



INDIA GLYCOLS LIMITED



Plot No. 2-B, Sector -126, NOIDA-201304, Distt. Gautam Budh Nagar, Uttar Pradesh, Tel. : +91 120 6860000, 3090100, 3090200
Fax : +91 120 3090111, 3090211 E-mail : iglho@indiaglycols.com, Website : www.indiaglycols.com

2nd September, 2020

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai- 400 001

The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500201

Symbol: INDIAGLYCO

Sub: Notice of 36th Annual General Meeting, Annual Report for FY 2019-20, E-voting information and Book Closure-Newspaper Advertisement.

Dear Sir,

Pursuant to the provisions of Regulation 30, 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with relevant circulars issued by Ministry of Corporate Affairs, kindly find enclosed herewith the copy of Newspaper advertisement w.r.t. completion of dispatch of the Notice of 36th Annual General Meeting and Annual Report for FY 2019-20 through e-mail to the eligible shareholders of the Company, Book Closure and E-voting information in the following newspapers published on 2nd September, 2020:

1. **Financial Express** and **The Indian Express** in English; and
2. **Uttar Ujala** in Hindi.

We request you to kindly take the above on record.

Thanking you,

Yours truly,
For India Glycols Limited


Ankur Jain
Head (Legal) & Company Secretary

Encl: As above

DEBT PAYMENT DEFAULT

Franklin Templeton values
Future firm's securities willFE BUREAU
Mumbai, September 1

FOUR SHUTTERED DEBT schemes of Franklin Templeton Mutual Funds saw their respective net asset values (NAV) fall on Monday as Rivaa Trade Ventures (RTVPL)—a future group entity—defaulted on its scheduled debt obligation due on August 31.

Due to the default in payment, these securities of RTVPL will be valued at zero based on Association of Mutual Funds in India (Amfi) standard haircut metrics.

Franklin India Short Term Income Plan, Franklin India Dynamic Accrual Fund, Franklin India Income Opportunities Fund and Franklin India Credit Risk Fund have invested in various non-convertible debentures (NCDs) issued by RTVPL. Data from Value Research shows that four schemes have seen its NAV down in the range of 0.03%-6.10% on Monday.

Earlier Nufuture Digital (India) and Future Ideas Com-

Four schemes of Franklin Templeton MF that have invested in various NCDs of RTVPL have seen their NAVs falling in the range of 0.03%-6.10%

pany had defaulted on payment obligation resulting in NCDs being valued at zero.

On August 29, Reliance Retail announced acquisition of retail & wholesale business and logistics & warehousing business of the Future Group, on a slump sale basis, for lumpsum aggregate consideration of ₹24,713 crore.

"Based on representations received from the Future Group, we understand NCDs held by Franklin Templeton MF are proposed to be repaid from proceeds of the transaction. We believe, the proposed sale announcement is a positive development for the NCDs held by schemes of Franklin Templeton MF. We are closely tracking developments around the same," said the fund

house in a note.

The proposed slump sale and the scheme of restructuring will be subject to regulatory approvals including National Company Law Tribunal (NCLT), Stock exchanges, Sebi, Competition Commission of India and approval from equity shareholders and creditors of the transferor companies and transferee companies.

The fund house also added in the note that the acquisition was being done as part of the scheme in which Future Group was amalgamating certain companies (listed as well as unlisted) carrying on the fore-said businesses into Future Enterprises (FEL). After the amalgamation, FEL is expected to conclude the slump sale. Further, FEL is expected to raise approximately ₹2,800 crore by way of preferential allotment to Reliance Retail through a combination of equity shares and warrants. Reliance Retail will hold approximately 13.14% in FEL (post-merger).

Religare Health
Insurance is now
Care Health

Insurance

STANDALONE HEALTH INSURANCE company Religare Health Insurance will be now rebranded as Care Health Insurance. According to the company, the rebranding is aimed at further building on opportunities to deliver the best possible 'care' to its consumers. Anuj Gulati, founding managing director & CEO, Care Health Insurance, said, "We wish to reassure all employees, partners and stakeholders that our organisation remains the same. Be it the founding management team, our bouquet of value-for-money products or the technology-driven servicing capabilities, everything is the same—except the name."

New post-moratorium
guidelines for MFIsPRESS TRUST OF INDIA
Mumbai, September 1

MICROFINANCE INSTITUTIONS NETWORK (MFIN), an industry association for the microfinance industry, on Tuesday said it has issued an advisory to its members on engaging with borrowers after the RBI moratorium ended on August 31, 2020.

Reserve Bank of India (RBI), in March, had announced a moratorium on repayment of term loans in order to provide relief to borrowers impacted by the Covid-19 related disruptions. Initially, the moratorium was allowed till May 31 but was later extended till August 31. MFIN said the detailed advi-

sory is a reiteration of points covered in Industry Code of Conduct and Code of Responsible Lending such as fair interactions with borrowers, ensuring transparency, training for employees engaging with borrowers, among several others and also covers safeguards for Covid-19.



SHREE RENUKA SUGARS LIMITED

(A WILMAR GROUP COMPANY)

Corporate Identification Number: L01542KA1995PLC019046

Regd. Office: 2nd and 3rd Floor, Kanakashree Arcade, CTS No.10634, JNMC Road, Nehru Nagar, Belagavi - 590010, Karnataka. Tel No.: +91-831-2404000; Investors relations contact: groups@renukasugars.com; Website: www.renukasugars.com

EXTRACTS OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020

(INR in Million)

Sr. No.	Particulars	Standalone			Consolidated		
		3 months ended June 30, 2020	3 months ended June 30, 2019	Year ended March 31, 2020	3 months ended June 30, 2020	3 months ended June 30, 2019	Year ended March 31, 2020
1	Total income from operations	13,462	10,399	46,474	13,540	10,866	49,400
2	Net Profit/(loss) before tax and exceptional items	(55)	(1,572)	(6,385)	(298)	(1,872)	(6,438)
3	Net profit/(loss) before tax and after exceptional items	(55)	(1,572)	(3,396)	(298)	(1,872)	(3,549)
4	Net Profit/(loss) after tax and exceptional items from continuing operations	(110)	(1,590)	(5,512)	(353)	(1,890)	(5,665)
5	Net Profit/(loss) from discontinued operations after tax	-	-	-	-	(2,227)	25,163
6	Net profit/(loss) for the period/year	(110)	(1,590)	(5,512)	(353)	(4,117)	19,498
7	Total comprehensive income for the period [comprising loss for the period (after tax) and other comprehensive income (after tax)]	(110)	(1,590)	(6,665)	(360)	(3,954)	20,117
8	Equity share capital	1,917	1,917	1,917	1,917	1,917	1,917
9	Reserves excluding revaluation reserve as per balance sheet of previous accounting year	-	-	(12,488)	-	-	(21,644)
10	Earnings per share (for continuing operations) (of ₹ 1/- each) (not annualised):						
a)	Basic (INR)	(0.06)	(0.83)	(2.88)	(0.18)	(0.98)	(2.96)
b)	Diluted (INR)	(0.06)	(0.83)	(2.88)	(0.18)	(0.98)	(2.96)
11	Earnings per share (for Discontinued operations) (of ₹ 1/- each) (not annualised):						
a)	Basic (INR)	-	-	-	-	(0.92)	13.91
b)	Diluted (INR)	-	-	-	-	(0.92)	13.91
12	Earnings per share (for continued and discontinued operations) (of ₹ 1/- each) (not annualised):						
a)	Basic (INR)	-	-	-	(0.18)	(1.90)	10.95
b)	Diluted (INR)	-	-	-	(0.18)	(1.90)	10.95

Notes:

- The above is an extract of the detailed format of financial results filed for the quarter ended June 30, 2020 with the Stock exchanges under Regulation 33 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said financial results are available on the Stock exchange websites (www.bseindia.com and www.nseindia.com) and on the Company's website (www.renukasugars.com).
- The above audited results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 31, 2020.

Place : Mumbai
Date : August 31, 2020

For Shree Renuka Sugars Limited

Vijendra Singh
Executive Director
DIN: 0357522

INDIA GLYCOLS LIMITED

Regd. Off: A-1, Industrial Area, Bazpur Road, Kashipur - 244713, Dist. Udham Singh Nagar, Uttarakhand. Phone: +91 5947 269000/269500, Fax: +91 5947 275315/269555. E-mail: compliance.officer@india glycols.com. Website: www.india glycols.com. CIN: L24111UR1993PLC009097

Notice of 36th Annual General Meeting, E-Voting Information and Book Closure

Notice is hereby given that the 36th Annual General Meeting ("AGM") of the Members of India Glycols Limited ("the Company") will be held on **Thursday, 24th September, 2020** at **11:00 A.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility to transact the business as set out in the Notice convening the 36th AGM. The AGM will be held through VC/OAVM without the physical presence of the Members at a common venue in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 6th April, 2020, 13th April, 2020 and 5th May, 2020, respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"). The Deemed venue for AGM shall be the Registered office i.e. A-1, Industrial Area, Bazpur Road, Kashipur-244713, Dist. Udham Singh Nagar, Uttarakhand. Members Participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In compliance with the MCA Circulars and SEBI Circular, the Notice of the 36th AGM and Annual Report for the Financial Year 2019-20 which, inter-alia, comprises Audited financial statements (including the consolidated financial statements) of the Company for the financial year ended 31st March, 2020, Auditor's and Board's report thereon has been sent only by email to all those Members who have registered their email addresses with the Company or their respective Depository Participant ("DP") which was completed on **Monday, 31st August, 2020**. The Notice of the 36th AGM and Annual Report is also available on the Company's website www.india glycols.com, website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and the website of Stock Exchanges, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. Members, who do not receive the Notice of 36th AGM and Annual Report, may download it from the Company's website or write to the Company Secretary at compliance.officer@india glycols.com.

Notice is also hereby given pursuant to Section 91 of the Act read with applicable rules thereunder and Regulation 42 of the SEBI Listing Regulations that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, the 18th September, 2020 to Thursday, the 24th September, 2020 (both days inclusive)** for the purpose of AGM.

Further, pursuant to the provisions of Section 108 of the Act and applicable rules thereunder and Regulation 44 of the SEBI Listing Regulations, the Company is providing to its Members the facility of remote e-voting before the AGM and e-voting during the AGM in respect of businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The AGM notice, inter-alia, mentions the process and manner of remote e-voting and e-voting during AGM and instructions for participating in the AGM along with the instructions regarding to login credentials for members holding shares in physical form or in demat form, who have not registered their e-mail addresses either with the Company/DP. The voting rights, by remote e-voting/e-voting, of the Members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. **Thursday, 17th September, 2020**. All the members are informed that (a) the business as set out in the notice of 36th AGM may be transacted through voting by electronic means; (b) the remote e-voting shall commence on **Sunday, the 20th September, 2020 at 9:00 A.M.**; (c) the remote e-voting shall end on **Wednesday, the 23rd September, 2020 at 5:00 P.M.**; (d) the cut-off date for reckoning the rights of Members for remote e-voting/e-voting is **Thursday, the 17th September, 2020**; (e) the remote e-voting shall not be allowed after **5:00 P.M. on Wednesday, the 23rd September, 2020**; (f) E-voting shall also be made available at the 36th AGM; (g) the Members who have cast their vote on resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote again during the 36th AGM; (g) person whose name is recorded in the register of Members/Beneficial Owners maintained by the depositories as on cut-off date i.e. **Thursday, 17th September, 2020** shall only be entitled to avail the facility of remote e-voting and e-voting at the AGM; (h) Persons who have acquired shares and become members of the Company after the notice has been sent electronically and holding shares as on the cut-off date i.e. **Thursday, the 17th September, 2020** may obtain the login ID and password by sending a request at evoting@nsdl.co.in or admin@mcscrregistrars.com; and (i) in case of queries, Members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the 'downloads' section of www.evoting.nsdl.com or contact Ms. Pallavi Mahai, Manager, NSDL Trade World, 'A' wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, at pallavi@nsdl.co.in, Tel No. +91 22 2499 4545 or at Toll Free No. 1800-222-9990 who will also address the grievances connected with the electronic voting/attending AGM through VC/OAVM. Members may also e-mail to the Company Secretary at compliance.officer@india glycols.com or write at the Head Office at Plot No. 2-B, Sector 126, Noida 201304, Uttar Pradesh.

Shareholders whose e-mail ID's are not registered with the Company/Depository Participant, may get the same registered by following the below instructions, in order to obtain Annual Report for the Financial Year 2019-20:

Physical Holding	Members holding shares in physical mode to register/update their email addresses by writing to MCS Share Transfer Agent Limited ("the RTA") at F-65, 1 st Floor, Okhla Industrial Area, Phase-I, New Delhi 110020 or email at admin@mcscrregistrars.com along with the copy of the signed request letter mentioning the name, folio number and address of the Member, self-attested copy of the PAN card, self-attested copy of Aadhar and copy of share certificate (front & back).
Demat Holding	Members holding shares in dematerialized mode are requested to register/update their email addresses by following the process mentioned above under-Physical Holding and send 16 digit DPID & Client ID in place of Folio No. along with scanned copy of self-attested Client Master copy or consolidated Demat Account Statement.

Physical form registration of e-mail addresses permanently, members holding shares in physical form may follow the same procedure and those holding shares in demat mode, may contact their respective DPs.

The Company has appointed Shri Ashish Saxena (C.P. No.7096) of Ashish Saxena & Co., Company Secretaries, Ghaziabad as the scrutinizer to scrutinize the Remote e-voting and e-voting process in fair and transparent manner.

Members holding shares in physical mode are requested to inform about change of address/dividend mandate, if any, to the Company's RTA i.e. MCS Share Transfer Agent Limited, F-65, 1st Floor Okhla Industrial Area, Phase - I, New Delhi-110020 and the members holding shares in demat mode should inform their Depository Participants about such changes.

For India Glycols Limited

Place : Noida, U.P.
Date : 1st September, 2020Sd/-
Ankur Jain
Company Secretary

AMRUTANJAN HEALTH CARE LIMITED

CIN: L24231TN1936PLC000017

Regd. Office: No. 103 (Old No.42-45), Luz Church Road, Mylapore, Chennai - 600 004
Tel No: 044-2499 4465 Website: www.amrutanjan.com; Email id: shares@amrutanjan.com

NOTICE

NOTICE is hereby given that the **Eighty Third (83rd) Annual General Meeting (AGM)** of the members of **AMRUTANJAN HEALTH CARE LIMITED** (the Company) will be held on **Wednesday, September 23, 2020** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the Ordinary and Special Businesses as set out in the Notice dated August 13, 2020 sent to the members of the Company.

In view of the Covid-19 pandemic, the Ministry of Corporate Affairs (MCA), vide its Circular dated May 5, 2020, read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India, vide its Circular dated May 12, 2020, have permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the Circulars issued by MCA and SEBI, and the relevant provisions of the Companies Act, 2013 (Act) and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the AGM of the Company is being held through VC/OAVM. Detailed instructions for attending the AGM through VC/OAVM have been provided in the Notice of the Annual General Meeting.

In compliance with Rule 11 of the Companies (Accounts) Rules, 2014 and Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the relaxation granted by the Securities and Exchange Board of India vide Circular dated May 12, 2020 the Annual Report for the year 2019-20 containing the Notice of 83rd AGM is being sent only in electronic form, to all the shareholders whose names appear on the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited (NSDL) / Central Depository Services (India) Limited (CDSL) who have registered their email id with the Company/Depositories. Further, as per the permission granted by MCA and SEBI, the entitlement for appointment of proxy has been dispensed with for AGMs to be conducted in electronic mode. Accordingly, the Attendance Slip and Proxy Form have not been annexed to the Notice. The said Annual Report is also available in the web-link <https://www.amrutanjan.com/pdf/AR1920.pdf> and the documents pertaining to the items of business to be transacted in the AGM are available for inspection electronically upto the date of the meeting.

In compliance with the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members holding shares either in physical form or in dematerialized form, as on the **cut-off date, September 16, 2020** with facility of electronic voting ("e-voting"). The Register of Members and the Share Transfer Books will remain closed from **Thursday, September 17, 2020 to Wednesday, September 23, 2020 (both days inclusive)**. The members may cast their votes using the electronic voting system provided by Central Depository Services (India) Ltd. (CDSL) from a place other than the venue of the AGM ("remote e-voting") All the members are informed that :

- All the Ordinary and Special Businesses as set out in the Notice dated August 13, 2020 may be transacted through electronic means by remote e-voting.
- The date of Emailing of Notice of 83rd AGM : **August 31, 2020**
- The date and time of commencement of remote e-voting : **September 20, 2020 at 09.00 Hours IST**
- The date and time of closure of remote e-voting : **September 22, 2020 at 17.00 Hours IST**
- The cut-off date for determining the eligibility to vote by remote e-voting or at the AGM : **September 16, 2020**
- Those persons who have acquired shares and have become members of the Company after the emailing of Notice of AGM and holding shares as on the cut-off date i.e. September 16, 2020, may obtain the login ID and password by sending a request at evoting@cdslindia.com or investor@cameoindia.com. However, if the member is already registered with CDSL for remote e-voting then such member can use the existing user ID and password for casting his/her vote.
- The remote e-voting module shall be disabled by CDSL for voting after **17.00 Hours IST on September 22, 2020**. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. However, those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting, shall be eligible to vote through e-voting system during the AGM.
- The Members who have cast their vote 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 vote again
- Members 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. Detailed procedures/instructions for remote e-voting have been provided in the Notice of the AGM
- Shareholders desiring to express their views/ ask questions during the meeting may register themselves as a speaker. Request for this may be made to shares@amrutanjan.com on or before **18th September 2020 (5.00 PM)**. Only those shareholders who have registered themselves as a speaker will be allowed to express their views or ask questions at the e-AGM. The company reserves the right to restrict the number of questions and number of speakers depending upon the availability of time for conduct of the e-AGM
- Website address of the Company and of the Agency, where Notice of AGM is displayed www.amrutanjan.com and www.cdslindia.com
- In case of any queries, members may refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at the Downloads section of www.evotingindia.com or write an email to helpdesk.evoting@cdslindia.com
- 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@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).
- Contact details of the person responsible to address the grievances connected with remote e-voting. :- **Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013, Tel: 1800225533, Email: helpdesk.evoting@cdslindia.com**
- The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 16, 2020 being cut-off date.

By Order of the Board of Directors of
AMRUTANJAN HEALTH CARE LIMITED
M SRINIVASAN
Company Secretary & Compliance OfficerPlace: Chennai,
Date: September 01 2020

