



April 23, 2022

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 Sirs,

Sub: Publication of Board Meeting Notice

Please find enclosed copies of the Notice of the Board Meeting of the Company published today (23/4/2022), in newspapers –Business Standard (All India edition) and Mumbai Lakshadeep.

Thanking you,

Yours faithfully,

For Indoco Remedies Limited


Jayshankar Menon
Company Secretary & AVP- Legal



INDOCO REMEDIES LIMITED

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India.
Tel. No.: +91 22 6287 1000 / 6879 1250 ■ CIN: L85190MH1947PLC005913

www.indoco.com



INDOCO REMEDIES LIMITED

Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098
Tel: 62871000 / 33861250 **Email :** compliance.officer@indoco.com
Web : www.indoco.com **CIN :** L85190MH1947PLC005913

NOTICE

Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 17th May, 2022, to consider, inter-alia, the following

- take on record the audited financial results of the Company for the quarter and year ended 31st March, 2021
- Recommendation of final dividend, if any, for the financial year 2021-2022.

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.

By order of the Board
For Indoco Remedies Ltd.
 S/d

Place : Mumbai
Date : April 22, 2022

Jayshankar Menon
 Company Secretary & AVP (Legal)

AXISCADES Technologies Limited
CIN: L72200KA1990PLC084435

Regd. Office: Block C, Second Floor, Kirloskar Business Park, Bengaluru, Karnataka- 560024
Ph. 080-41939000, Fax: 080-41939099
Website: www.axiscades.com **Email:** investor.relations@axiscades.com

NOTICE OF DISPATCH OF POSTAL BALLOT

NOTICE is hereby given that the Board of Directors of the Company has proposed to seek the shareholders' consent to the Ordinary/Special Resolutions approving the following:

- Appointment of Mr. Arun Krishnamurthi (DIN: 09408190) as Director of the Company
- Appointment of Mr. Arun Krishnamurthi (DIN: 09408190) as Chief Executive Officer and Managing Director of the Company
- Appointment of Mr. David Abikzir (DIN: 03160720) as Non-Executive Non-Independent Director of the Company
- Appointment of Mr. Abhishek Kumar (DIN: 01763213) as Non-Executive Non-Independent Director of the Company

In accordance with the applicable laws, the Postal Ballot Notice has been sent on April 22, 2022 only through electronic mode to those members whose email addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, April 15, 2022 (Cut-off date).

A copy of the Notice is available on the website of the Company at www.axiscades.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 KFin Technologies Limited at <https://evoting.kfintech.com>.

The Company has engaged the services of Kfin Technologies Limited to provide Remote e-Voting facility to its members. The Remote e-Voting will commence on Monday, 25th April, 2022 at 9:00 a.m. (IST) and will end on Tuesday, 24th May 2022 at 05:00 p.m. (IST). During this period, Members of the Company holding shares as on the Cut-off date may cast their vote electronically. The Remote e-Voting will be blocked by Kfin Technologies Limited immediately thereafter and will not be allowed beyond the said date and time.

The Board of Directors of the Company has appointed Mr. Anant Khamankar of M/s Anant B Khamankar & Co., Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.

The results of the Postal Ballot will be announced on or before Thursday, May 26, 2022.

For Members who have not registered their e-mail address with the Company/Depositories, please follow the instructions provided in the Notes to the Notice to receive the Postal Ballot Notice.

In case of any queries/grievances with the voting you may contact Kfintech's Toll Free No. 1800 309 4001.

Date: 22nd April 2022

For AXISCADES Technologies Limited
 Sd/- Sonal Dudani

