



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACURZ (EAST), MUMBAI -400 098 (INDIA) • Website : www.indoco.com
PHONES : (91-22) 6287 1000 / 3386 1250 • CIN : L85190MH1947PLC005913 • GSTIN: 27AACIO380C1Z3

September 03, 2020

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sir,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Schedule III Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular dated 5th May, 2020 read with General Circulars dated 8th April, 2020 and 13th April, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated 12th May, 2020, we enclose herewith copies of the Public Notice published in newspapers (Business Standard – All India editions and Mumbai Lakshdeep , Mumbai) on 3rd September, 2020 informing that the 73rd Annual General Meeting of the Company will be held on Thursday, September 24, 2020 at 10.30 a.m. (IST) through Video Conferencing / Other Audio Visual Means only.

This is for your information and records

Thanking you,

Yours faithfully,

For Indoco Remedies Limited

Jayshank
ar Menon

Digitally signed by
Jayshankar Menon
Date: 2020.09.03
10:15:12 +05'30'

**Jayshankar Menon
Company Secretary**

Encl : a./a

For receiving dividend directly into the Bank Accounts, Members are kindly requested to:

i) update their bank account, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), NECS (National Electronic Clearing Services) mandate, nominations, power of attorney, etc. with their respective DP in case shares are held in electronic form; and

ii) in case Members holding shares in physical form, they can update/provide their bank details by writing to ALANKIT or by e-mailing at ts@ankit.com with their name, bank details such as account no. IFSC/MICR details, folio details, self-attested PAN card, NECS (National Electronic Clearing Services) mandate, cancelled cheque/leaf etc.

The Company will provide facility to Members to exercise their right to vote by electronic means. The instructions for joining the AGM through VC/OAVM and the process of voting through remote e-voting/ e-voting, (including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of AGM.

Notice convening the AGM and Annual Report for FY 2019-20 will be available on the website of the Company at www.mishra-dhatu.in, and the stock exchanges viz. BSE and NSE at www.bseindia.com and www.nseindia.com respectively, in due course.

For Mishra Dhatu Nigam Limited
Sd/-
Paul Antony
Company Secretary

Place: Hyderabad
Date: September 2nd, 2020

TPCENL
TP CENTRAL ODISHA DISTRIBUTION LIMITED
2nd Floor, IDCO Tower, Janpath Bhuvaneshwar, Odisha 751022

NOTICE INVITING TENDER

Open Tenders are invited from eligible vendors for following:

Sl. No	Tender Description	Tender Enquiry No.	EMD (Rs. Lakhs)	Tender Fee Inclusive of GST (Rs)	Last date and time of payment of Tender Fee
1	Rate Contract for Earthing of Communication Panel and Grid substation equipments works.	TPCODL/P&S/ 87/ 2020-21	2.00	5,000.00	14 Sep 2020, 15:00 hrs
2	Rate Contract for Supply of 11 KV XLPE UG Cable & 11 KV XLPE AB Cable.	TPCODL/P&S/ 89/ 2020-21	2.55	5,000.00	14 Sep 2020, 15:00 hrs
3	Rate Contract for Supply of 33 KV XLPE UG Cable.	TPCODL/P&S/ 90/ 2020-21	0.68	5,000.00	14 Sep 2020, 15:00 hrs
4	Rate Contract for Supply & Service of Cable Joint Kits.	TPCODL/P&S/ 91/ 2020-21	4.39	5,000.00	14 Sep 2020, 15:00 hrs
5	Rate Contract for (SITC) of addressable type fire detection and alarm systems in Grid Substations.	TPCODL/P&S/ 86/ 2020-21	2.0	5,000.00	16 Sep 2020, 15:00 hrs
6	SITC for 33KV UG cabling from Ichra primary S/s to medical primary S/s for development of SCB Medical College, Cuttack	TPCODL/P&S/ 55/ 2020-21	6.23	5,000.00	15 Sep 2020, 15.00 hrs

For details, please visit Tender Section on website <https://tpcentraiodisha.com>.
Above Tenders are to be submitted in our e-tendering portal only. No Hard Copy submission is acceptable. For guidance to participate in our e-tendering Portal, bidders are requested to follow the procedure mentioned in relevant Tender Document. After receipt of required Tender Fee, Link will be shared to concerned bidders for participation. After receipt of link for participation, bidders shall make all tender related communication through our e-tendering portal.
Bidders are requested to keep visiting our above website, for future modifications, if any, to our tender Documents.

INDOCO REMEDIES LIMITED
[CIN: U65100MH1947PLC000993]
Registered Office: Indoco House, 166 CST Road, Kurla, Santacruz (E), Mumbai - 400 008. Tel: 6267 1060 / 33861950 email: compliance.officer@indoco.com / www.indoco.com

NOTICE TO THE SHAREHOLDERS OF 73RD ANNUAL GENERAL MEETING OF INDOCO REMEDIES LIMITED

NOTICE is hereby given that the Annual General Meeting of the Company will be held on Thursday, September 24, 2020 at 11:30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 read with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") permitted the holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VC/OAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.indoco.com, websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com and www.bseindia.com, respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VC/OAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting using electronic voting system (e-voting) provided by Link Intime India Pvt.Ltd. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting.

The remote e-voting period commences on Saturday September 19, 2020 (10:00 a.m. IST) and ends on Wednesday, September 23, 2020 (5:00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting mode shall be disabled by Link Intime India Pvt.Ltd. thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, 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.

Registration of email ID and Bank Account details:
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent ("RTA")/Depositories, log in details for e-voting are being sent on the registered email address.
i) Kindly log in to the website of our RTA, Link Intime India Private Ltd. www.linkintime.com, under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.
ii) In the case of Shares held in Demat mode:
The shareholder may please 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.
This Notice shall also be available on the website of the Company at www.indoco.com and on the websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For Indoco Remedies Ltd.
Sd/-
Jayshankar Menon
Company Secretary

Place: Mumbai
Date: September 02, 2020

who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

c) Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdisl.com in as provided by CDSL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

d) Members who have cast their vote by remote e-Voting prior to the Meeting may also attend the Meeting electronically, but shall not be entitled to vote again.

e) Mr. Devesh Kumar Vasishth, failing him Ms. Priyanka, Partners of M/s. Sanjay Grover & Associates, Company Secretaries, New Delhi, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner.

f) The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before September 27, 2020 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website www.cantabilinternational.com and also available at BSE on (www.bseindia.com) and NSE on (www.nseindia.com)

g) If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdislindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Mehoob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

Registration of e-mail addresses:

a) **Shareholders holding share(s) in dematerialized form** are requested to please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to [investors@cantabilinternational.com/ beetairta@gmail.com](mailto:investors@cantabilinternational.com).

b) **Shareholders holding share(s) in physical mode** are requested to furnish 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) by email to investors@cantabilinternational.com/ beetairta@gmail.com.

Book Closure and Dividend:
Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder and Regulation 42 of SEBI (LODR) Regulations 2015, the Board of Directors of the Company in its meeting held on Friday, August 28, 2020, has declared final dividend of **dividend of Rs. 1/- (Rupee One only) per share i.e. @10% on equity share of face value of Rs. 10/- each, fully paid up, for the financial year ended on 31 March 2020**, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive)** for the purpose of 32nd AGM and dividend for the financial year 2019-20. The Company has also fixed the **record date/Cutt off date as Friday September 18, 2020** to determine the eligible shareholder entitled to receive dividend at the said meeting.

For CANTABIL RETAIL INDIA LIMITED
Sd/-
POONAM CHAHAL
Company Secretary and Compliance officer

Date: 2nd September, 2020
Place: New Delhi

