



Himadri

Ref. No: HSCL / Stock-Ex/2020-21/42

Date: 26/08/2020

E-mail: [monika@himadri.com](mailto:monika@himadri.com)

<b>Ref: Listing Code: 500184 (Equity)</b> BSE Limited Department of Corporate Services P. J. Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400 001	<b>Ref: Listing Code: HSCL</b> National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G Bandra Kurla Complex, Bandra (E) Mumbai- 400 051
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**Sub: Newspaper Publication(s) for Public notice for conducting the 32<sup>nd</sup> Annual General Meeting (AGM) to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”).**

Dear Sir/Madam,

We are enclosing herewith a copies of the newspaper publications for convening the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held through Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”), published in the following newspaper in accordance with the MCA General Circular No. 20/2020 dated 5 May 2020.

1. Financial Express (English Daily – All Editions.) on 26 August 2020;
2. Arthik Lipi (Daily Newspaper in Vernacular language) on 26 August 2020;

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Himadri Speciality Chemical Ltd

Monika Saraswat  
Company Secretary  
ACS: 29322



**Himadri Speciality Chemical Ltd**

(Formerly known as Himadri Chemicals & Industries Limited) CIN: L27106WB1987PLC042756  
Regd. Office: 23A, Netaji Subhas Road, 8th Floor, Kolkata – 700 001, India  
Corp. Office: 8, India Exchange Place, 2nd Floor, Kolkata – 700 001, India  
Tel: 91-33-2230-9953, 2230-4363, Fax: 91-33-2230-9051, Website: [www.himadri.com](http://www.himadri.com)

# Satyam case: Sebi fines head of investor relations for insider trading

PRESS TRUST OF INDIA  
New Delhi, August 25

MARKET REGULATOR SEBI on Tuesday levied a fine of ₹10 lakh on Satyam Computer Services' (SCSL's) head of investor relations for indulging in insider trading in the firm's scrip.

Head of investor relations T AN Murti violated the Prohibition of Insider Trading norms, the markets watchdog said in an order.

According to a probe carried out by Sebi, Murti dealt in shares of SCSL while in possession of unpublished price sensitive information (UPSI).

The regulator had conducted investigation pertaining to issues of insider trading in the scrip of SCSL during the financial year 2008-09.

It was found that Murti was one of the key personnel of SCSL who got to know about the announcement of acquisition of Maytas Infra (MIL) and Maytas Properties (MPL) in advance and traded immediately before the announcement of acquisition.

He sold 14,500 shares on December 15, 2008, after which the holding of Murti in SCSL reduced to 3,000 shares.

"It has been established that the noticee (Murti) was aware that there was a proposal that SCSL would acquire MPL and MIL, and the said proposal was being put to the board for its consideration on December 16, 2008.

"He became aware of this fact latest by December 14, 2008, and traded on December 15, 2008. Accordingly, the noticee was guilty of trading in the scrip of SCSL while in possession of UPSI," Sebi said.

It further said Murti's trading in SCSL shares showed "reckless disregard to the regulations framed by Sebi to prevent the misuse of insider information." Consequently, a monetary penalty of ₹10 lakh was imposed on Murti.

# SAT rejects Axis Bank plea to recover ₹1 cr in Modex Int'l case

PRESS TRUST OF INDIA  
New Delhi, August 25

THE SECURITIES APPELLATE Tribunal (SAT) has rejected an application from Axis Bank, seeking directions to recover more than ₹1 crore of professional clearing member charges in the Modex International Securities case.

In its capacity as a professional clearing member, Axis Bank had appealed against an order by the National Stock Exchange (NSE) in the Modex International case. The bourse had directed Axis Bank to release certain securities that were owned by the bank since those securities had been legally transferred to its account.

The bank had cleared the trading of Modex International. Axis Bank had sought permission to dispose ₹21.62 crore worth securities and then release the remaining given by Modex to it. In July, the tribunal passed an order allowing Axis Bank to sell certain securities to recover dues worth up to ₹21.61 crore.

Later, Axis Bank filed an application seeking clarification/modification/ review of the July order.

In its application, Axis Bank said recovery of almost ₹21.61 crore was complete but it was entitled to recover interest and certain professional clearing member charges, which as on date, amounted to a little over ₹1 crore, according to an order passed by SAT on August 17.

"... we are of the opinion that the application is misconceived. The relief claimed by the appellant through this Misc. Application is beyond the relief claimed in the memo of appeal. Our order dated July 3, 2020, is clear and requires no clarification or modification.

"The present application seeking further relief of ₹1,00,48,624.96 was not a relief claimed in the original appeal and cannot be granted in the present application through a review," the tribunal said.



**APOLLO TYRES LTD.**

Regd. Office: 3<sup>rd</sup> Floor, Areekal Mansion, Near Manorama Junction, Panampilly Nagar, Kochi- 682036 (Kerala)  
(CIN-L25111KL1972PLC002449) Tel: +91 484 4012046  
Fax: +91 484 4012048, Email: investors@apolloytyres.com  
Web: apolloytyres.com

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**POSTAL BALLOT NOTICE**

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of Companies Act, 2013 read with Rule 22 of Companies (Management & Administration) Rules, 2014, as amended from time to time read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 22/2020 dated June 15, 2020, and the rules made thereunder on account of the threat posed by COVID-19 issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") and pursuant to the other applicable laws and regulations, the Company is seeking approval of its members by way of postal ballot in respect of the special business set out in the Postal Ballot Notice dated August 5, 2020 ("Postal Ballot Notice").

In terms of MCA Circulars and on account of the threat posed by COVID-19 pandemic, the Company is sending the Postal Ballot Notice in electronic form only and the communication of the assent or the dissent of the Members will also take place only through the remote e-Voting system.

The Company has on August 25, 2020, completed dispatching the Postal Ballot Notice by email only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and whose email addresses are available with the Company as on Friday, August 14, 2020 ("cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on cut-off date.

The Company seeks consent of the members by way of Ordinary/ Special Resolutions on the matters mentioned in the Postal Ballot Notice through remote e-Voting only. A copy of Postal Ballot Notice is also available on the website of the Company [www.apolloytyres.com](http://www.apolloytyres.com) and on the website(s) of the stock exchanges i.e. BSE Limited and National Stock Exchange of India at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, where the Company's shares are listed and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please note that in compliance with the provisions of Section 108, 110 and other applicable provisions of the Companies Act, 2013, read with (i) Rule 20 and Rule 22 of the Rules, as amended, (ii) Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its Members, to enable them to cast their votes electronically instead of submitting the Postal Ballot Form. The Company has engaged the services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in a secure manner.

The Members, who are holding shares in physical/electronic form and whose email addresses are not registered, shall register their email ID with the Company/their respective Depository Participants. The Members holding shares in physical form are requested to register their email addresses at the earliest by sending scanned copy of a duly signed letter by the Member(s) 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., Aadhaar 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 Postal Ballot Notice by email to [investors@apolloytyres.com](mailto:investors@apolloytyres.com). Members holding shares in demat form can update their email address with their Depository Participants. The notice of the Postal Ballot contains the instructions regarding the manner in which the Members can cast their vote through remote e-Voting.

Mr. PP Zibi Jose, Practising Company Secretary (CP No. 1222) has been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner. The remote e-Voting period shall commence on August 26, 2020 at 10:00 AM and end on September 24, 2020 at 5:00 PM. The remote e-Voting, shall not be allowed beyond 5:00 PM on September 24, 2020. If any Member casts his vote by remote e-Voting after 5:00 PM on September 24, 2020 (i.e. after 30 days from the date of dispatch of notice), then that remote e-Voting will not be considered as valid vote and will be treated as if reply from such Member has not been received. Members, who have not received Postal Ballot Forms, may apply to the Company and can obtain a duplicate thereof.

The result of the Postal Ballot will be declared on or before 5:00 PM on Friday, September 25, 2020. The aforesaid result along with the Scrutinizer's report would be displayed on the Company's website [www.apolloytyres.com](http://www.apolloytyres.com) and on the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com) immediately after the result is declared. The Company will simultaneously forward the results to the Stock Exchanges where the shares of the Company are listed.

Any query or grievance connected with the e-Voting can be addressed to Ms. Pallavi Mishra, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013. email: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavi@nsdl.co.in](mailto:pallavi@nsdl.co.in), Toll Free No. 1800222990. Members may also write to the Company Secretary at [investors@apolloytyres.com](mailto:investors@apolloytyres.com).

For Apollo Tyres Ltd.  
Seema Thapar  
Company Secretary

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Date : August 25, 2020  
Place : New Delhi

**UNITED DRILLING TOOLS LIMITED**

CIN: L29199DL1985PLC015796  
Regd. Office: 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi-110001  
E-mail ID: [compsect@udttd.com](mailto:compsect@udttd.com), Website: [www.udttd.com](http://www.udttd.com)  
Phone No. 0120-4213490, Fax No. 0120-2462674

**EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2020**

(Rs. in Lacs)

S. No	Particulars	Quarter ended		Year ended	
		30.06.2020 Unaudited	31.03.2020 Audited	30.06.2019 Unaudited	31.03.2020 Audited
1	Total Revenue	2898.23	2316.85	2723.88	11466.90
2	Profit before Exceptional and Extraordinary items and tax	883.65	872.81	1191.49	5275.42
3	Profit before Extraordinary items and tax	883.65	872.81	1191.49	5275.42
4	Total Comprehensive Income for the period, net of tax	729.26	810.19	1017.20	4515.46
5	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2030.31	2030.31	2030.31	2030.31
6	Reserves excluding Revaluation Reserve				14380.49
7	Earning Per Share (for Continuing Operations)				
	(a) Basic	3.59	3.99	5.01	22.24
	(b) Diluted	3.59	3.99	5.01	22.24

**Notes:-**

- The company's business activities falls within a single business segment (Engineering) in terms of Accounting Standard - 17 of ICAI.
- Previous period's figures have been regrouped/rearranged, wherever necessary.
- The figures for the quarter ended 31st March 2020 being the balancing figure between audited figures in respect of the full financial year and published year to date figures up for the third quarter of the relevant financial year.
- Given the nature of business of the company and product mix in the respective quarter the result of any quarter may not be a true and/or proportionate reflection of the annual performance of the company. Further quarter to quarter results are also affected by the type of the products manufactured/sold during that quarter.
- The above financial results have been approved by the Audit Committee & Board of Directors at their meeting held on 25th August, 2020. The statutory auditors have carried out a limited review of the results quarter ended 30th June, 2020 and have issue an unmodified report on these results.

For United Drilling Tools Ltd.  
Sd/-  
Pramod Kumar Gupta  
Managing Director

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Place: Noida  
Date: 25.08.2020

**VEEJAY LAKSHMI ENGINEERING WORKS LIMITED**

CIN: L29191TZ1974PLC000705  
Regd. Office: Sengalipalayam, NNGCO Colony Post, Coimbatore - 641022  
Ph: 0422-2460662 Fax: 0422-2461565  
Website: [www.veejaylakshmi.com](http://www.veejaylakshmi.com) E-mail: [accounts@veejaylakshmi.com](mailto:accounts@veejaylakshmi.com)

**45th ANNUAL GENERAL MEETING TO BE HELD IN VIDEO CONFERENCE / OAVM MODE**

Dear Members,

- Shareholders may note that the 45th Annual General Meeting (AGM) of the Company will be convened at 10.00 AM on Monday, the 28th day of September 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM) facility to transact the business as set out in the Notice which will be circulated for convening the AGM. In view of the continuing Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circulars No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA circulars) and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/2079 dated 12th May, 2020 issued by Securities and Exchange Board of India (SEBI circular), the Board of Directors has decided to convene and conduct the AGM through VC / OAVM facility without the physical presence of Members at a common venue.
- The Notice of the 45th AGM and the Annual Report for the year 2020, including the Financial statements for the year ended 31st March 2020 (Annual Report) will be sent only by e-mail to all those members, whose email addresses are registered with the Company/RTA or with their respective Depository Participant (DP) in accordance with MCA circulars and the SEBI circular as mentioned above. Members can join and participate in the 45th AGM through VC/OAVM facility only. The instructions for joining the 45th AGM and the manner of participation in the remote e-voting or casting vote through the e-voting system during the 45th AGM are provided in the Notice of 45th 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.
- Notice of the 45th AGM and the Annual Report will be made available on the website of the Company i.e., [www.veejaylakshmi.com](http://www.veejaylakshmi.com) and on the website of BSE Limited in which the Company's equity shares are listed i.e., [www.bseindia.com](http://www.bseindia.com).
- Members holding shares in physical form who have not registered their e-mail addresses with the Company/RTA can obtain notice of the AGM, Annual Report and login details for joining the 45th AGM through VC/OAVM facility including e-voting by sending scanned copy of the following documents by e-mail to [green@skdc-consultants.com](mailto:green@skdc-consultants.com).
  - Request email mentioning your name, folio number and complete address.
  - Copy of share certificate (front and back)
  - Self attested scanned copy of Pan card, and
  - Self attested scanned copy of any document, such as Aadhar card, Driving License, Voter ID, Passport in support of the member as registered with the Company.
- Members holding shares in physical form who have not updated their mandate for receiving the dividends directly in their bank accounts through 'electronic clearing service'(ecs) or any other means (electronic Bank Mandate) can register their 'Electronic Bank mandate' to receive dividend into their bank account electronically by sending self attested scanned copy of the cancelled cheque issued by the bank bearing the name of the sole shareholder (in case of joint account the name of the first shareholder shall be mentioned in the cheque leaf) in addition to the documents mentioned in paragraph 4 above by email to [green@skdc-consultants.com](mailto:green@skdc-consultants.com).
- Members holding shares in demat form can update their email address and bank account details by submitting a request to the concerned depository participant.
- Members may kindly note that the share transfer books of the Company shall be closed from 22nd September 2020 to 28th September 2020, both days inclusive, and Monday, the 21st September 2020 has been fixed as the cut off date for determining the members entitled to attend and vote at the 45th AGM.

The above particulars are being issued for the information and benefit of all the members of the Company and is in compliance with the MCA circulars and SEBI circular.


For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED  
V.J. Jayaraman  
Chairman

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Coimbatore  
26-08-2020

**PRAJ INDUSTRIES LIMITED**

CIN: L27101PN1985PLC038031  
Regd. Office: "Praj Tower", S. No. 274 & 275/2, Bhumkar Chowk, Hinjewadi Road, Hinjewadi, Pune 411057  
Email: [investorsfeedback@praj.net](mailto:investorsfeedback@praj.net) [www.praj.net](http://www.praj.net)  
Ph. No. + 020 71802000



Innovate · Integrate · Deliver

**INFORMATION REGARDING THE 34TH ANNUAL GENERAL MEETING OF PRAJ INDUSTRIES LTD (COMPANY) TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)**

Shareholders may please note that the 34th Annual General Meeting of the Company (AGM) will be held on Friday, the 18th September, 2020 at 10.00 A.M. IST through VC / OAVM in compliance with all the other applicable provisions of Companies Act, 2013 read with rules made thereunder and in light of the General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs and circulars issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars"), to transact the business that will be set forth in the Notice of the AGM.

In view of the prevailing situation, owing to the difficulties involved in dispatching of physical copies of the said Notice and Annual Report and pursuant to the above circulars, the Notice convening the AGM along-with the Annual Report for the financial year 2019-20 shall be sent only through electronic mail to those Shareholders whose email addresses are registered with the Company/ Depositories. These documents shall also be available on the website of the Company [www.praj.net](http://www.praj.net).

Shareholders will be able to cast their vote electronically on the businesses as set forth in the Notice of the AGM either remotely (during remote e-voting period) or during the AGM (when window for e-voting is activated).

If your email address is registered with the Company/ Depository, the login credentials for remote e-voting are being sent on your registered email address. Please note that same login credentials are required for participating in the AGM through VC/OAVM and voting on resolutions during the AGM.

Shareholders whose email address / are not registered/updated, are requested to get the same registered/updated by following the procedure given below:


- Shareholders holding shares in demat form can get their e-mail ID registered by contacting their respective Depository Participant.
- Shareholders holding shares in physical form can register their email address and mobile number with Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited (the RTA) by sending an e-mail request at the email ID [pune@linkintime.co.in](mailto:pune@linkintime.co.in) along with signed scanned copy of the request letter providing the email address and mobile number, self attested copy of PAN Card and copy of a share certificate for registering their email address and receiving the Annual report, AGM Notice and the e-voting instructions. Shareholders who have not registered their email address with the RTA / their Depository Participants or the Shareholders who do not received Annual report, AGM Notice and voting Instructions are requested to visit [www.praj.net](http://www.praj.net) and follow the process as mentioned therein to update their email temporarily for receiving the Annual Report, AGM Notice and Voting Instructions electronically.

The instructions for voting and for attending the AGM through VC/OAVM shall also be provided in the Notice of AGM and uploaded on the website of the Company and shall also be made available in the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

For PRAJ INDUSTRIES LIMITED  
Sd/-  
DATTATRAYA NIMBOLKAR  
Chief Internal Auditor &  
Company Secretary

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Date : 26th August, 2020  
Place : Pune



**L.G. BALAKRISHNAN & BROS LIMITED**

CIN: L29191TZ1956PLC000257  
6/16/13, Krishnarajapuram Road, Ganapathy, Coimbatore - 641 006.

**LOSS OF SHARE CERTIFICATES**

NOTICE is hereby given that the following share certificates for equity shares of the Company are reported lost/misplaced and are not traceable by the share holders concerned

NAME OF THE SHAREHOLDER(S)	FOLIO NUMBER	CERTIFICATE NUMBER	DISTINCTIVE NUMBER	NUMBER OF SHARES
RATHINAKUMARAVEL S	R0000238	1486	1382577	1382954
PRAKALANAYAKI S	P0000130	1303	1338758	1339135
SUBRAMANIAM S	S0000378	1801	2382780	2383157
			2383157	378

If no claim is received within 15 days the company will issue duplicate share certificate in lieu thereof.

By Order of the Board  
M. LAKSHMI KANTH JOSHI,  
GM (LEGAL) & Company Secretary

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Coimbatore  
24.08.2020



**SUMEDHA**  
adding values to value

**Sumedha Fiscal Services Limited**

CIN: L70101WB1989PLC047465  
Regd. Office: 6A, Geetanjali, 8B Middleton Street, Kolkata - 700071  
E-mail ID: [investors@sumedhafiscal.com](mailto:investors@sumedhafiscal.com)  
Telephone Nos.: 033-2229-8936/6758 Website: [www.sumedhafiscal.com](http://www.sumedhafiscal.com)

**INFORMATION REGARDING 31ST ANNUAL GENERAL MEETING OF SUMEDHA FISCAL SERVICES LIMITED**

(Pursuant to Clause 3A(IV) of MCA Circular No. 20/2020 dated 05/05/2020)

This is to inform that the 31st Annual General Meeting ("AGM") of the Company will be held through Video Conferencing / Other Audio Visual Means ("VC / OAVM") on Saturday, 19 September, 2020 at 10:30 a.m. IST, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Listing Regulations, read with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020, and other applicable circulars ("MCA Circulars") issued by the Ministry of Corporate Affairs, to transact the business set out in the Notice calling the AGM.

The necessary information in terms of MCA Circulars, pertaining to the said AGM are furnished below :

- 31st AGM of the Company will be held through Video Conferencing/ Other Audio Visual Means ("VC / OAVM") in compliance with applicable provisions of the Act read with MCA Circulars.
- Date and Time of the AGM through VC or OAVM: Saturday, 19th September, 2020 at 10:30 a.m.
- The notice of the AGM convening the meeting shall be available at the Company's website at [www.sumedhafiscal.com](http://www.sumedhafiscal.com) as well as on the websites of the Stock Exchanges, i.e. BSE viz. [www.bseindia.com](http://www.bseindia.com) and CSE viz. [www.cse-india.com](http://www.cse-india.com), where the shares of the Company are listed.

Members who have not registered their E-mail addresses may update their details with the Depository Participant in case of shares held in electronic form and with the Company's Registrar in case the shares held in physical form, for getting the soft copy of the notice and e-voting instructions along with the User ID and Password.

- Manner of registration of e-mail address:**

**For Physical shareholders** - please register the e-mail addresses online on the website of Maheshwari Datamatics Pvt. Ltd. (RTA) by visiting the link <http://mdpl.in/form> providing the necessary details like 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).

**For Demat shareholders** - please Register/Update through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the Company's subsequent records).
- Members are requested to register/update their complete bank details for the purpose of dividend with:
  - Their Depository Participant(s), if shares are held in electronic mode and
  - Company's Registrar by submitting (i) scanned copy of the signed request letter which shall contain member's name, folio number, bank details (Bank account number, Bank and Branch Name and address, IFSC, MICR details), (ii) self-attested copy of the PAN card and (iii) cancelled cheque leaf at [website@rtat](mailto:website@rtat) (<http://mdpl.in/form>) (nached-mandate), if shares are held in physical mode.
- The manner of voting remotely ("remote e-voting") has also been provided in the Notice of the AGM. Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting during the AGM.

For Sumedha Fiscal Services Ltd.  
Sd/-  
(Deb Kumar Seta)  
Company Secretary  
Membership No. ACS-8025

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Place : Kolkata  
Dated : 25.8.2020

**HIMADRI SPECIALITY CHEMICAL LTD**

CIN: L27106WB1987PLC042756  
Regd. off: 23A, Netaji Subhas Road, 8<sup>th</sup> Floor, Suite No.15, Kolkata - 700 001  
Corp. Office: 8, India Exchange Place, 2<sup>nd</sup> Floor, Kolkata- 700 001  
E-mail: [investors@himadri.com](mailto:investors@himadri.com); Web site: [www.himadri.com](http://www.himadri.com)  
Phone: 033-22309953; Fax: 033-22309051

**NOTICE TO THE MEMBERS**

1. Notice is hereby given that the 32<sup>nd</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on **Monday, the 28 September 2020 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")** in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular No. 14/2020 dated 8 April 2020, no. 17/2020 dated 13 April 2020, no. 20/2020 dated 05 May 2020, issued by the Ministry of Corporate Affairs ("MCA Circulars") 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 presence of the Members at a common venue. Hence Members can attend and participate in the AGM through VC/OAVM facility only.

2. In Compliance with the above circulars, soft copies of the Notice of the 32<sup>nd</sup> AGM and the Annual Report of the Company for the year ended 31 March 2020 ("Annual Report") will be sent only by email to all those Members, whose email addresses are registered with the Company/Company's Registrar & Share Transfer Agent (RTA) i.e. M/s S. K. Infosolutions Pvt Ltd or with their respective Depository Participants ("Depository"). The instructions for joining the 32<sup>nd</sup> AGM and the manner of participation in the remote electronic voting or casting vote through the e-voting system during the 32<sup>nd</sup> AGM are provided in the Notice of the 32<sup>nd</sup> 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. The Notice of the 32<sup>nd</sup> AGM and the Annual Report will also be available on the website of the Company i.e. [www.himadri.com](http://www.himadri.com) and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and the AGM Notice will also be available on the website of National Securities Depository Limited (NSDL) (Agency for providing the Remote e-Voting facility) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

3. Members holding shares in physical mode who have not yet registered/updated their email addresses with the Company/ Depository can obtain Notice of the 32<sup>nd</sup> AGM, Annual Report and/or login details for joining the 32<sup>nd</sup> AGM through VC/OAVM facility including e-voting, by sending scanned copy of the following documents by email to [investors@himadri.com](mailto:investors@himadri.com) or, Company's Registrar and Share Transfer Agent email id [skcdilip@gmail.com](mailto:skcdilip@gmail.com)

- A signed request letter mentioning your name, folio number and complete address;
- Self-attested scanned copy of the PAN Card; and
- Self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.

4. Members holding shares in physical mode who have not registered their email address with the Company can get the same registered by sending an email requesting for updation/ registration of mail id with a copy of PAN card and mentioning folio number to the Company's email id at [investors@himadri.com](mailto:investors@himadri.com) or, Company's Registrar and Share Transfer Agent email id at [skcdilip@gmail.com](mailto:skcdilip@gmail.com).

5. Members holding shares in physical form who have not yet updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank Mandate"), can register their Electronic Bank Mandate to receive dividends directly into their bank account electronically, by sending an email requesting for updation/ registration of Bank Mandate with a copy of PAN card, cancelled cheque with name printed on cheque, copy of share certificate or any letter received from company or dividend warrant where folio number is mentioned to the Company's email id at [investors@himadri.com](mailto:investors@himadri.com) or, Company's Registrar and Share Transfer Agent email id at [skcdilip@gmail.com](mailto:skcdilip@gmail.com).

However, in view of the ongoing novel Coronavirus pandemic ("COVID-19") in the Country and pursuant to SEBI circular dated 12 May 2020, the requirement of sending dividend warrant or cheque will apply upon normalization of postal services.

6. Members holding shares in Demat form are requested to update their email address/ Electronic Bank Mandate with their Depository.

7. Pursuant to the Finance Act 2020, dividend income will be taxable in the hands of shareholders w.e.f. 1 April 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/ Registrar & Share Transfer Agent (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). The details of TDS rate for each category of shareholders and necessary format of declarations is also available at the website of the Company at [www.himadri.com](http://www.himadri.com).

8. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain close from Tuesday, the 22 September 2020 to Monday, the 28 September 2020 (both days inclusive) for the purpose of AGM and to ascertain the names of Members who would be entitled to receive dividend, if declared at the ensuing AGM.

The above information is being issued for the information and benefit of all the Members of the Company in compliance with the applicable circulars issued by MCA and the SEBI.

For Himadri Speciality Chemical Ltd  
Sd/-  
Monika Saraswat  
Company Secretary & Compliance Officer

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Place: Kolkata  
Date : 25 August 2020

# জেএসডব্লিউ ওয়ান নামে স্টিল ও সিমেন্ট ব্যাবসার বণ্টন ও জোগান শৃঙ্খলের মিলন ঘটাল জেএসডব্লিউ গ্রুপ

শিলিঙি, ২৬ আগস্ট: ১১ বিলিয়ন ডলারের ভারতীয় শিল্পক্ষেত্রের জেএসডব্লিউ গ্রুপ এর স্টিল ও সিমেন্ট ব্যবসার বণ্টন ও জোগান শৃঙ্খল উৎকর্ষের নিমিত্ত চালিয়ে একটি মূখ্য ও জেএসডব্লিউ ওয়ান উদ্যোগের আঁচনা। ভারতের জেএসডব্লিউ গ্রুপের উপস্থিতি ইন্ডিয়া-এইসিআইসিএস এবং সিমেন্ট ও স্টিলের মিলন ঘটানোর প্রক্রিয়ায় একটি গুরুত্বপূর্ণ ভূমিকা পালন করবে।

আবশ্যিক। এই একই ধরনের উদ্যোগে ও চ্যালেঞ্জ পালনার্থে জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে। জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে। জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে।

পৃথিবী গ্রহে যা একই বর্ণনায় মিলে ইম্পোর্ট ও এক্সপোর্ট চালিয়ে শক্তি প্রদান করে। জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে। জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে।

## বিন্ড এনভায়রনমেন্টের আরআইসিএস স্কুল নতুন শিক্ষাবর্ষ ঘোষণা করল

কলকাতা, ২৫ মে আগস্ট ২০২০: আর্মিড ইউনিভার্সিটির বিন্ড এনভায়রনমেন্ট, আরআইসিএস স্কুল ১ সেপ্টেম্বর তাদের নতুন মুহূর্তে ইন্ডিয়া-এইসিআইসিএস স্কুল নতুন শিক্ষাবর্ষের আয়োজন করেছে।

## কোস্টাল রোডওয়েস লিমিটেড

CIN No. L63909WB1968PLC027373  
রেজিস্টার্ড অফিস: ১/১ কামার টোল, মিলন, কলকাতা-৭০০০২৬  
সদস্যদের প্রতি বিজ্ঞপ্তি  
১. প্রধান নির্বাহী কর্মকর্তা হতে, ২৬ আগস্ট ২০২০ তারিখ পর্যন্ত ১১ বিলিয়ন ডলারের ভারতীয় শিল্পক্ষেত্রের জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে।

১. প্রধান নির্বাহী কর্মকর্তা হতে, ২৬ আগস্ট ২০২০ তারিখ পর্যন্ত ১১ বিলিয়ন ডলারের ভারতীয় শিল্পক্ষেত্রের জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে।

১. প্রধান নির্বাহী কর্মকর্তা হতে, ২৬ আগস্ট ২০২০ তারিখ পর্যন্ত ১১ বিলিয়ন ডলারের ভারতীয় শিল্পক্ষেত্রের জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে।

## তথ্যগত রাজনৈতিক প্রত্যাবর্তনে সম্মত হবেন বিজেপি, মত রাজনৈতিক মহল

সম্প্রতি নিউজ: মেঘালয়ের প্রাক্তন রাজ্যপাল তথ্যগত বার কলকাতায় প্যারাম সোসাইটিতে রাজনৈতিক পরিষদের যোগ দেওয়ার ঘোষণা দিয়েছেন।

১. প্রধান নির্বাহী কর্মকর্তা হতে, ২৬ আগস্ট ২০২০ তারিখ পর্যন্ত ১১ বিলিয়ন ডলারের ভারতীয় শিল্পক্ষেত্রের জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে।

## কানকো এন্টারপ্রাইজ লিমিটেড

CIN No. L51909WB1991PLC053283  
রেজিস্টার্ড অফিস: ৩/৩৩ কামার টোল, মিলন, কলকাতা-৭০০০২৬  
১. প্রধান নির্বাহী কর্মকর্তা হতে, ২৬ আগস্ট ২০২০ তারিখ পর্যন্ত ১১ বিলিয়ন ডলারের ভারতীয় শিল্পক্ষেত্রের জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে।

## টুক্কাই ইন্ডিয়া লিমিটেড

ক্র.সং.	বিবরণ	সময়কাল	সম্মত	স্বাক্ষর	পরিষ্কার
১	গোষ্ঠীর প্রধানের নির্দেশ	২০২০	০		
২	নির্বাহী কর্মকর্তার নির্দেশ	২০২০	০		

## হিমাত্রী পেশোলাটি কমিউনিটি লিমিটেড

CIN No. L2706WB1987PLC07566  
রেজিস্টার্ড অফিস: ৩/৩৩ কামার টোল, মিলন, কলকাতা-৭০০০২৬  
১. প্রধান নির্বাহী কর্মকর্তা হতে, ২৬ আগস্ট ২০২০ তারিখ পর্যন্ত ১১ বিলিয়ন ডলারের ভারতীয় শিল্পক্ষেত্রের জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে।

১. প্রধান নির্বাহী কর্মকর্তা হতে, ২৬ আগস্ট ২০২০ তারিখ পর্যন্ত ১১ বিলিয়ন ডলারের ভারতীয় শিল্পক্ষেত্রের জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে।

## এলাপি কমার্শিয়াল লিমিটেড

ক্র.সং.	বিবরণ	সময়কাল	সম্মত	স্বাক্ষর	পরিষ্কার
১	গোষ্ঠীর প্রধানের নির্দেশ	২০২০	০		
২	নির্বাহী কর্মকর্তার নির্দেশ	২০২০	০		

## সদস্যদের প্রতি বিজ্ঞপ্তি

১. প্রধান নির্বাহী কর্মকর্তা হতে, ২৬ আগস্ট ২০২০ তারিখ পর্যন্ত ১১ বিলিয়ন ডলারের ভারতীয় শিল্পক্ষেত্রের জেএসডব্লিউ গ্রুপের বিভিন্ন প্রকল্পের মাধ্যমে গ্রাহকদের কাছে পৌঁছে দেওয়া হচ্ছে।

## কানসিডিকিউইট ইনভেস্টমেন্টস অ্যান্ড ট্রেডিং কোং. লিমিটেড

ক্র.সং.	বিবরণ	সময়কাল	সম্মত	স্বাক্ষর	পরিষ্কার
১	গোষ্ঠীর প্রধানের নির্দেশ	২০২০	০		
২	নির্বাহী কর্মকর্তার নির্দেশ	২০২০	০		

## এলাপি কমার্শিয়াল লিমিটেড

ক্র.সং.	বিবরণ	সময়কাল	সম্মত	স্বাক্ষর	পরিষ্কার
১	গোষ্ঠীর প্রধানের নির্দেশ	২০২০	০		
২	নির্বাহী কর্মকর্তার নির্দেশ	২০২০	০		

## নোকিয়া সি ৩, নোকিয়া ৫.৩, নোকিয়া ১২৫ এবং নোকিয়া ১৫০ ভারত লঞ্চ করল

সমস্ত অন্যান্য চাহিদা পূরণ করে এচইমসিউ মোবাইল আজ উৎসবের সময় নোকিয়া সি ৩, নোকিয়া ৫.৩, নোকিয়া ১২৫ এবং নোকিয়া ১৫০ ভারত লঞ্চ করল।

হিমাত্রী পেশোলাটি কমিউনিটি লিমিটেডের পক্ষে  
মহা-মণি গুপ্তা  
কোম্পানি সেক্রেটারি

কানসিডিকিউইট ইনভেস্টমেন্টস অ্যান্ড ট্রেডিং কোং. লিমিটেডের পক্ষে  
মহা-মণি গুপ্তা  
কোম্পানি সেক্রেটারি

এলাপি কমার্শিয়াল লিমিটেডের পক্ষে  
মহা-মণি গুপ্তা  
কোম্পানি সেক্রেটারি

নোকিয়া সি ৩, নোকিয়া ৫.৩, নোকিয়া ১২৫ এবং নোকিয়া ১৫০ ভারত লঞ্চ করল।

নোকিয়া সি ৩, নোকিয়া ৫.৩, নোকিয়া ১২৫ এবং নোকিয়া ১৫০ ভারত লঞ্চ করল।

নোকিয়া সি ৩, নোকিয়া ৫.৩, নোকিয়া ১২৫ এবং নোকিয়া ১৫০ ভারত লঞ্চ করল।

নোকিয়া সি ৩, নোকিয়া ৫.৩, নোকিয়া ১২৫ এবং নোকিয়া ১৫০ ভারত লঞ্চ করল।

নোকিয়া সি ৩, নোকিয়া ৫.৩, নোকিয়া ১২৫ এবং নোকিয়া ১৫০ ভারত লঞ্চ করল।

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