporate action to convert the duplicate share certificate(s) into DEMAT form and transfer the same to IEPF Suspense account. In case the shares are held in demat mode - by transfer of shares

directly to demat account of IEPF i.e. IEPF Suspense account ne shareholder may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice i respect of issue of new certificate(s) by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the rules. case the shareholder(s) have any queries on the subject matte

and the rules, they may contact the Company and RTA on detai mentioned above For GOLDCREST CORPORATION LIMITED

Date: July 17, 2020 Place: Mumbai

COMPANY SECRETARY & COMPLIANCE OFFICER

MARISA FERREIRA



Change in Exit load:

## quant Mutual Fund

By Order of the Boar

Kirti Mahe

Registered Office: 6th Floor, Sea Breeze Building, A. M. Road, Prabhadevi, Mumbai - 400 025. Tel.: +91 22 6295 5000 E-mail: help.mf@quant.in Website: www.quantmutual.com

NOTICE CUM ADDENDUM NO. 11/2020

The exit load in respect of each purchase of Units of the below mentioned schemes stands revised effective July 20, 2020:

Scheme Name	Existing Exit Load	Revised Exit Load
quant Absolute Fund	1% if amount withdrawn < = 1 year from the date of allotment.	Nil (No exit load)
quant Large and Midcap Fund	1% if amount withdrawn < = 1 year from the date of allotment.	Nil (No exit load)
quant Focused Fund	1% if amount withdrawn < = 1 year from the date of allotment.	Nil (No exit load)

All prior and post investments to be subject to the revised load structure.

The Trustee / AMC reserves the right to modify / introduce a load / fee / charge at any time in future on a prospective basis, subject to the limits prescribed under the Regulations. All the other terms and conditions of the Scheme Information Document of the aforesaid schemes, read with the addenda issued

from time to time, will remain unchanged. This addendum forms an integral part of the Scheme Information Document issued for the aforesaid schemes, read with the addenda

For quant Money Managers Limited Place: Mumbai Sd/-

**Authorised Signatory** MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

Hero MotoCorp Limited

Registered Office: The Grand Plaza, Plot No.2, Nelson Mandel
Vasant Kunj - Phase -II, New Delhi - 110070, India
CIN: L35911DL1984PLC017354,
Phone: +91-11-46044220 | Fax: +91-11-46044399

nall: secretarialho@heromotocorp.com | Website: www.heromo Hero NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE Notice is hereby given that the 37th annual general meeting (AGM) of the members of Here Mot will be held on Wednesday, August 12, 2020 at 4:30 p.m. (IST) through Video Conferencing (Vivideo Confere

Visual Means (DAVM) to transact the ordinary and special business as set out in the notice of Advantine in view of the restrictions on the movement across the country and social distancing guidelines to be followed due to outbreak of the COVID-19 pandemic, Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated April 18, 2020 read with Circular No. 20/2020 dated May 05, 2020 (hereinafter collectively referred to as "Circulars"), allowed Companies to hold AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, in compliance with these Circulars, the annual general

meeting of the Company will be conducted through VC/OAVM.

The procedure to join the meeting through VC/OAVM is provided in the notice of AGM. Also, in terms of the aforesaid Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, the earnual report and notice are being sent only in electronic form to those shareholders whose email addresses are registered with the Company or with their respective depository participants. The despatch of notice of AGM and Annual Report 2019-20 through emails has been completed on July 17, 2020. These documents are also available on the website of the Company at www.heromotocorp.com, website of the stock exchanges i.e. BSE Limited at www.beelndla.com and National Stock Exchange of India Limited at www.neelndla.com and on the Limited at www.bseindia.com and Nationa website of NSDL at www.evoting.nsdi.com.

Members holding shares either in physical form or dematerialized form, as on the Cut-off Date I.e. Wednesday, August 5, 2020, may cast their vote electronically on all items of business as set out in the notice of AGM through electronic voting system from a place other than the venue of AGM (remote e-voting) of National Securities Depository Limited (NSDL). The members are further informed that:

b) The remote e-voting begins at 09:00 a.m. (IST) on Saturday, August 8, 2020.

c) The remote e-voting ends at 05:00 p.m. (IST) on Tuesday, August 11, 2020.
d) The Cut-off Date for determining the eligibility to vote by electronic means or at the AGM is Wedner e) Any person who acquires shares and becomes member of the Company after the despatch of the annual report and notice of AGM and holding shares as on the Cut-off Date I.e. Wednesday, August 5, 2020, may obtain login ID and password by sending a request at evoting@nadl.co.in. However, if a person is already registered with NSDL for e-voting, then the existing user ID and password may be used.

The members may note that (i) the remote e-voting module shall be disabled for voting after the date and time mentioned under point 'e' above; (ii) once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through electronic voting system shall be made available at the AGM; (iv) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again at the meeting; and (v) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting or voting

g) The manner of remote e-voting and voting at the AGM for members holding shares in physical mode or dematerialized mode or who have not registered their email addresses with the Company / Depository Participant, is provided in the notice of AGM and available on the Company's website at

Wembers, holding shares in physical mode, are requested to get their email ids registered by visiting the following link: https://rie.kdintech.com/email\_registration/or by writing to the Registrar & Share Transfel Agent (RTA) with details of follo number and attaching a self-attested copy of PAN card at elimard.risekfintech.com. Members, holding shares in demarderialized mode, are requested to register / update their email ids with their respective Depository Participants.

The manner of registering the dividend mandate has been provided in the notice of AGM.

The manner of registering the dividend mandate has been provided in the notice of AGM.

For any grievance regarding e-voting, the members may write to Mr. Dhiraj Kapoor, DGM – Secretarial at The Grand Plaza, Plot No. 2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi – 110070 or at email ID: secretarialho@heromotocorp.com or contact at 011 - 4604 4220. Further, for e-voting queries, shareholders may refer the Frequently Asked Questions (FAQs) and e-voting user manual available for them at the download section of www.evoting.nsdl.com or call no toll free no. 1800-222-90 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal – 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or SoniS@nsdl.co.in or at telephone nos.: +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means.

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of SEB (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Monday, August 3, 2020 to Wednesday, August 12, 2020 (both days inclusive) for the purpose of AGM and for determining the entitlement of the members for the final dividend (if declared) for the financial year 2019-20. The final dividend will be paid to those members eficial owners whose names appear in the register of members / depository records as August 2, 2020. This ce is also available on the website of the Common state of t notice is also available on the website of the Company at www.heromotocorp.com and on the websites of the Stock Exchanges where the shares of the Company are listed at www.bseindla.com and www.nseindla.com.

For Hero MotoCorp Limited

Neerla Sharm Company Secretary & Chief Compliance Officer

Manjula Ramamurthy Place : Mumbal Date : July 16, 2020 Company Secretary

JHS Svendgaard Laboratories Limited

Regd. Office: Trilokpur Road, Kherl Kala -Amb, Tehsli - Nahan, Distt: Sirmaur, Himachal Pradesh Corporate Identity Number: L24230HP2004PLC027558 Email: cs@avendgaard.com, Ph. No.:011-29949675

NOTICE OF ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 16\*Annual General Meeting (AGM) of the members of JHS Svendgaard Laboratories Limited (Company) will be held on Saturday, 08\* day of August, 2020 at 01:00 P.M. through video conference (VC) / other audio- visual means (OAVM), to transact the businesses as set out in the Notice of AGM in compliance with the applicable provisions of the Companies Act, 2013 (Act) and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with General Circular Nos.14/2020 (dated 8\* April 2020), 17/2020 (13\*April 2020), 17/2020 (dated 5\* May 2020) and 22/2020 (dated 5\* April 2020), respectively, issued by the Ministry of Corporate Affairs ("MCA Circular's") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12\* May 2020) issued by the Securities and Exchange Board of India ("SEBI Circular'), without the physical onsence of the Members at a common years. physical presence of the Members at a common venue.

compliance with the said MCA Circulars read with the SEBI Circular dated 12th May, 2020, electron in compliance with the said MCA Circulars read with the SEBI circular dated 12" May, 2020, electonic opies of the Notice of AGM and Annual Report for the financial year ended on 31" March, 2020 have been sent on 17" July, 2020 to all the members, as on 10" July, 2020, whose email IDs are registered with the Company/ Depository participant(s). Please note that the requirement of sending physical copy of the Notice of the 16" AGM and Annual Report to the Members have been dispensed with vide MCA Circular/ Sand SEBI Circular. The Notice and the Annual Report will also be available on the website of the Company www.svendgaard.com, on the website of National Securities Depository Limited (NSDL) www.evoling.nsdl.com and on the website(s) of the stock exchanges Ie. BSE Limited and National Stock exchange of India at www.bseindia.com and www.nseindia.com respectively, where the Company

Members, who are holding shares in physical/electronic form and their e-mail addresses are no registered with the Companytheir respective Depository Participants, are requested to register thei e-mail addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s rentioning their name, complete address, folio number, number of shares held with the Company along mentioning their name, complete address, folio number, number of shares held with the Company along with self-attested scanned copy of the PAN Card and self-attested scanned copy of any one of the following documents viz., Aadhar Card, Driving License, Election Card, Passport, utility bill or any other Govt. document in support of the address proof of the Member as registered with the Company for receiving the Annual Report 2019-20 along with AGM Notice by email to cs@svendgaard.com. Members holding shares in demat form can update their email address with their Depository Participants. The notice of the AGM contains the instructions regarding the manner in which the shareholders can cast their vote through remote e-voting or by e-voting at the time of AGM and join the AGM through video conference (VC). other audio-visual means (OAVM).

The members holding shares either in physical form or in dematerialized form, as on the cut-off date i. Saturday, 1" August, 2020, may cast their vote electronically on the Ordinary and Special Businesses a set out in the Notice of AGM through electronic voting systems of National Securities Depository Limite (NSDL). All the members are informed that:

- . The Ordinary and the Special Businesses as set out in the Notice of AGM will be transacted throug
- the remote e-voting shall commence on Wednesday, 5<sup>th</sup>August, 2020 at 9:00 A.M. (IST);
   The remote a-voting shall end on Friday, 7<sup>th</sup>August, 2020 at 05:00 P.M. (IST);
- the cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturda 1"August, 2020 and a person who is not a Member as on the cut-off date should treat this Notice for
- Traugust, 2020 and a person who is not a monact as do not make a monact as do not information purposes only;

  Person, who acquires shares of the Company and become member of the Company after sending of the Notice of AGM and holding shares and eligible to vote, can follow the process for generating the login ID and password as provided in the Notice of the AGM. If such a person is already registered with NDSL for a-voting, existing user ID and password can be used for casting vote;

  NDSL for a-voting, existing user ID and password can be used for casting vote; Members may note that a) the remote e-voting module shall be disabled by the NDSL after the aforesaid date and time for voting and once the vote on a resolution is casted by the member, the member shall not be allowed to change it subsequently; b) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote calls at the facility for voting the vote the vote of the

again: c) the facility for voting through electronic mode shall be made available at the AGM: and d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositionise 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: e-voting as well as voting at the AGM:

n case of any queries including issues and concerns related to remote e-voting and voting at AGM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request at evoting@nsdl.co.in or contact Ms. Pallavi Mhatre, Manager or Ms. Son ii Singh, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Milis Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, at the designated email id – evoting@nsdl.co.in or pallavid@nsdl.co.in or Sonis@nsdl.co.in or at telephone nos.:-+91 22 24994545, e91 22 24994559, who will also address the grievances connected with the voting by electronic means.

Date : 17<sup>th</sup>July, 2020 Place : New Delhi Company Secretary & Compliance Office



▲ சேலம் மாவட்டம் எடப்பாழமில் ரூ.5 கோழ மகிப்பில் புகிகாக கட்டப்பட்டுள்ள எடப்பாற நகராட்சி அலுவலக கட்டிடத்தை முதல்வர் பழனிசாமி நேற்று திறந்து வைத்தார். நிகழ்ச்சிக்குப் பின்னர் அங்கு கூடியிருந்த தொண்டர்கள் மற்றும் பொதுமக்களிடம் கரோனா விழிப்புணர்வு குறித்து பேசினார்.

தமிழகத்தில் இனி

# எந்த மாவட்டமும்

நரவரத்து குறைந்தருந்தது.

நேற்று முன்தினம் விநாடிக்கு டிஎம்சி-யாகவும் உள்ளது.

# ஈரோடு மாவட்டத்தில் சாயக்கழிவு நீரால்

# புற்றுநோயாளிகள் எண்ணிக்கை அதிகரிக்கவில்லை

# முதல்வர் பழனிசாமி தீட்டவட்டம்

சாயக்கழிவ நீரால் ஈரோடு மாவட் டத்தில் பற்றுகோயாளிகள் எண் ணிக்கை தொடர்ந்து அதிகரித்து வருவதான குற்றச்சாட்டு இதுவரை நிரூபிக்கப்படவில்லை முதல்வர் பழனிசாமி தெரிவித்தார்.

ஈரோடு மாவட்டத்தில் ரூ.151 கோடி மதிப்பிலான கிட்டப்பணி களை முதல்வர் பழனிசாமி நேற்று தொடங்கி வைத்தார். இதனைக் தொடர்ந்து கரோனா தடுப்புப் பணிகள் குறித்த ஆய்வு, விவசாய அமைப்புகளின் பிரதிநிதிகள், மகளிர் சுய உதவிக்குமுக்கள் மற்றும் தொழிலதிபர்களுடன்

சு.குண்டிச்சுரன், ஏ.நடராஜன், மக.என.வஜயகுமிர், வி.எஸ்.காளிமுத்து உட்பட பலர்பங்கேற்றனர்.

#ரோடு மாவட்டத்தில் ரூ.151 கோடி மதிப்பிலான திட்டங்களைத் தொடங்கி வைத்த முதல்வர் பழனிசாமி, பயணாளிகளுக்கு பகுமார், | ் உடலை எந்த பாகத்தையும் நோய் ராமதாஸ் கூறாயுள் |

கள் தாக்காது என்ற நம்பிக் ளார்.

நெடுஞ்சாலையாக உருவாக்க மத்திய அரசு அனுமதி அளித்துள்ளது. அதற்கான விரிவான கிட்ட அறிக்கை தயாரிக்கும் பணி நடைபெறுகிறது. சாயக்கழிவு நீரால் ஈரோடு மாவட்டத்தில் புற்றுநோயாளிகள் எண்ணிக்கை அதிகரித்து குற்றச்சாட்டு இதுவரை நிருபணம் செய்யப்படவில்லை. ஈரோட்டில் 147 தொழிற்சாலைகள் இயங்கி வருகின்றன, இதில் 41 சாயத் தொழிற்சாலைகள் தனித்தனியே தங்கள் வளாகத்தில் பூஜ்யம் கழிவு சுத்திதரிப்பு நிலையுக்கை இயக்கி



🔺 தோவையில் காவிச் சாயம் பூசப்பட்ட பெரியார் சிலை முன்பு பாதுகாப்புப் பணியில் ஈடுபட்டுள்ள போலீஸார். படம்: ஜெ.மனோகரன்



- ஆ.பிரபாகர், புதுக்கோட்டை

் செய்தி: திறமைகளை தேர்வுகள் மட்டும் அளவிடுவதில்லை. வாழ்க்கை உங்களுக்காய் காத்திருக்கிறது!

பஞ்ச்: மக்கள் 'நீதிக்கதை' மய்யம்? **- சரஸ்வதி செந்தில்,** பொறையார்.

 செய்தீ: அழகாகவும், ஆங்கிலம்பேசு பவராகவும் இருந்தால்மட்டும் CLITAJION? – அசோக் கொட்

பஞ்ச்: நீங்க றாகுல் காந்தியைச் சொல்லமையே? - எ<del>ஸ்.மோகன்</del>, கோவில்பட்டி

# ் கோவையில் பெரியார் சிலைக்கு அவமதிப்பு அரசியல் கட்சித் தலைவர்கள் கண்டனம்

கோவையில் பெரியார் சிலை மீது காவி சாயம் பூசப்பட்ட விவகாரம் தொடர்பாக பாரத் சேனா நிர்வாகி கைது செய்யப்பட்டுள்ளார். இச் சம்பவத்துக்கு பல்வேறு அரசியல் கட்சித் தலைவர்கள் கண்டனம் தெரிவித்துள்ளனர்.

கோவை சுந்தராபுரம் பேருந்து நிறுத்தம் பகுதியில் அமைந்துள்ள பெரியார் சிலை மீது நேற்று அதி காலை காவி நிறச் சாயம் பூசப்பட்டி

தகவலறிந்து திராவிடர் கழகத் தினர் மற்றும் பல்வேறு கட்சியி னர் அங்கு திரண்டனர். பாதுகாப்புக் காக போலீஸாரும் நிறுத்தப்பட்ட னர். சிலை மீது தண்ணீர் ஊற்றி கழு வப்பட்டது. சம்பந்தப்பட்டவர்கள் மீது நடவடிக்கை எடுக்க வலியுறுத்தி திராவிடர் கழகம், மதிமுக, தபெதிக, தீண்டாமை ஒழிப்பு முன்னணி உள்ளிட்ட பல்வேறு கட்சி, அமைப்பு கள் சார்பில் கண்டன ஆர்ப்பாட்டங்கள் நடத்தப்பட்டன. இதேபோல, திருப்பூர் மற்றும் தாராபுரத்திலும் ஆர்ப்பாட்டங்கள் நடைபெற்றன.

குனியமுத்தூர் போலீஸார் வழக்குப் பதிவு செய்து விசாரித்தனர்.

இதற்கிடையே, போத்தனூர் செட்டிபாளையம் சாலையைச் சேர்ந்த பாரத்சேனா அமைப்பு நிர்வாகி அருண் கிருஷ்ணன்(21) என்பவர் போத்தனூர் போலீஸில் சரணடைந்தார். அவரைக் கைது செய்து போலீஸார் விசாரித்து வருகின்றனர்.

அரசியல் தலைவர்கள் கண்டனம் டி.ஜெயக்குமார்:

**கோவை / சென்னை** பட்புருப்பது வன்மையாகக் கண்டிக் **கட்சியின் தலைவர்** கத்தக்கது. இதில் ஈடுபட்டவர்கள் மீது அரசு கடும் நடவடிக்கை எடுக்கும். எந்த தலைவரின் சிலை அவமதிக்கப்பட்டாலும் அதிமுக அரசு கடும் நடவடிக்கை எடுக்கும்.

திமுக தலைவர் மு.க.ஸ்டாலின்: என் மீது செருப்பு வீசப்பட்ட இடத்தில்தான் சிலை இருக்கிறது வைக்கப்பட்டு பெரியார். தன் என்றவர் படத்தை எரிக்க நினைத்தவருக்கு அச்சிட்டுக் கொடுத்தார். எதிர்க் கேள்விகளை எழுதியவருக்கு தன் பேனாவைக் கொடுத்தார். அதனால் அவர் பெரியார்.

பாமக நிறுவனர் ராமதாஸ்: சம்பவத்துக்கு காரணமானவர்கள் யாராக இருந்தாலும், அவர்களை கைது செய்ய வேண்டும். கொள்கை அடிப்படையில் எதிர்க்க முடியாத ஒருவரின் சிலையை அவமதிப்பது, கோழைத்தனமான செயல்.

மதிமுக பொதுச்செயலாளர் வைகோ: தமிழகத்தில் பெரியார் சிலைகள் அவமானப்படுத்துவதை தமிழக அரசு தடுத்து நிறுத்த

மார்க்சிஸ்ட் கம்யூனிஸ்ட் மாநிலச் செயலாளர் கே.பால கருஷ்ணன்: இத்தகு செயல்களால் பெரியாரின் மறைத்துவிட முடியாது.

இந்திய கம்யூனிஸ்ட் மாநிலச் செயலாளர் இரா.முத்தரசன்: விவகாரத்திலிருந்து மக்கள் கவனத்தை திசை திருப்பவே இச்செயல் நடந்துள்ளது.

**கிருமாவளவன்:** பெரியார் சிலையை அவமதித்தவர்களை பயங்கரவாத தடுப்புச் சட்டத்தின் கீழ் கைது செய்ய வேண்டும்.

திராவிடர் கழகத் தலைவர் கோவையில் கி.வீரமணி: காவி சாயம் ஊற்றி பெரியார் சிலை அவமதிக்கப்பட்டது கடும் கண்டனத்துக்குரியது. ஆட்சியில் பெரியார் அதிமுக சிலையைச் சேதப்படுத்துவது, சிறுமைப்படுத்துவது தொடர்கிறது. ஆனாலும் உரிய நடவடிக்கை எடுக்கப் படுவதில்லை. இனியும் காவல் துறை உரிய நடவடிக்கை எடுக்கவில்லை என்றால், மக்களே நேரிடையாகச்

சந்திக்கும் நிலை ஏற்பட்டுவிடும்.

இதேபோல, நாடாளுமன்ற துணைத் தலைவர் கனிமொழி, அமமுக பொதுச் செயலர் தினகரன், முமவி மனிதநேய மக்கள் கட்சித் தலைவர் எம். எச்.ஜவாஹிருல்லா, இந்திய மக்கள் கட்சித் தலைவர் மனி த நேய ஜனநாயகக் கட்சித் தலைவர் தமிமுன் அன்சாரி உள்ளிட் டோரும் கண்டனம்



Read. Office: Plots No. B-12 to B-15, Phase II, MEPZ-SEZ, Tambaram, Chennai 600045. Phone No.: +91-44-42298199/22628199 Website: www.igarashimotors.com, Email: investorservices@igarashimotors.co in

### NOTICE

(For the attention of Equity Shareholders of Igarashi Motors India Limited) In order to send annual reports, notices and other communications/ benefits to shareholders in electronic form, we request the Members of Igarashi Motors India Limited ("Company") who have not yet registered/ updated their email address, mobile number, PAN number, address changes and bank account details, to register/ update the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company or Company's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, No. 1, "Suburamanian Building" 5th floor, Club House Road, Chennai 600 002, Telephone: 044-28461173, email:investor@cameoindia.com, for sending certain documents/Information as required.

No action is required from shareholders whose email address, mobile number. PAN number, address changes and bank account details, are already been updated. This notice will be made available on both the Stock Exchanges (NSE & BSE) and Company's website: www.igarashimotors.com

Place: Chennai Date: 16,07,2020 For Igarashi Motors India Limited P.Dinakara Babu Company Secretary

