

Date: 07.05.2021

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

To,
The Asst. Vice President
National Stock Exchange of India Ltd
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Regulation 47 and other provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
Ref: Newspaper Advertisement confirming dispatch of Postal Ballot Notice

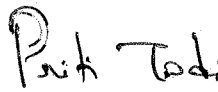
Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended and further to our letter dated 4th May, 2021, we enclose a copy of newspaper advertisement published on Tuesday, 4th May, 2021 in newspapers viz. Business Standard (English Edition) and Arthik Lipi (Bengali Edition) informing about the dispatch of Postal Ballot Notice.

This is for your reference and records.

Thanking you,

Yours truly,
For Tantia Constructions Limited


Priti Todi
Company Secretary
A33367

Enc A/a

An ISO 9001 : 2008
Registered Firm



Registered & Corporate Office

DD-30, Sector-1, Salt Lake City, Kolkata - 700 064, India
Tel : +91 33 4019 0000
Fax : +91 33 4019 0001
E-mail : info@tantiagroup.com

Delhi Office

112, Uday Park, 2nd Floor, August Kranti Marg
New Delhi- 110049
Tel : +91 114058 1302
E-mail : delhi@tantiagroup.com

Huhtamaki India Ltd.

(Formerly Huhtamaki PPL Limited)
Regd. Office: 12B/40, Balfour, 12th Floor, Business Centre,
C-38/29, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Tel No: + 91 (22) 8174 6000, Fax No: +91 (22) 61740401
Website: www.huhtamaki.com
Email Address: investor@huhtamaki.com
CIN No: L21011MH1995PLC14557

NOTICE

Pursuant to Regulation 47 read with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE is hereby given that the meeting of the Board of Directors of the Company, will be held on Tuesday, 11th May 2021, inter alia to consider and approve Unaudited Financial Results of the Company for the Quarter ended 31st March 2021.

This information is also available on the website of the Company www.huhtamaki.com and on the website of the Stock Exchanges www.bseindia.com and www.nseindia.com.
For Huhtamaki India Limited
D V Yerr
Company Secretary
Place : Mumbai
Date : 3rd May 2021



Godrej Consumer Products Limited

Godrej One, 4th Floor, Pirojshah, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.
Tel: 2518801020/30. Fax: 251880440
E-mail: investor.relations@godrej.com; www.godrejcp.com
CIN: L24246MH2000PLC128906

NOTICE

NOTICE is hereby given that the Board of Directors of the Company will meet on Tuesday, May 11, 2021, through audio-visual means. Inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021. This notice of Board meeting is also available on Company's website https://godrejcp.com/investors

By order of the Board of Directors
For Godrej Consumer Products Ltd
V Srinivasan
Chief Financial Officer & Company Secretary
Mumbai, May 3, 2021



VISAKA INDUSTRIES LIMITED

Regd. Office: Survey No. 315, Vimala Vihar, B.P. Ramaswami, Sengapettai, Dhe 502 29 TS,
Corp. Office: VISAKA TOWERS, 18/39/20, 8th Floor, Secunderabad - 500 015

NOTICE OF THE 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday, May 25, 2021 at 11:30 am. Through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business, as set out in the Notice of the AGM.
Pursuant to the Ministry of Corporate Affairs (MCA) Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 and Circular No. 22/2021 dated 13.04.2021 (collectively referred to as MCA Circulars) and SEBI Circulars, SEBI/CFD/CIR/19/2020 dated May 12, 2020, Companies are permitted to hold AGM through Video Conference (VC)/Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue.

- i) The business, as set out in the Notice of AGM, may be transacted through remote e-voting or e-voting system during the AGM.
ii) The remote e-voting shall commence on May 21, 2021 at 09:00 HRS (IST) and end on May 24, 2021 at 11:30 HRS (IST).
iii) The cut-off date for exercising the eligibility to vote by remote e-voting or e-voting system in the AGM shall be May 19, 2021.
iv) Any person, who acquires shares of the Company and becomes a Member of the Company after the date of the AGM shall be entitled to cast their vote electronically on the day of the AGM and on the day immediately preceding the day of the AGM.
v) Members holding shares in physical form are requested to update their PAN and e-mail addresses, PAN and phone number with the Registrar and Share Transfer Agent (RTA) in order to receive notice of Postal Ballot and Login credentials for remote e-voting by uploading the same at Link for updation of e-mail ID.
vi) Members holding shares in dematerialized form are requested to register/update their e-mail addresses PAN and phone number with the Registrar and Share Transfer Agent (RTA) in order to receive notice of Postal Ballot and Login credentials for remote e-voting by uploading the same at Link for updation of e-mail ID.
vii) The Registrar of Members and Share Transfer Books of the Company will remain closed from May 20, 2021 to May 24, 2021.
viii) In case of queries relating to remote e-voting or e-voting, Members may refer to Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of Investing@visaka.com. In case of any grievances relating to conduct of AGM through VC/OAVM in e-voting, please contact Mr. Vinod, Registration and Transfer Agent at investing@visaka.com. Tel: 91-40-6712222 or write to the Company at investor.relations@visaka.com.
For VISAKA INDUSTRIES LIMITED
Srinivasan
(Vice President)
Company Secretary
(Membership No. ACS 33367)
Place : Secunderabad
(Corporate Affairs) & Company Secretary

FOREVER PRECIOUS JEWELLERY AND DIAMONDS LIMITED

Notice is hereby given that the Board of Directors of the Company will meet on Tuesday, May 11, 2021, through audio-visual means. Inter alia, consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2021. This notice of Board meeting is also available on Company's website https://foreverprecious.com/investors

Table with 5 columns: S. No., Asset, Address, Weight / Area, Auction Price, Estimated Price. Row 1: Diamonds, 100.00, 1553.40, 156,300.00, 150,000.00. Row 2: Wild Bird Jewellery, 0.50, 715.00, 71,500.00, 75,000.00.

Last date for submission of EMO and Eligibility Documents : 10th May 2021 (Monday)
Last date for information sharing and the visit : 15th May 2021 (Saturday)
Date and Time of Auction : 15th May 2021 (Saturday)
Notice invitation file is available on https://aucti.online.co.in/foreverprecious and company website https://foreverprecious.com

In case of any clarifications, please contact the undersigned at 8866016666 or 841 841 841.
CA Amit Gupta
As Liquidator of Forever Precious Jewellery and Diamonds Limited
Email: amit.gupta@foreverprecious.com, Phone No: 9999 4038800, Fax No: 9999 99921
IBBI Registration: IBBI/PN-001/P/2019/1216-17/1040
Address : 702, Janki Centre, Dabai Bahi Road, Connaught Place, New Delhi - 110028
Off. Ws: 702, Janki Centre, Dabai Bahi Road, Connaught Place, New Delhi - 110028
E-mail: hq@foreverprecious.com

INVESTOR NOTICE
CIN: L74210WB1984PLC026284
DD-30, Sector 1, Salt Lake City, Kolkata-700045
Email: investor@investorindia.com, Phone No: 9999 4038800, Fax No: 9999 99921

NOTICE OF POSTAL BALLOT & REMOTE E-VOTING INFORMATION

Notice is hereby given that the Company is seeking approval of the Members by way of an Ordinary Resolution through Postal Ballot for Appointment of Auditors, in terms of Section 108, 110 and other applicable provisions, if any of the Companies Act, 2013 (the 'Act') read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and other applicable rules framed thereunder (collectively referred to as the 'Statutes') and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and Secretarial Standard 4 issued by the Institute of Company Secretaries of India read with General Circular No. 14/2020 dated 08th April 2020, 17/2020 dated 15th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020 and 39/2020 dated 31st December 2020 and other applicable Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as 'Circulars') and other applicable laws and regulations, if any, (including any statutory amendments), modifications, variations or re-arrangements) thereto, for the time being in force, the Company has completed the deposit of the Postal Ballot Notice along with explanatory statement pursuant to Section 102(1) of the Companies Act on Monday, 3rd May, 2021 by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agent.

In terms of the said MCA Circulars, the requirement of sending physical Notice of Postal Ballot along with the Postal Ballot Form has been dispensed with the resolution, 2021. Therefore, the hard copy of the Notice of Postal Ballot along with the Postal Ballot Form, pre-paid business reply envelope will not be sent to the Members.
The communication of assent/dissent of the members on the resolution, 2021 will be taken place through the e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the Members.

The Members holding shares in this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the Members.
The communication of assent/dissent of the members on the resolution, 2021 will be taken place through the e-voting system only. In this regard, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing the remote e-voting facility to the Members.

Members holding shares in physical form are requested to update their PAN and e-mail addresses, PAN and phone number with the Registrar and Share Transfer Agent (RTA) in order to receive notice of Postal Ballot and Login credentials for remote e-voting by uploading the same at Link for updation of e-mail ID.
Members holding shares in dematerialized form are requested to register/update their e-mail addresses PAN and phone number with the Registrar and Share Transfer Agent (RTA) in order to receive notice of Postal Ballot and Login credentials for remote e-voting by uploading the same at Link for updation of e-mail ID.

Members holding shares in physical form are requested to update their PAN and e-mail addresses, PAN and phone number with the Registrar and Share Transfer Agent (RTA) in order to receive notice of Postal Ballot and Login credentials for remote e-voting by uploading the same at Link for updation of e-mail ID.
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By Order of the Monitoring Committee
For Tanti Constructions Limited
S. Srinivasan
(Vice President)
Company Secretary
(Membership No. ACS 33367)
Place: Kolkata. Dated: 28/04/2021

infoedge
INFO EDGE (INDIA) LIMITED
CIN: L78991GJ1999PLC066201 | Regd. Office: G-122, 9A, Mughalpur Building, Noida Phase-III, New Delhi-19
Corp. Office: B-3, Sector-122, Noida-201304 (Uttar Pradesh) | Tel: 0120-39282039, Fax: 0120-39282955
Web: www.infoedge.in, Email: investors@naukai.com

NOTICE

Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)
This Notice is hereby given pursuant to provisions of Section 124 of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs as amended from time to time (the 'Rules'). The Rules, inter alia, contains provisions for transfer of unpaid or unclaimed dividend to IEPF authority and transfer of shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years or more to IEPF.

Adhering to the various requirements set out in the Rules, the Company has already communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF authority under the said Rules for taking appropriate action(s). The details of such shareholders are also uploaded on the website of the Company i.e. www.infoedge.in. The concerned shareholders are thus requested to claim the unclaimed dividend at the earliest, otherwise the shares shall be transferred to the IEPF authority at appropriate date.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF authority, may also take note that the Company would be issuing duplicate share certificate (b) in lieu of the original share certificate (a) held by them for the purpose of transfer of shares to IEPF authority as per Rules and upon such issue, the original share certificate which stands registered in their name will stand automatically cancelled and will have no effect whatsoever and in case shares are held in Demat form, the Company will give appropriate instructions in the form of Corporate Action to the Depositories such that the Depositories are able to transfer the said shares to the demat account of the IEPF authority.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF authority pursuant to the Rules.

Please take note that unclaimed or unpaid dividend which have already been transferred or the shares which are being transferred by the Company to IEPF authority including all benefits accruing on such shares, if any, can be claimed back by the shareholders from IEPF authority by following the procedure given on its website i.e. http://iefpf.gov.in/IEPF/refund.html. Further in order to claim the unclaimed dividend which with the Company or in case you need any information /clarification, please write to or contact our RTA: M&L Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot No. 2, C-1 Block LSC, New Sarani, Market, Jankipuram, New Delhi - 110058. Tel: 011-41410592, Email: info@sharelinkintime.com.

Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of the shareholder, 4. Contact No., 5. Email. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

By Order of the Board of Directors
For Info Edge (India) Ltd.
(PM) Jitendra
SVP-Secretarial & Company Secretary

Date: May 3, 2021
Place: Noida

MAHINDRA HOLIDAYS & RESORTS INDIA LTD
Regd. Off. : Mahindra Towers, 17/18, Patulia Road, Chennai - 600 002
Corp. Off. : Mahindra Towers, Dr G M Bhosale Marg, Worli, Mumbai - 400 018
CIN: L55110MH1995PLC036595, www.clubmahindra.com, e: investors@mahindraholidays.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021

Table with 6 columns: SI No., Particulars, Quarter ended March 31, 2021 (Audited), Year ended March 31, 2021 (Audited), Quarter ended March 31, 2020 (Audited), Year ended March 31, 2020 (Audited), Quarter ended March 31, 2021 (Re. in lakh), Year ended March 31, 2021 (Re. in lakh). Rows include Total income from operations, Net Profit / (Loss) for the period before tax, Net Profit / (Loss) for the period after tax excluding income tax, Net Profit / (Loss) for the period after tax, Other Comprehensive Income after tax, Total Comprehensive Income for the period after tax, Equity Share Capital (Net of Treasury of Shares), Earnings Per Share (Rs. 10/- each) (not annualized), Basic (in Rs.), Diluted (in Rs.).

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results of the Company for the quarter and year ended March 31, 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly financial results are available on BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and on Company's website (www.clubmahindra.com).
2. The Audited Standalone and Consolidated financial results for the quarter and year ended March 31, 2021 were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on May 3, 2021. These financial results were subject to audit by Statutory auditors of the Company who have expressed an unmodified opinion thereon.
3. Estimation of uncertainty relating to COVID-19 outbreak
The Company has considered internal and external sources of information, economic forecasts and industry reports, up to the date of approval of the financial results, in determining the impact of COVID-19 pandemic on various elements of its business operations and financial results. The Company expects to recover the carrying amount of its current and non-current assets. The eventual outcome of impact of the global health pandemic may be different from those estimated as on the date of review of these financial results depending on how long the pandemic lasts and time period taken for the economic activities to return to normalcy.
4. During the year ended March 31, 2021, the Company has renegotiated with certain lessors on the rent reduction/waiver due to COVID-19 pandemic which has short term in nature. Accordingly, the Company in the statement of standalone profit and loss has recognised an amount of Rs. 863.31 Lakhs during the quarter ended March 31, 2021 and Rs. 3,074.87 Lakhs for the year ended March 31, 2021, as part of Other Income.
5. Pursuant to the amendment in Finance Act 2021, during the quarter period, the Company has changed the estimation relating to availment of deduction benefits under Section 49 of Income Tax Act, 1961. The impact of such change in estimate on the deferred tax liability has been given in the other comprehensive income amounting to Rs. 3,166.26 Lakhs in the standalone financial results and Rs. 3,586.27 in the consolidated financial results for the quarter and year ended March 31, 2021.
6. The figures for the quarter ended March 31, 2021 and March 31, 2020 are the relevant financial year and the consolidated financial results in respect of the full financial year and the published year-to-date figures upto nine months of the relevant financial year.
Figures for the previous periods have been re-grouped / re-classified where necessary.
For MAHINDRA HOLIDAYS & RESORTS INDIA LTD
Bd.
Jitendra
Managing Director & CEO
Mumbai, May 3, 2021



KOTAK MAHINDRA BANK LIMITED

Registered Office: 27B/C, C-27, G Block, Bandra Kurla Complex, Bandra (East) - 400 051. Tel: +91-22-81666001. Website: www.kotak.com
CIN - L65110MH1985PLC038137

STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021

Table with 4 columns: Particulars, Quarter ended 31st March, 2021 (Audited) Refer Note 2, Year ended 31st March, 2021 (Audited), Quarter ended 31st March, 2020 (Audited) Refer Note 2. Rows include Total Income from operations (net), Net Profit / (Loss) after tax (before extraordinary items), Net Profit / (Loss) after tax (after extraordinary items), Equity Share Capital, Reserves (excluding Revaluation Reserves and Minority Interest) as shown in the Balance Sheet of the previous year, Basic Earnings per equity share (before extraordinary items) (of ₹ 5/- each) (not annualized) ₹, Diluted Earnings per equity share (before extraordinary items) (of ₹ 5/- each) (not annualized) ₹, Basic Earnings per equity share (after extraordinary items) (of ₹ 5/- each) (not annualized) ₹, Diluted Earnings per equity share (after extraordinary items) (of ₹ 5/- each) (not annualized) ₹.

Note:
1) The above is the extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly / Year ended Financial Results are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and also on www.kotak.com.
2) The figures for the quarter in each of the year are balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.

By Order of the Board of Directors
For Kotak Mahindra Bank Limited
Dipak Gupta
Joint Managing Director
Mumbai, May 3, 2021

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2021

Table with 4 columns: Particulars, Quarter ended 31st March, 2021 (Audited) Refer Note 2, Year ended 31st March, 2021 (Audited), Quarter ended 31st March, 2020 (Audited) Refer Note 2. Rows include Total Income from operations (net), Net Profit / (Loss) after tax (before extraordinary items), Net Profit / (Loss) after tax (after extraordinary items), Equity Share Capital, Reserves (excluding Revaluation Reserves and Minority Interest) as shown in the Balance Sheet of the previous year, Basic Earnings per equity share (before extraordinary items) (of ₹ 5/- each) (not annualized) ₹, Diluted Earnings per equity share (before extraordinary items) (of ₹ 5/- each) (not annualized) ₹, Basic Earnings per equity share (after extraordinary items) (of ₹ 5/- each) (not annualized) ₹, Diluted Earnings per equity share (after extraordinary items) (of ₹ 5/- each) (not annualized) ₹.

Note:
1) The above is the extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly / Year ended Financial Results are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com) and also on www.kotak.com.
2) The figures for the quarter in each of the year are balancing figures between audited figures in respect of full financial year and the unaudited published year to date figures up to the third quarter of the respective financial year.

By Order of the Board of Directors
For Kotak Mahindra Bank Limited
Dipak Gupta
Joint Managing Director

