

**August 31, 2020**

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

(NSE Symbol: GENUSPOWER)

BSE Limited  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400001

(BSE Code: 530343)

Dear Sir/Madam,

**Sub: Copy of Public Notice advertised in Newspapers.**

Please find enclosed herewith a copy of public notice advertised in the newspapers with regard to completion of dispatch/emailing of Notice of the 28<sup>th</sup> Annual General Meeting (AGM) along with the Annual Report for the financial year 2019-20, E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM and payment of dividend, if approved at the AGM.

We request to kindly take the same on record.

Thanking you,

For **Genus Power Infrastructures Limited**

**Company Secretary**

Encl. as above



# RBI junks BoB move to send Anil Ambani firms to NCLT



DEV CHATTERJEE  
Mumbai, 30 August

## AT LOGGERHEADS

- RCFL and RHFL defaulted on bank loans
- Lead lender, BoB, sought RBI's intervention to send RCFL & RHFL to NCLT
- BoB also wanted RHFL & RCFL to be declared fraud accounts after forensic audit
- Delhi HC stays BoB move to declare both as fraud a/cs till next hearing

Grant Thornton for BoB has classified the home finance company as a fraud account.

In March, rating firm CARE had placed ₹1,726 crore of RHFL loans in the default category. While the litigation between Anil Ambani companies and lenders continues, few of the lenders, led by BoB, had invited bids for RHFL and RCFL, which received response from 13 potential bidders — Capri Global, India RE, JM Financial ARC, Edelweiss ARC, UV ARC, UGRO Capital, ARCL, Authum Investment & Infra, Assets Care and Reconstruction Enterprise, CFM ARC, Invent ARC, Rare ARC, and International Assets Reconstruction company.

The last date for submitting expression of interest for RHFL is September 15. The bid process for RCFL is being run by Deloitte as the resolution advisors, while BOB Capital Markets and EY Restructuring are the resolution advisors for RHFL. RCFL is an NBFC with AUM (asset under management) of ₹1,000 crore, while RHFL has AUM of more than ₹4,500 crore. On August 5, RHFL had said it had net cash of more than ₹800 crore in the form of investment in liquid mutual fund. However, the delay in debt servicing is due to prohibition on the company to dispose of, alienate, encumber either directly or indirectly or otherwise part with the possession of any assets, after an dated November 20, 2019, passed by the Delhi High Court.

# SC verdict on AGR issues may come this week

The telecom industry is eagerly awaiting Supreme Court's judgment on the adjusted gross revenue (AGR) issue that is expected this week. Besides allowing a relaxed payment schedule for the AGR dues, the verdict is likely to seal the future of Vodafone Idea. The Department of Telecommunications had sought 20 years for payment of AGR dues by the company, which was rebutted by SC. Vodafone Idea and Bharti Airtel had later sought a 15-year timeline for the payment. "If the SC decides on a 15-year tenure, it would pose a grave challenge for Vodafone Idea. Such repayment would require higher tariffs, cost savings, and an equity capital infusion. Also, most financial institutions are likely to refrain from lending largesums to the firm," Sonam Chandwani, Managing Partner at KS Legal & Associates, said.

However, a few experts said the 20-year moratorium period might aid Vodafone Idea if tariffs increase and divestments succeed. They, however, said gaining back loyalty of fleeing customers may be a challenge. Another matter the SC may look into is the tenure of the spectrum licenses held by the firm. Experts said even if the licenses lapse, the liability to pay past dues does not cease, especially if they are statutory liabilities.

SC will also pronounce judgment on the aspect of additional liabilities, if any, on Jio and Airtel for past dues of RCom, Videocon and Aircel.

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SMS reaches to 57575  
Email us at [order@bmail.in](mailto:order@bmail.in)

**Business Standard**  
Insight Out

**Mother Dairy Calcutta**  
P.O.-Dankuni Coal Complex  
Dist.: Hooghly, (WB),  
Pin-712310

Ref. No.: PUR/TENDER-011/  
WB/ Date: 29.08.2020  
Mother Dairy Calcutta invites e-Tender offer exclusively from Manufacturer of State Milk/ Multi State Milk Unions/ Coop./Federations/Govt. Dairies/Dairy Sector/ PSUs for procurement of 'White Butter'. Please visit [www.wbtenders.gov.in](http://www.wbtenders.gov.in) & [www.motherdairycalcutta.com](http://www.motherdairycalcutta.com) for details. Closing date-22.09.2020 upto 2.00 PM.  
Chief General Manager

**APPOINTMENTS**

**नेनीताल बैंक** **NAINITAL BANK**  
The Nainital Bank Ltd.  
(A Scheduled Commercial Bank & An Associate of Bank of Baroda)

**REQUIRES**

1. Probationary Officers in Grade/Scale-I
2. Clerks

For other details such as Eligibility Criteria, Age, Qualification, Experience, Pay Scale, and other relevant details etc., please visit us at [www.nainitalbank.co.in](http://www.nainitalbank.co.in)

**Vice President - HRM**

**Genus Power Infrastructures Limited**  
(CIN: L81909UP1992PLC051997)  
(Registered Office: G-14, Sector-63, Noida-201307, Uttar Pradesh)  
(Tel: +91-120-4227116; E-mail: [cs@genus.in](mailto:cs@genus.in); Website: [www.genus.com](http://www.genus.com))

**Notice of Annual General Meeting, Book Closure and E-Voting Information**

Notice is hereby given that the 28th Annual General Meeting ("AGM") of the Members of Genus Power Infrastructures Limited ("the Company") is scheduled to be held on Friday, September 25, 2020 at 3:30 p.m. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), 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 (Listing Obligations and Disclosures Requirements) Regulation, 2015 ("SEBI Listing Regulations"), read with the applicable circulars issued by the Ministry of Corporate Affairs and the SEBI in this regard (collectively referred to as "applicable circulars") to transact the business as set forth in the Notice of AGM. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of AGM by following the procedure mentioned in the Notice of AGM. In accordance with the applicable circulars, the Notice of AGM and Annual Report for the financial year 2019-20 have been sent on August 28, 2020 to all the Members of the Company whose email addresses are registered with the Company/RTA/Depository Participant(s). The aforesaid documents are also available on website of the Company at [www.genuspower.com](http://www.genuspower.com), website of the Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com) and website of the Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, and applicable circulars, Members holding shares as on the cut-off date i.e. September 18, 2020 may cast their vote electronically on the business as set forth in the Notice of AGM through remote e-voting or e-voting during the AGM. The detailed procedure or instructions for e-voting are contained in the Notice of AGM. In this regard, the Members are hereby informed that:

- The remote e-voting shall commence on Tuesday, September 22, 2020 at 9.00 am (IST) and end on Thursday, September 24, 2020 at 5.00 pm (IST). The remote e-voting shall not be allowed beyond the said date and time.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on September 24, 2020.
- It is hereby clarified that it is not mandatory for a member to vote using the remote e-voting facility. Members have also an option to cast their vote through e-voting by attending the AGM. Members can opt for only one mode of voting. The Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.
- 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. September 18, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting during the AGM. A person, who is not a Member as on the said cut-off date, should first file a request to the Company for information purposes only.
- Any person who acquires shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. Friday, September 18, 2020 may obtain login ID and password by sending a request to the Company at [cs@genus.in](mailto:cs@genus.in) or to the RTA at [nichelidp@nicheidp.com](mailto:nichelidp@nicheidp.com). However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM.
- Member participating through the VC/OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.
- In case of any queries or issues regarding attending AGM & e-voting from the e-voting system, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact Mr. Nilin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Menboob Lakshani (022-23058543).
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A/Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058738 / 022-23058542.
- The Company has appointed Mr. C.M. Bindal, Practising Company Secretary (FCS No. 103, CP No. 176) (M/s. C.M. Bindal & Co.), of Jaipur, as the Scrutinizer to scrutinize the remote e-voting process prior to the AGM and e-voting during the AGM in a fair and transparent manner. Members may note that the Board of Directors has recommended a dividend of ₹0.10 (Ten Paise) per equity share on equity shares of the face value of ₹1 each (i.e. 10% of the Face Value) for the FY 2019-20 to the Shareholders for their approval. The Register of Members and 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 AGM and for determining the entitlement of Members to the dividend. The dividend, once approved by the Members in the ensuing AGM, will be paid on or before October 24, 2020 (i.e. within a period of 30 days from the date of declaration) to those Members whose name appears in the Register of Members as of the close of business hours on Friday, September 18, 2020 subject to deduction of tax at source where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrant/cheque will be sent to their registered address upon normalization of postal services.

By order of the Board of Directors  
For Genus Power Infrastructures Limited  
Sd/-  
Ankit Jhanjhari  
Company Secretary

Place : Jaipur  
Date : August 28, 2020

**BOROSIL LIMITED**  
(Formerly known as Hopewell Tableware Limited)  
CIN: U36100MH2010PLC292722  
Regd. Office: 1101, Crescenzo, G-Block, Opp. MCA Club,  
Bandra Kuria Complex, Bandra (East), Mumbai - 400011  
Ph : 022 6740 6300, Fax: 022 6740 6514  
Website: [www.borosil.com](http://www.borosil.com), Email: [borosil@borosil.com](mailto:borosil@borosil.com)

**NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of the members of Borosil Limited will be held on Tuesday, 29<sup>th</sup> September, 2020 at 2:00 p.m. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the Business as set out in the Notice of AGM, which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Government of India, Ministry of Corporate Affairs, vide its Circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI vide its Circular dated 12<sup>th</sup> May, 2020 (collectively referred to as "Circulars") permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. In compliance with these Circulars and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the AGM of the Members of the Company will be held through VC/OAVM.

Notice of the AGM along with Annual Report 2019-20 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may note that the Notice of AGM and Annual Report 2019-20 will also be available on the Company's website- [www.borosil.com](http://www.borosil.com), website 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 Central Depository Services (India) Limited (agency for providing the e-voting and Remote e-voting facility) i.e. [www.evotingindia.com](http://www.evotingindia.com) Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum as per 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 as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail address, they may follow the following instructions:

- Members holding shares in Physical mode are requested to send an email to [investor.relations@borosil.com](mailto:investor.relations@borosil.com) along with necessary details like Folio No., Name of member(s) and self attested scanned copy of PAN Card or Aadhar Card for registering their e-mail address.
- Members holding shares in Demat mode are requested to contact their respective Depository Participant for registering the email addresses.

In case you have any queries or issues regarding e-voting/remote e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058738 or 022-23058543 or 022-23058542.

All grievances connected with the e-voting/remote e-voting facility may be addressed to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Marfatil Mill Compound, N.M. Joshi Marg, Lower Panel (East), Mumbai - 400013 send email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058738 or 022-23058542.

For Borosil Limited  
(Formerly known as Hopewell Tableware Limited)  
Manoj Dera  
Company Secretary & Compliance Officer  
FCS 7652

Place : Mumbai  
Date : 30<sup>th</sup> August, 2020

**G**  
**GWELD**  
**GEE LIMITED**  
CIN: L9999MH1990PLC011879  
Regd. Off.: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-406004  
Tel. No. : +91-022-25821277, Fax No.: +91-022-25829838  
Website: [www.geelimited.com](http://www.geelimited.com) Email: [shares@geelimited.com](mailto:shares@geelimited.com)

**INFORMATION REGARDING THE 59<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)**

NOTICE is hereby given that pursuant to the applicable provisions of the Companies Act, 2013, Rules made thereunder and General Circular No. 20/2020 dated 5<sup>th</sup> May 2020 read with General Circular No. 14/2020 dated 8<sup>th</sup> April 2020 and General Circular No. 17/2020 dated 13<sup>th</sup> April 2020 issued by Ministry of Corporate Affairs, the 59<sup>th</sup> Annual General Meeting (AGM) of the members of GEE Limited will be held on Monday, 28<sup>th</sup> September 2020 at 12 Noon through video conferencing facility without any physical presence of members. The process of participation in the AGM will be provided in the Notice of the AGM.

The Annual Report along with AGM Notice will also be available on the website of the Company [www.geelimited.com](http://www.geelimited.com) and on the stock exchange website at [www.bseindia.com](http://www.bseindia.com). No hard copies of the Annual Reports will be made available to the Members.

**Manner to register / update email addresses:**  
Members who have not registered their e-mail address with the Company or their Depository Participant are requested to register their e-mail address in the following manner:

- For Physical Shareholders  
Send Scanned copy of the following documents by email to [shares@geelimited.com](mailto:shares@geelimited.com)  
a. A signed request letter mentioning your name, folio number and complete address  
b. Self-attested scanned copy of the PAN Card, and  
c. Self-attested scanned copy of any document (such as Aadhaar card, Driving Licence, Election Identity card, Passport) in support of the address of the Members as registered with the Company.
- For Electronic Shareholders  
The shareholders holding shares in electronic mode are also requested to register / update their email address, Permanent Account Number (PAN) and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.

The remote e-voting as well as e-voting at the AGM on the proposals contained in the Notice of the AGM will be conducted on the e-voting system to be provided by the Company. The details of the e-voting system and process of e-voting will be specified in the Notice of the AGM. The members who are holding shares in physical form or who have not registered their email ID, can access the details of e-voting system and vote on the e-voting system as per the procedure which will be mentioned in the AGM Notice. This newspaper intimation will also be available on the Company's website at [www.geelimited.com](http://www.geelimited.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

By order of the Board  
Sd/-  
Payal Agarwal  
Whole-Time Director & CFO  
DIN : 071982236

Date : 30.08.2020  
Place : Mumbai

**W** **aurelia** **WISHPUL** **eleven**

**TCNS CLOTHING CO. LIMITED**  
CIN: L9999DL1997PLC090978  
Regd. Office: Unit No. 112, F2, Faridkot, Saket District Centre,  
South Delhi, New Delhi-110017.  
Corporate Office: 119 8127, W-House, New Mangalpur, Mandi Road,  
Sultanpur, Mehrauli, New Delhi-110030  
Tel: 011-42193193, Email: [investors@tcnsclothing.com](mailto:investors@tcnsclothing.com), Website: [www.wforwoman.com](http://www.wforwoman.com)

**NOTICE OF 23<sup>rd</sup> ANNUAL GENERAL MEETING, DISPATCH OF NOTICE AND E-VOTING INFORMATION**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting ("AGM") of TCNS Clothing Co. Limited ("the Company") is scheduled to be held on Thursday, 24<sup>th</sup> September, 2020 at 02:00 P.M. (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice convening the said AGM. The AGM is being held through VC/OAVM in compliance with MCA Circular No. 14/2020 dated April 08, 2020, MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 5, 2020 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) and Circular SEBI/HO/CFO/MDI/CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India ("SEBI") (collectively "Applicable Circulars").

The venue of the meeting shall be deemed to be the Corporate Office situated within the local limits of the Registered Office of the Company. Pursuant to the Applicable Circulars physical attendance of the Members is not required at the AGM and the attendance of Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 ("Act").

In terms of the applicable provisions of the Act and Applicable Circulars, the Annual Report, the Notice convening the AGM with instructions to attend AGM through VC/OAVM and e-voting instructions have been sent on Monday, 31<sup>st</sup> August, 2020 only in electronic mode to those Members whose e-mail addresses are registered with their respective Depository Participant(s)/Registrar and Share Transfer Agent ("RTA") of the Company viz. KFin Technologies Private Limited ("KFin Tech"). The requirements of sending physical copies of the Notice of the AGM and Annual Report to the Members have been dispensed with for the year ended 31<sup>st</sup> March, 2020. The aforesaid documents are also available on the website of the Company's Registrar and Transfer Agent ("RTA") KFin Tech at <https://evoting.kfintech.com> as well as on the website of the company at <https://wforwoman.com/content/investor-relation> and on the website of the Stock Exchanges, i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)), where the equity shares of Company are listed.

In compliance with the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, (LODR Regulations) the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 18, 2020 to Thursday, September 24, 2020 (Both days inclusive).

**Remote e-voting and Insta poll**

In compliance with the provisions of section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time (the "Rules"), Secretarial Standards ("SS-2") and Regulation 44 of LODR Regulations, the Company is providing to its members the facility to cast their vote electronically on the resolutions proposed to be passed at the AGM through e-voting/Insta poll facility services being provided by KFin Tech.

The remote e-voting will commence on Monday, 21<sup>st</sup> September, 2020 at 08:00 A.M. (IST) and will end on Wednesday 23<sup>rd</sup> September, 2020 at 05:00 P.M. (IST). The remote e-voting module shall thereafter be disabled for voting and subsequently enabled for Insta poll during the AGM. Once the vote on a resolution is cast by a Member, the same cannot be changed subsequently.

A person whose name appears in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date i.e. Thursday, 17<sup>th</sup> September, 2020 only shall be entitled to avail the facility of remote e-voting/Insta poll. The voting rights of members shall be in proportion to the paid-up value of their shares in equity share capital of the Company as on cut-off date.

A person who acquired the shares and becomes the Member of the Company after the dispatch of the AGM notice and holds shares as on cut-off date may obtain the user ID and password by sending a request to [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com) or [airward.rs@kfintech.com](mailto:airward.rs@kfintech.com) or [evoting@kfintech.com](mailto:evoting@kfintech.com) or may contact on Toll free no. 1800-345-4001 to KFin Tech.

The Company has opted to provide the same electronic voting system of KFin Tech at the AGM which is integrated with VC/OAVM platform and no separate login is required. The Insta poll window will be activated upon the instructions of Chairperson of the meeting during the AGM and only those Members attending the AGM holds shares as on cut-off date and who have not already cast their vote at remote e-voting and are not otherwise barred from doing so, shall be eligible to vote through Insta poll system at the AGM.

Members may participate in the AGM even after exercising their vote through remote e-voting prior to the meeting but shall not be entitled to vote again. A Member can opt only a single mode of voting i.e. through remote e-voting or Insta poll at AGM.

The detailed instructions for remote e-voting are given in the Notice of the AGM and are also available on the website of KFin Tech at <https://evoting.kfintech.com>.

In case of queries pertaining to e-voting and attending the AGM through VC/OAVM, Members may refer the help & FAQ and e-voting and AGM/OAVM user manual respectively, available at the download section of <https://evoting.kfintech.com> or contact Mr. Umesh Pandey (Unit: TCNS Clothing Co. Limited) Manager, KFin Technologies Private Limited at Selienium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032. e-mail: [airward.rs@kfintech.com](mailto:airward.rs@kfintech.com) Toll free No. 1800-345-4001 for any further clarifications.

The manner of casting votes through remote e-voting/Insta poll at AGM for members holding shares in dematerialized form, physical mode and Members who have not registered their e-mail address is provided in the Notice of the AGM.

**Manner of registration of e-mail address**  
Members who have not registered their e-mail address may temporarily get their e-mail address and mobile no. updated with the Company's RTA by clicking the link [https://iris.kfintech.com/email\\_registration/](https://iris.kfintech.com/email_registration/) and selecting the name of the company i.e. TCNS Clothing Co. Limited and thereafter filling in the required details. Alternatively, Members may send an email request at the email id [umesh.pandey@kfintech.com](mailto:umesh.pandey@kfintech.com) or [airward.rs@kfintech.com](mailto:airward.rs@kfintech.com) along with the scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master Copy of electronic folios/share certificate for physical shares.

**Scrutinizer for e-voting and declaration of results**  
The Company has appointed Mr. Devesh Kumar Vessit (M. No. F8488 and C. P. No. 13700), Partner, M/s. Sanjay Grover & Associates, Practising Company Secretary, Sanjay Grover & Associates, Pratiksha (M. No. A41458 and C. P. No. 16187), Partner, M/s. Sanjay Grover & Associates, Practising Company Secretary), to act as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The results on resolutions shall be declared not later than 48 hours from the conclusion of the Meeting of the Company. The results declared along with the Scrutinizer's Report will be made available on the website of the Company at [www.wforwoman.com](http://www.wforwoman.com) and on Service Provider's website at <https://evoting.kfintech.com> and the same shall be communicated to National Stock Exchange of India Limited and BSE Limited within 48 hours from the conclusion of the Meeting.

By order of the Board for TCNS Clothing Co. Limited  
Sd/-  
Piyush Asja  
Company Secretary & Compliance Officer  
M. No. A21528

Place: New Delhi  
Date: 31<sup>st</sup> August, 2020

**WOCKHARDT LIMITED**  
Registered Office: D-4 MIDC, Chikalthane, Aurangabad - 431 006  
Global Headquarters: Wockhardt Towers, Bandra Kuria Complex,  
Bandra (East), Mumbai 400 051  
CIN: L24230MH1999PLC120720  
Tel : + 91 22 2653 4444; Fax : + 91 22 2652 3905  
E-mail id: [investorrelations@wockhardt.com](mailto:investorrelations@wockhardt.com) ; Website: [www.wockhardt.com](http://www.wockhardt.com)

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

Rs. in Crore (except per share data)

Particulars	3 MONTHS ENDED 30/06/2020	3 MONTHS ENDED 31/03/2020	3 MONTHS ENDED 30/06/2019	YEAR ENDED 31/03/2020
	Unaudited	Audited	Unaudited	Audited
<b>Total Income from Continuing Operations</b>	606.22	700.86	733.86	2,882.80
<b>Net Profit / (Loss) before exceptional items and tax from Continuing Operations</b>	(193.78)	(95.13)	(117.78)	(342.04)
<b>Net Profit / (Loss) after tax from continuing operations</b>	(225.58)	48.73	(62.85)	(137.95)
<b>Net Profit / (Loss) from discontinued operations after tax</b>	985.33	19.78	25.97	94.56
<b>Net Profit / (Loss) after tax</b>	759.75	68.51	(36.88)	(43.39)
<b>Total Comprehensive Income / (Loss) (Continuing and discontinued operations) (Comprising of Profit / (Loss) after tax and Other Comprehensive Income after tax)</b>	774.37	130.00	(30.73)	57.48
<b>Paid-up Equity Share Capital (Face value of Rs.5/- each)</b>	55.37	55.37	55.35	55.37
<b>Other Equity excluding Revaluation Reserves as shown in the Audited Balance Sheet</b>				2,616.30
<b>Earnings per share (Face value of Rs.5/- each)</b>				
<b>Basic Rs.</b>	68.64*	4.36*	(4.06)*	(6.25)
<b>Diluted Rs.</b>	68.37*	4.34*	(4.06)*	(6.25)

**Notes:**

- The results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 29, 2020. The results have been subjected to limited review by the Statutory Auditors of the Company.
- Information on Standalone Financial Results are as follows:**

Particulars	3 MONTHS ENDED 30/06/2020	3 MONTHS ENDED 31/03/2020	3 MONTHS ENDED 30/06/2019	YEAR ENDED 31/03/2020
	Unaudited	Audited	Unaudited	Audited
Total Income (continuing operation)	187.32	174.83	223.29	933.08
Profit / (Loss) before tax from continuing operation	(332.96)	(150.24)	(173.10)	(483.68)
Profit / (Loss) after tax from continuing operation	(218.94)	(98.25)	(108.90)	(325.68)
Profit / (Loss) before tax from discontinued operation	1,484.19	30.43	39.92	145.36
Profit / (Loss) after tax from discontinued operation	985.33	19.78	25.97	94.56

3. The above is an extract of the detailed format of the Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Financial Results are available on the websites of the Stock Exchanges ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on the Company's website ([www.wockhardt.com](http://www.wockhardt.com)).

For WOCKHARDT LIMITED  
Sd/-  
Dr. H. F. Khorakwala  
Chairman  
DIN: 00045608

Place: Mumbai  
Date: August 29, 2020

**INDIAN TERRAIN FASHIONS LIMITED**  
Regd. Office: No. 208, Velschery Tambaram Road, Narayanasapuram, Pallikaranai, Chennai - 600 100.  
E-mail: [response.iff@indianterrain.com](mailto:response.iff@indianterrain.com); Website: [www.indianterrain.com](http://www.indianterrain.com)  
Tel: +91-44-2227 9100, Fax: +91-44-2227 2897, CIN: L38101TN2009PLC073017

**NOTICE OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING**

NOTICE is hereby given that the 11<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 21<sup>st</sup> September, 2020 at 11.30 A.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business as mentioned in the 11<sup>th</sup> AGM notice dated 21<sup>st</sup> August, 2020.

The 11<sup>th</sup> AGM will be convened in accordance with applicable provisions of Companies Act, 2013 and relevant rules made thereunder, SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular No.14/2020 dated 8<sup>th</sup> April, 2020, Circular No. 17/2020 dated 13<sup>th</sup> April, 2020 and Circular No. 20/2020 dated 05<sup>th</sup> May, 2020 and SEBI Circular No. SEBI/HO/CFO/MDI/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 (hereinafter collectively referred to as "Circulars"). The members participating through the VC/OAVM will be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the above circulars, the Members are hereby informed that the Notice convening the 11<sup>th</sup> AGM along with the Annual Report containing the Board's Report, Independent Auditors Report, Audited Financial Statements for the financial year 2019-20 has been sent on 28<sup>th</sup> August, 2020 through e-mail only to those Members whose e-mail addresses are registered with the Company/ National Securities Depository Limited, Central Depository Services (India) Limited and Link Intime India Private Limited ("RTA") as on the cut-off date 21<sup>st</sup> August, 2020. The requirement of sending physical copies of Annual Report and AGM notice has been dispensed with vide the said circulars due to Covid-19 pandemic.

The Notice of the 11<sup>th</sup> AGM along with Annual Report for financial year 2019-20 is also available on the Company's website [www.indianterrain.com](http://www.indianterrain.com), websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at <



