

Ref: UTI/AMC/CS/SE/2021-22/086

Date: 4th July, 2021

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1
G Block Bandra-Kurla Complex
Bandra (East) Mumbai – 400 051
Scrip Symbol: UTIAMC

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code/Symbol: 543238/UTIAMC

Sub: Newspaper Advertisement – Notice of 18th Annual General Meeting, E-Voting information and Book Closure

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, we are enclosing herewith the copies of newspaper advertisements on “Notice of 18th Annual General Meeting, E-Voting information and Book Closure” published in ‘Financial Express’ and ‘Navshakti’ today i.e. 4th July, 2021.

We request you to kindly take the aforesaid information on record and disseminate the same on your respective websites.

Thanking you,

For UTI Asset Management Company Limited



Arvind Patkar
Company Secretary and Compliance Officer

Encl.: As above

MESCO PHARMACEUTICALS LTD
CIN: L2411UR186PLC015985
Regd. Office: Upper Keshavnagar, Andheri-265306, Maharashtra
W: www.mescopharma.com, Email: info@mescoindia.com, Tel: 9781627962

Extract of Audited Standalone Financial Results for the Quarter and Financial Year ended March 31, 2021

Particulars	Quarter ended		Year ended	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020
	(Audited)	(Audited)	(Audited)	(Audited)
Total Income from Operations				
Net Profit / (Loss) for the period (before Tax, Exceptional and Extraordinary Items)	(16,546)	(6,295)	(40,014)	(983,321)
Net Profit / (Loss) for the period before tax (after Exceptional and Extraordinary Items)	(16,546)	(6,295)	(40,014)	(983,321)
Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary Items)	(16,546)	(6,295)	(40,014)	(983,321)
Total Comprehensive Income for the period (Comprising Profit/Loss) for the period (after tax) and Other Comprehensive Income (after tax)	(16,546)	(6,295)	(40,014)	(983,321)
Equity Share Capital (In Crore)	20,320.60	20,320.60	20,320.60	20,320.60
Reserves (including Reserve) as shown in the Audited Balance Sheet of the previous year			(307,553.381)	(307,513,347)
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations): Basic and Diluted	0.00	(0.00)	(0.00)	(0.05)

Notes:

- The above is an extract of the detailed form of the standalone financial results for the quarter and financial year ended March 31, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full form of the Financial Results for the quarter and financial year ended March 31, 2021 is available on the Stock Exchanges' website www.bseindia.com and Company's website www.mescopharma.com.
- The Company has adopted Indian Accounting Standards (IND AS) prescribed under the Companies Act, 2013 read with relevant rules thereunder, with effect from April 1, 2017 and accordingly these financial results have been prepared in accordance with the measurement and recognition principles laid down in Ind AS 34 Interim Financial Reporting prescribed under section 133 of the Companies Act, 2013 read with relevant rules, made thereunder.
- The results for quarter and financial year ended March 31, 2021 presented here are Ind-AS Compliant and Audited by the Statutory Auditors of the Company.
- The above audited financial results for the quarter and year ended on March 31, 2021 have been reviewed by the Audit Committee and have been approved by the Board of Directors in its meeting held on 30.06.2021.
- The figures for the quarters ended March 31, 2021 are the balancing figures between the audited figures in respect of the full financial year and the published figures of nine months ended December 31, 2020 which were subject to limited review by the statutory Auditors of the Company.
- Due to outbreak of COVID-19 globally and in India, the Company's management has made initial assessment of likely adverse impact on business and financial results, and believes that the impact is likely to be short term in nature. The management does not see any medium to long term risks in the Company's ability to continue as a going concern and meeting its liabilities as and when they fall due.
- Previous year period figures have been rearranged and regrouped wherever necessary to make them comparable with current period figures.
- There were no manufacturing activities in the Company during the period under consideration.

For and on Behalf of Board of Directors of Mesco Pharmaceuticals Limited

Sd/-
Dushyant Kumar Singh
Director
DIN: 00091193

Place: New Delhi
Date: 30.06.2021

KESORAM KESORAM INDUSTRIES LIMITED

Regd. Office: 9/1 R. N. Mukherjee Road, Kolkata - 700 011
CIN:L1719WB1919PLC003429
Phone: 033-2243 5453, 2242 9454, 2213 4401
Website: www.kescorampc.com; E-mail: corporat@kescoram.net

Corrigendum to the Annual Report of the Company for the financial year 2020-21 mailed to the Members on 31 July 2021.

Subsequent to issuance of the Annual Report of the Company for the financial year 2020-21 on 31 July 2021 together with the Notice convening the 102nd Annual General Meeting of the shareholders of the Company scheduled to be held on July 23, 2021, we have noticed and identified typographical errors in page nos. 39-40 (Annexure) and page nos. 127 & 128 (Note no. 40 clause-D and Note no. 40 clause-C respectively - Related Party Transactions in notes to accounts) though not impacting the financials in any manner. The errors discovered and the rectifications are as following:

- The Table appearing at page no. 39 under paragraph 3 (i) on Composition of Audit Committee and attendance of the member thereof needs to be replaced as inadvertently the Table which is appearing at page no. 40 under paragraph 4 (i) on Composition of Nomination and Remuneration Committee and attendance of the members thereof, has also been reproduced in the said paragraph 3 (i), and needs to be corrected by putting in the below corrected table applicable for the Audit Committee.

Members	No. of meetings attended
Amithaba Ghosh, Chairman (till 15 th September, 2020)	2
Kashi Prasad Khanwalkar, Chairman (from 16 th September, 2020)	5
Sudip Banerjee	5
Jitesh Choudhary	5
Jitesh Kang (from 10 th February, 2021)	5
Siddhartha Mohanty (from 16 th September, 2020 till 1 st February, 2021)	5
Bhaskar Nigri	5

- At page no. 40 in the second paragraph against Mr. Sudip Banerjee it is incorrectly mentioned that he is an Economics Graduate from St. Stephen's. He is actually an Economics Graduate from SRCC, Delhi. Therefore the institution St. Stephen's shall be replaced and read as SRCC, Delhi.
- At page no. 127 the heading "Key Management Personnel" (in clause D of note no. 40 - Related party transactions) should be read as "Director and Key Management Personnel".
- At page no. 128 the heading "Key Management Personnel" (in clause C of note no. 40 - Related party transactions) should be read as "Director and Key Management Personnel".

This is for the information of the Members of the Company. This corrigendum together with the revised Annual Report has been sent to the Exchanges and published on the website of the Company www.kescoram.com.

For Kesoram Industries Limited
Sd/-
Raghuram Nath
Company Secretary

Date: 3rd July 2021
Place: Kolkata

TORRENT PHARMACEUTICALS LIMITED
Regd. Office: Torment House, Off Ashram Road, Ahmedabad - 380 009, Gujarat, India
Phone: + 91 79 26599000
Fax: + 91 79 26582100

NOTICE OF ANNUAL GENERAL MEETING AND E-VOTING PROCEDURE

NOTICE is hereby given that the 49th Annual General Meeting ("AGM") of the members of Torrent Pharmaceuticals Limited will be held on Tuesday, 27th July, 2021 at 03:00 AM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Ministry of Corporate Affairs, General Circulars nos. 20, read with circular nos. 14 & 17 of 2020 and 2 of 2021 and Securities and Exchange Board of India ("SEBI") Circulars nos. SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 15th May, 2020 (collectively referred to as "Circulars") to transact the businesses as set out in the Notice convening AGM.

The Annual Report for the financial year 2020-21 including Notice convening the meeting has been sent on 2nd July, 2021 through electronic mode to the members whose email addresses are registered with the Company / Depository Participant. The Annual Report is also available on the website of the Company at www.torrentpharma.com, website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited (CDSL) at www.evotingindia.com.

Further, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (the "Act") as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions as set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL.

The remote e-voting period shall commence at 09:00 a.m. (IST) on 23rd July, 2021 and ends at 05:00 p.m. (IST) on 26th July, 2021. During this period, the Members may cast their votes electronically. The voting through remote e-voting shall not be allowed beyond 05:00 PM on 26th July, 2021. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes through remote e-voting, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person who becomes a member of the Company after despatch of the Notice of the AGM and holding shares as on the cut-off date may cast their votes by following the instructions and process of e-voting / remote e-voting as provided in the Notice of the AGM.

Process for those Members whose email ids are not registered with the Depositories or the Company for obtaining login credentials for e-voting:

- Members holding shares in physical form may request login credentials by providing necessary details like Folio No., Name of Member, self attested scan copy of PAN Card and Aadhar Card by email to investorservices@torrentpharma.com.
- Members holding shares in demat form may request login credentials by providing Demat account details (CDSL-16 digit beneficiary ID or NSDL-8 Character DPID + 6 Character Client ID), Name of Member, client master or copy of Consolidated Annual Report (CAR) statement, self attested scan copy of PAN Card and Aadhar Card by email to investorservices@torrentpharma.com.

For the details relating to e-voting / remote e-voting, please refer to the Notice of the AGM. In case of any queries / grievances pertaining to e-voting / remote e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at CDSL website www.evotingindia.com, under help section or contact Mr. Rakesh Dalvi, Manager, CDSL, A Wing, 25th Floor, Marathon Futrex, Marolli Mills Compound, N. M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or write an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or 022-23058542 during working hours on all working days.

Request for Individual Members holding securities in demat form for any technical issues related to login through Depository i.e. CDSL and NSDL:

Log in type	Helpdesk details
Individual Members holding securities in Demat form with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43
Individual Members holding securities in Demat form with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

By order of the Board
For TORRENT PHARMACEUTICALS LIMITED
MHAESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY

Place: Ahmedabad
Date: 3rd July, 2021

UTI Asset Management Company Limited
CIN: U05991MH2002PLC137657
Regd. Office: UTI Tower 'G', Block Bandra Kurla Complex, Bandra (E) Mumbai-400051
Tel. No: 022 6678 6666 | E-mail: cs@uti.co.in | Website: www.utiimf.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of UTI Asset Management Company Limited will be held on Wednesday, the 28th July, 2021 at 03:00 p.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 the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read together with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIRP/2020/79 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "the circulars"), to transact the businesses set forth in the Notice of 18th AGM.

In accordance with the circulars, the Notice of 18th AGM and Annual Report for the financial year 2020-21 have been sent only through email to those members whose email addresses are registered with the Company, Registrar & Transfer Agent or the Depository Participant(s). The electronic dispatch has been completed on 3rd July, 2021. The Notice of 18th AGM and Annual Report for the financial year 2020-21 are also available on the website of the Company at www.utiimf.com, website of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of Registrar & Transfer Agent and e-voting agency i.e. KFin Technologies Private Limited ("KFinTech") at https://evoting.kfintech.com.

Members holding shares in dematerialized form are requested to register/update their email addresses and mobile numbers by contacting their respective Depository Participant(s). Members holding shares in physical form are requested to register their email addresses and mobile numbers with KFinTech by sending an email request to emailids@kfintech.com along with scanned copy of the signed request letter providing the email addresses, mobile numbers, self-attested PAN copy and copy of share certificate(s). Members who have not registered their email addresses with the Company / KFinTech / Depository Participant(s), as the case may be, may temporarily get their email addresses and mobile numbers registered with KFinTech by clicking on https://ms.kfintech.com/client-services/mobile/reg_mobilemailing.aspx and follow the process as mentioned on the landing page.

In compliance with Section 108 of the Act read together with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, and the Circulars, the Company has provided the facility to members to exercise their right to vote on the resolutions set forth in the Notice through e-voting services provided by KFinTech.

Members holding shares either in dematerialized form or physical form, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date may cast their votes using an e-voting system. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of 18th AGM and holding shares as of the cut-off date, may refer the Notice of 18th AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC / OAVM and casting votes during the AGM. For any queries related to the above, members may write to emailids@kfintech.com or cs@uti.co.in.

The businesses as set forth in the Notice of 18th AGM will be transacted through voting by electronic means only. The manner of voting remotely, for members holding shares in dematerialized and physical form as well as for members who have not registered their email addresses, is provided in the Notice of 18th AGM. All members may please note the following:

Cut-off Date	Wednesday, 21st July, 2021
Commencement of Remote e-voting	Sunday, 25th July, 2021 at 09:00 a.m. (IST)
End of Remote e-voting	Tuesday, 27th July, 2021 at 05:00 p.m. (IST)

The remote e-voting shall be disabled for voting at 05:00 p.m. (IST) on Tuesday, 27th July, 2021. The facility for voting through the e-voting system will also be made available during the 18th AGM on 28th July, 2021. Members who have exercised their right to vote by remote e-voting prior to the 18th AGM may also attend/participate in the 18th AGM but shall not be entitled to cast their vote again.

In case of any query, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of <https://evoting.kfintech.com> or members may contact KFinTech at the toll free No. 1800-309-4001 or write to them at emailids@kfintech.com. Members may also contact Ms. Krishna Priya M., Manager - Corporate Registry, KFinTech at prajayamda@kfintech.com or 040-6716 2222 or may send an email to emailids@kfintech.com or cs@uti.co.in for any further clarifications.

Notice is also hereby given that pursuant to Section 91 of the Act and Regulation 42 of the Listing Regulations, the register of members and share transfer books of the Company will remain closed from Thursday, 22nd July, 2021 to Wednesday, 28th July, 2021 (both days inclusive) for determining the entitlement of the members to the dividend, if declared, for the financial year 2020-21. The final dividend as recommended by the Board of Directors for the financial year 2020-21, if approved by the shareholders at the 18th AGM, will be paid to those equity shareholders:

- whose name appears as beneficial owners as at the end of business hours on Wednesday, 21st July, 2021 in the list of beneficial owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in dematerialized form; and
- whose name appears as members in the register of members of the Company on Wednesday, 21st July, 2021.

Members are requested to carefully read all the Notes set out in the Notice of 18th AGM and in particular, instructions for joining the 18th AGM, manner of casting vote through remote e-voting

For UTI Asset Management Company Limited
Sd/-
Arvind Patkar
Company Secretary and Compliance Officer

Date: 3rd July, 2021
Place: Mumbai

Navin Fluorine International Limited
CIN: L24110EHL1909PLC115490
Vile Parle (East), Mumbai-400057, Tel. No. 022-66509999
Fax No. 022-66509800, Website: www.nfi.in, E-mail: info@nfi.in

NOTICE

NOTICE is hereby given that in view of the continuing COVID-19 pandemic, the 23rd Annual General Meeting ("AGM") of the Company will be held on Monday, July 26, 2021 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as stated in the AGM Notice, in compliance with the applicable provisions of the Companies Act, 2013 (the "Act") read with the Rules made thereunder and General Circulars dated January 13, 2021, May 5, 2020, April 8, 2020 and April 13, 2020 of the Ministry of Corporate Affairs ("MCA") and SEBI Circulars dated January 13, 2021, May 5, 2020 and May 12, 2020 respectively, issued by Ministry of Corporate Affairs ("MCA") and SEBI Circulars, the Annual Report for FY 2020-21, including the AGM Notice, has been sent through electronic mode only, on July 3, 2021, to those Members whose email IDs are registered with the Company or its Registrar & Transfer Agent, KFin Technologies Private Limited ("KFinTech") or the Depositories. The Annual Report for FY 2020-21, including the AGM Notice, is also available on the Company's website www.nfi.in, BSE Limited's website www.bseindia.com, National Stock Exchange of India Limited's website www.nseindia.com and the remote e-voting website of KFinTech at <https://evoting.kfintech.com>.

Members who have not registered their email addresses and to whom, consequently the Annual Report, Notice of AGM and e-voting instructions cannot be sent, may temporarily get their email addresses and mobile numbers registered with KFinTech, by accessing the website https://ms.kfintech.com/client-services/mobile/reg_mobilemailing.aspx. Members are requested to follow the process as guided to capture the email address and mobile number for sending the soft copy of the Notice and e-voting instructions along with the User ID and Password. In any case of any queries, Member may write to emailids@kfintech.com. Members may note the following procedure for permanently registering email IDs in case not already registered: (i) Members holding shares in physical form may send an email request to emailids@kfintech.com along with the following details- folio number, name, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and any address proof. (ii) Members holding shares in demat form may register their email IDs with their respective Depository Participants.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standard-2 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI Listing Regulations), the Company is pleased to provide its Members with the facility to cast their votes electronically on all resolutions set forth in the AGM Notice. The business can be transacted through voting by electronic means only. The Company has engaged the services of KFinTech for providing the remote e-voting platform and for participating in the AGM through VC/OAVM and the AGM. The detailed instructions for remote e-voting, e-voting at the AGM and attending the AGM through VC/OAVM are given in the Notice of the AGM. Members are requested to note the following:

- Remote e-voting shall commence on Friday, July 23, 2021 at 09:00 a.m. (IST) and end on Sunday, July 25, 2021 at 5:00 p.m. (IST). Remote e-voting shall not be allowed beyond July 25, 2021 - 5:00 p.m. (IST). The facility for e-voting shall be made available at the AGM and Members attending the same through VC/OAVM who have not cast their votes by remote e-voting shall be able to exercise their voting rights at the meeting. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the meeting.
- The cut-off date for determining eligibility of Members for voting on the business set out in the AGM notice is Monday, July 19, 2021. 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 e-voting at the AGM. Any person who becomes a Member of the Company after despatch of the AGM Notice and is holding shares as on the cut-off date i.e. July 19, 2021, may obtain login credentials by sending a request to emailids@kfintech.com or following the procedure as mentioned in the AGM Notice.
- In case of any queries pertaining to e-voting, please visit 'Help & FAQ's' section available at KFinTech's website <https://evoting.kfintech.com>. Alternatively, Members may contact Mr. Ananda Moolya, Deputy Manager, KFin Technologies Private Limited, Selenuum Tower 'B', Plot No. 31/32, Gachibowli, Financial District, Nanakrauguda, Hyderabad - 500029, Email: emailids@kfintech.com or call on 022-66509999, Tel. No.: +91 040 6716222/6716127; Toll Free No.: +18003094001.

NOTICE is also hereby given that pursuant to Section 91 of the Act read with Rules made thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 13, 2021 to Friday, July 16, 2021 (both days inclusive) for the purpose of determining eligibility of Members for payment of final dividend, if declared at the AGM.

For Navin Fluorine International Limited
Sd/-
Niraj B. Mansod
President Legal & Company Secretary

Place: Mumbai
Date: 7th July, 2021

SUMITOMO CHEMICAL INDIA LIMITED
(CIN: L24110MH2000PLC124224)
Regd. Office: Building No. 1, 3rd Floor, Shant Manor CHS Ltd., Chakravarti Ashok 'K' Road, Kandivli (East), Mumbai - 400 101

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY TWENTY-FIRST ANNUAL GENERAL MEETING AND INFORMATION ON REMOTE E-VOTING AND E-VOTING IN THE MEETING

The Twenty-First Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday, 30th July, 2021 at 2:30 p.m., without physical presence of the Members at a common venue, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020 and Circular No. 02/2021 dated 13th January, 2021 and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members will be able to attend the AGM only through VC/OAVM. Members participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the link to access the Annual Report for the financial year 2020-21 have been sent on 1st July, 2021, only through e-mail to those Members of the Company whose email addresses are registered with the Company (Depository Participant(s)). Detailed instructions for members to join the AGM are given in the Notice of the AGM. The aforesaid documents are also available on the Company's website www.sumitchem.co.in and on the website of the Stock Exchanges, i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. Members, who have not received the Notice of the AGM and the Annual Report through e-mail and who wish to receive the same through e-mail, may send an e-mail request for the same to investorrelations@sumitchem.co.in. The document(s) referred to in the Notice of the AGM are also available on the Company's website: www.sumitchem.co.in, from the date of despatch of the Notice of the AGM till conclusion of the AGM.

Registration of email ID and Bank Account details

In case the shareholder has not registered his/her email address with Link Intime India Private Ltd. - the Company's RTA (Depositories and / or not updated the Bank Account mandate for receipt of dividend, the following instructions should be followed:

- Kindly log in to the website of the RTA, www.linkintime.co.in under Investor Services - Email/Bank detail Registration - fill in the details and upload the required documents and submit.

OR

- The shareholder may contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

Manner and detailed instructions for remote e-voting and e-voting during AGM

The manner and detailed instructions for remote e-voting, participating in the AGM and e-voting at the AGM are provided in the Notice of the AGM. The Notice of the AGM is available on the Company's website. Shareholders are requested to visit the Company's website www.sumitchem.co.in to access these details.

Cut-off date for determining eligibility for voting

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, i.e., **Friday, the 23rd July, 2021** only shall be entitled to avail the facility of remote e-voting or for participation at the AGM and voting through Instat Poll.

Remote e-voting period

The remote e-voting period begins on **Monday, the 26th July, 2021 (09:00 a.m.)** and ends on **Thursday, the 29th July, 2021 (05:00 p.m.)**. During this period, shareholders of the Company holding shares either in physical form or dematerialized form on **Friday, the 23rd July, 2021**, may cast their votes electronically. The remote e-voting facility shall be disabled thereafter and remote e-voting shall not be allowed thereafter. Any person who becomes a shareholder of the Company and becomes a member of the Company after despatch of the Notice and who holds shares as of the cut-off date, may obtain the login ID and password by sending a request to instatpoll@linkintime.co.in. However, if he/she is already registered with LIPL, for remote e-voting then he/she can use the existing User ID and password for casting vote.

The members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

In case the shareholders/members have any queries or issues regarding e-voting, they can write an email to instatpoll@linkintime.co.in or call on: Tel: - 022-49186175.

Results of Voting on Resolutions

Mr. Prashant Dwan, Practising Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting process and e-voting in the AGM in a fair and transparent manner.

The results of voting on the resolutions shall be declared and shall be placed along with the Consolidated Scrutinizer's Report on the Company's website www.sumitchem.co.in and on the website of Link Intime India Pvt. Ltd. within two days of the conclusion of the AGM and shall also be communicated to the BSE Limited and National Stock Exchange of India Limited where the shares of the Company are listed.

Deduction of tax on Dividend

Dividend recommended by the Board of Directors will be paid if approved by the members in the AGM. Dividend will be subject to deduction of tax as per provisions of the Income-Tax Act, read with the Rules thereunder. M/s. Link Intime India Private Limited, our Registrars & Transfer Agents (RTA), have sent communication to shareholders giving general information about TDS on dividend and the procedure for shareholders for claiming exemption from TDS. The draft of the communication is available on the Company website: www.sumitchem.co.in. Shareholders are requested to refer to the said communication for submitting to the RTA request for exemption from TDS / other documents and information in relation to the TDS.

By order of the Board of Directors
Pravin D. Desai
Vice President and Company Secretary

Place: Mumbai
Date: 2nd July, 2021

UTI Asset Management Company Limited
CIN: U05991MH2002PLC137657
Regd. Office: UTI Tower 'G', Block Bandra Kurla Complex, Bandra (E) Mumbai-400051
Tel. No: 022 6678 6666 | E-mail: cs@uti.co.in | Website: www.utiimf.com

NOTICE OF 18TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 18th Annual General Meeting ("AGM") of UTI Asset Management Company Limited will be held on Wednesday, the 28th July, 2021 at 03:00 p.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 the Rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read together with General Circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs ("MCA") and Circular nos. SEBI/HO/CFD/CMD1/CIRP/2020/79 and SEBI/HO/CFD/CMD2/CIRP/2021/11 dated 12th May, 2020 and 15th January, 2021 respectively, issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "the circulars"), to transact the businesses set forth in the Notice of 18th AGM.

In accordance with the circulars, the Notice of 18th AGM and Annual Report for the financial year 2020-21 have been sent only through email to those members whose email addresses are registered with the Company, Registrar & Transfer Agent or the Depository Participant(s). The electronic dispatch has been completed on 3rd July, 2021. The Notice of 18th AGM and Annual Report for the financial year 2020-21 are also available on the website of the Company at www.utiimf.com, website of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com and on the website of Registrar & Transfer Agent and e-voting agency i.e. KFin Technologies Private Limited ("KFinTech") at https://evoting.kfintech.com.

Members holding shares in dematerialized form are requested to register/update their email addresses and mobile numbers by contacting their respective Depository Participant(s). Members holding shares in physical form are requested to register their email addresses and mobile numbers with KFinTech by sending an email request to emailids@kfintech.com along with scanned copy of the signed request letter providing the email addresses, mobile numbers, self-attested PAN copy and copy of share certificate(s). Members who have not registered their email addresses with the Company / KFinTech / Depository Participant(s), as the case may be, may temporarily get their email addresses and mobile numbers registered with KFinTech by clicking on https://ms.kfintech.com/client-services/mobile/reg_mobilemailing.aspx and follow the process as mentioned on the landing page.

In compliance with Section 108 of the Act read together with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, and the Circulars, the Company has provided the facility to members to exercise their right to vote on the resolutions set forth in the Notice through e-voting services provided by KFinTech.

Members holding shares either in dematerialized form or physical form, whose names appear in the Register of Members / List of Beneficial Owners as on the cut-off date may cast their votes using an e-voting system. Any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice of 18th AGM and holding shares as of the cut-off date, may refer the Notice of 18th AGM for the detailed instructions on remote e-voting as well as attending the AGM through VC / OAVM and casting votes during the AGM. For any queries related to the above, members may write to emailids@kfintech.com or cs@uti.co.in.

The businesses as set forth in the Notice of 18th AGM will be transacted through voting by electronic means only. The manner of voting remotely, for members holding shares in dematerialized and physical form as well as for members who have not registered their email addresses, is provided in the Notice of 18th AGM. All members may please note the following:

Cut-off Date	Wednesday, 21st July, 2021
Commencement of Remote e-voting	Sunday, 25th July, 2021 at 09:00 a.m. (IST)
End of Remote e-voting	Tuesday, 27th July, 2021 at 05:00 p.m. (IST)

The remote e-voting shall be disabled for voting at 05:00 p.m. (IST) on Tuesday, 27th July, 2021. The facility for voting through the e-voting system will also be made available during the 18th AGM on 28th July, 2021. Members who have exercised their right to vote by remote e-voting prior to the 18th AGM may also attend/participate in the 18th AGM but shall not be entitled to cast their vote again.

In case of any query, members may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual for Members available at the download section of <https://evoting.kfintech.com> or members may contact KFinTech at the toll free No. 1800-309-4001 or write to them at emailids@kfintech.com. Members may also contact Ms. Krishna Priya M., Manager - Corporate Registry, KFinTech at prajayamda@kfintech.com or 04

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PUBLIC NOTICE TAKE NOTICE THAT under the instructions of my clients, being the prospective purchasers, I am investigating the ownership, right, title and interest of MRS. KASHISH KHALID KHERADA...

SA. MANOJ K BHATIA, Advocate BHATIA LAW ASSOCIATES 5-A-Wing, Rustomjee Sangam, 5th Floor, S.V. Road, Santacruz (West), Mumbai - 400054, Maharashtra.

Indian Bank ALLAHABAD

Table with 2 columns: Branch Name, Address. Includes Mumbai, Pune, and other branches.

सर्वोत्तम वित्त सेवा... भारतीय जनता बँका... भारतीय जनता बँकाचे वित्त सेवा...

सर्वोत्तम वित्त सेवा... भारतीय जनता बँका... भारतीय जनता बँकाचे वित्त सेवा...

सर्वोत्तम वित्त सेवा... भारतीय जनता बँका... भारतीय जनता बँकाचे वित्त सेवा...

सर्वोत्तम वित्त सेवा... भारतीय जनता बँका... भारतीय जनता बँकाचे वित्त सेवा...

MODIFICATION IN FORM G INVITATION FOR REGISTRATION OF INTEREST Published in accordance with Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

Mr. Gaurav Ashok Adulak... Resolution Professional for Ezezo One Travel & Tours Limited

FRANKLIN TEMPLETON

Franklin Templeton Mutual Fund... Income Distribution cum capital withdrawal (IDCW) in certain schemes/plans/options of Franklin Templeton Mutual Fund.

Table with 4 columns: Name of the Schemes / Plans / Options, Face Value per Unit (₹), Amount of IDCW per Unit (₹), NAV per Unit as on July 1, 2021 (₹)

For Franklin Templeton Asset Management (India) Pvt. Ltd. (Investment Manager of Franklin Templeton Mutual Fund)

उटी आय असेट मॅनेजमेंट कंपनी लिमिटेड uti UTI Mutual Fund

१८व्या वार्षिक सर्वसाधारण सभेची सूचना, ई-मतदानाची माहिती आणि पुस्तक सभाती

आम्ही सूचना देतो की उटी आय असेट मॅनेजमेंट कंपनी लिमिटेडची १८ वी वार्षिक सर्वसाधारण सभ (एजीएम) घडवणार आहे. १८ जुलै २०२१ रोजी दुपारी ३:०० वाजता (भाषणे) डिजिटली...

परिचरकचे अनुमोदन करत, १८व्या एजीएमची सूचना आणि आर्थिक वर्ष २०२०-२१ साठीचा वार्षिक अहवाल देखील एकत्र एकत्रीकरण करून एकत्रित रिपोर्ट तयार करणार आहोत.

१८व्या एजीएमची सूचना देण्यात येत आहे. सर्वोत्तम वित्त सेवा... भारतीय जनता बँका... भारतीय जनता बँकाचे वित्त सेवा...

सर्वोत्तम वित्त सेवा... भारतीय जनता बँका... भारतीय जनता बँकाचे वित्त सेवा...

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मरकट म्युचुअल फंड... मरकट म्युचुअल फंडची वार्षिक अहवाल...

मरकट म्युचुअल फंड

मरकट म्युचुअल फंडची वार्षिक अहवाल... मरकट म्युचुअल फंडची वार्षिक अहवाल...

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MERCURY मरकट म्युचुअल फंड

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