

**Fermenta Biotech Limited** (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.: 49

July 21, 2022

**Corporate Relations**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort,**

**Mumbai – 400 001**

Dear Sirs,

**Sub.: Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'): Newspaper Advertisement - Notice for 70<sup>th</sup> Annual General Meeting ('AGM') of the Company**

**Ref: Scrip Code: 506414**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the photocopy of the newspaper publications published in Business Standard, Mumbai (English version) on page no. 16 and Sakal, Mumbai (Marathi version) on page no. 9 dated July 21, 2022, regarding the Notice given to shareholders informing about the 70<sup>th</sup> AGM of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Fermenta Biotech Limited**

A handwritten signature in blue ink, appearing to read 'Srikant Sharma', is written over a light blue horizontal line.

**Srikant Sharma**

**Company Secretary & Vice President (Legal)**

**Membership No. FCS3617**

Encl.: as above

Factory : Village Takoli, P.O. Nagwain,  
Dist. Mandi - 175 121, Himachal Pradesh, India.

Tel. : +91-1905-287246 / 48 / 49

Fax: +91-1905-287250

Email: info@fermentabiotech.com

Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,  
Taluka - Vagara, Dist. Bharuch - 392 130,  
Gujarat, India.

Tel. : +91-2641-291440 / 444

Email: info@fermentabiotech.com

Website: www.fermentabiotech.com

कार्यालय मेदिनीनगर नगर निगम  
ज्ञापक ..... दिनांक .....

**शुद्धि - पत्र**  
PR.No.273293

कार्यालय ज्ञापक 1825 दिनांक 08.07.2022 से आमंत्रित Marine Drive की निविदा संख्या - UDHD/MMC/56/2022-23 Event Description के क्रमांक -2 में कार्य पूर्ण करने की अवधि 12 माह के स्थान पर 24 माह की जाती है। शेष निविदा की नियम एवं शर्तें यथावत् रहेगी।  
नगर आयुक्त  
मेदिनीनगर नगर निगम

PR 274098 District-(22-23)D

**fbl**  
Fermenta Biotech Limited

Corporate Identification Number (CIN): L99999MH1951PLC008485  
Registered Office: A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwaade, Thane (W) - 400 610, Maharashtra, India.  
Tel: +91-22-6798 0800/888 • Fax: +91-22-6798 0899  
Email: info@fermentabiotech.com • Website: www.fermentabiotech.com

- NOTICE**
- Notice is hereby given that:
- The 70<sup>th</sup> Annual General Meeting ("AGM") of the Company will be held on Friday, August 12, 2022 at 4:00 p.m. (IST) through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") to transact the business as set out in the AGM Notice dated May 30, 2022 ("AGM Notice") in compliance with the provisions of the Companies Act, 2013 including rules framed thereunder ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circulars of Ministry of Corporate Affairs i.e. General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 20/2021 dated December 8, 2021 and General Circular No. 3/2022 dated May 5, 2022 ("MCA Circulars") and the Securities and Exchange Board of India (SEBI) circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with circular SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, circular SEBI/HO/CFD/EMD1/CIR/P/2020/79 dated May 12, 2020 and other applicable circulars ("SEBI Circulars"), without the physical presence of shareholders at a common venue.
  - Electronic copies of the AGM Notice and Annual Report of the Company for the financial year 2021-22 (Annual Report 2021-22) have been sent on July 16, 2022 to all those members whose email IDs were registered with the Company / Depository Participant(s) as on Friday, July 15, 2022. The requirement of sending physical copy of the AGM Notice and Annual Report 2021-22 to the Members have been dispensed with vide MCA Circulars and SEBI Circulars.
  - The AGM Notice and the Annual Report 2021-22 are also available on the Company's website www.fermentabiotech.com, website of BSE Limited at www.bseindia.com and Company's Registrar and Transfer Agent, Link Intime India Private Limited ("R&T Agent" / "LIPL") at https://instavote.linkintime.co.in
  - Members holding shares either in physical form or in dematerialized form and whose names will be recorded in the Register of Beneficial Owners maintained by the depositories or in the Register of Members as on the Cut-Off Date i.e. Friday, August 5, 2022 (end of day), may cast their votes on the items of business given in the AGM Notice by electronic means (by remote e-voting or e-voting at the AGM through electronic voting system provided by LIPL). The remote e-voting period commences on Tuesday, August 9, 2022 (9:00 a.m. IST) and ends on Thursday, August 11, 2022 (5:00 p.m. IST). As set out in the AGM Notice, in addition to facility of remote e-voting or e-voting provided to the members, facility to vote by Ballot Form is also being provided for the benefit of Members who do not have access to remote e-voting facility, to enable them to send their assent or dissent by post.
  - Any person who becomes a member of the Company after Friday, July 15, 2022 and who will hold shares as on the Cut-Off Date may vote on the business set forth in AGM Notice by way of remote e-voting or e-voting at the AGM by obtaining Sequence Number, User ID and password as per the procedure provided in the Notes section of the AGM Notice or by sending an email to LIPL at rt.helpdesk@linkintime.co.in or to the Company at info@fermentabiotech.com, by mentioning the Folio No./DP ID and Client ID.
  - Members are hereby informed that: (i) remote e-voting shall not be allowed beyond 5:00 p.m. (IST) on Thursday, August 11, 2022, and shall be disabled by LIPL for voting thereafter; (ii) Members who have voted through remote e-voting prior to the AGM will be eligible to participate in the AGM through VC/OAVM but they will not be eligible for e-voting at the AGM; (iii) Members participating in the AGM through LIPL's InstaMeet facility as per AGM Notice and who have not cast their votes through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting facility at the AGM and the manner for such voting is provided in the AGM notice; (iv) A person whose name is recorded in the Register of Beneficial Owners maintained by the depositories or in the Register of Members as on the Cut-Off Date shall be eligible to avail the facility of remote e-voting, participate electronically in the AGM through VC/OAVM and electronically vote during the AGM through LIPL's InstaMeet facility as per AGM Notice. Any person who is not a member of the Company as on the Cut-Off Date should treat this Notice for information purposes only.
  - In case of any queries or issues regarding remote e-voting/e-voting, members may visit 'Frequently Asked Questions' ("FAQs") and InstaVote e-Voting manual available at https://instavote.linkintime.co.in, under 'Help Section' or write an email to enotices@linkintime.co.in or contact at Tel: 022-4918 6000 / 6175. Members may also address any such query to Mr. Srikanth Sharma, Compliance Officer, at the registered office of the Company, Tel: 022 - 6623 0800, Fax: 022 - 6798 0899, e-mail id: srikant.sharma@fermentabiotech.com
  - The Board of Directors of the Company, at its meeting held on May 30, 2022, recommended payment of dividend of Rs. 1.25/- per equity share for the financial year ended March 31, 2022, subject to approval of members at the AGM. The dividend, if approved, will be paid to members holding equity shares of the Company, either in electronic or in physical form as on the Record Date i.e. Friday, August 5, 2022 for determining eligibility of members to receive the dividend.
  - In terms of the provisions of the Income-tax Act, 1961, ("IT Act"), dividend paid or distributed by a Company on or after April 1, 2020 is taxable in the hands of the members. The Company shall therefore, be required to deduct tax at source (TDS) at the prescribed rates at the time of payment of dividend. The TDS will be based on the residential status and classification of shareholders in accordance with the provisions of the IT Act. Forms 15G/15H/10F for tax exemption can be downloaded from the LIPL's website at https://www.linkintime.co.in/client-downloads.html. As stated in the AGM Notice, duly completed and signed documents need to be uploaded on https://web.linkintime.co.in/formsreg/submission-of-form-15g-15h.html on or before Monday, August 1, 2022, 5:00 p.m. (IST) in order to enable the Company to determine and deduct appropriate TDS / Withholding Tax. Incomplete and/or unsigned forms and declarations will not be considered by the Company. No communication/documents on the tax determination/deduction shall be considered after Monday, August 1, 2022, 5:00 p.m. (IST). Prescribed rates for TDS and other details are set out in the AGM Notice.
  - Pursuant to Regulation 42 of Listing Regulations, Notice is also given that the Record Date for the purpose of AGM and payment of final equity dividend for the financial year 2021-22 is Friday, August 5, 2022 (end of day), as may be declared at the AGM.

By order of the Board of Directors  
For Fermenta Biotech Limited

Sd/-  
Srikant N Sharma  
Vice President (Legal) & Company Secretary

Dated : July 19, 2022  
Place : Thane

FBL / 55 / PREM ASSOCIATES

**Rane ENGINE VALVE LIMITED**  
CIN: L74999TN1972PLC006127  
Regd. Office: "MAITHRI", 132, Cathedral Road, Chennai - 600 088. Visit us at: www.ranegroup.com

**Extract of Unaudited Financial Results for the Quarter Ended June 30, 2022**

Rs. In Crores except per share data

S. No.	Particulars	Quarter ended 30.06.2022	Quarter ended 30.06.2021	Financial Year ended 31.03.2022
		Unaudited	Unaudited	Audited
1.	Total income from operations	115.01	76.00	384.95
2.	Net Profit / (Loss) for the period (before tax and Exceptional Items)	(4.48)	(8.90)	(11.46)
3.	Net Profit / (Loss) for the period before tax (after Exceptional Items)	(4.48)	(8.90)	(15.01)
4.	Net Profit / (Loss) for the period after tax (after Exceptional Items)	(3.11)	(5.79)	(11.86)
5.	Total Comprehensive Income for the period (comprising profit / loss) for the period (after tax) and other Comprehensive income (after tax)	(3.08)	(5.76)	(11.75)
6.	Equity Share Capital	6.72	6.72	6.72
7.	Earnings Per Share (of Rs 10/- each) (for continuing and discontinued operations)-			
	(a) Basic :	(4.63)	(8.61)	(17.65)
	(b) Diluted :	(4.63)	(8.61)	(17.65)

The above is an extract of the detailed format of Quarterly Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Stock Exchange websites: www.bseindia.com and www.nseindia.com and on the company's website - www.ranegroup.com

Note:  
1. The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on July 20, 2022. The Statutory auditors have carried out limited review of these financial results.  
2. The results for the quarter ended June 30, 2022 are strictly not comparable as such with that of the quarter ended June 30, 2021 as the Company's sales for a part of the quarter ended June 30, 2021 was impacted by the second wave of COVID-19 pandemic. The company, based on the internal and external information available up to the date of approval of these financial results, has concluded that no adjustments arising out of the COVID-19 pandemic are required in the carrying amounts of financial and other assets. The company will continue to monitor future economic conditions and update its assessment.  
3. Exceptional items (net) represents Voluntary Retirement Expenditure of Rs. 3.55 Crores for the year ended March 31, 2022.

Chennai  
July 20, 2022

For Rane Engine Valve Limited  
L Ganesh, Chairman

**PUBLIC NOTICE**

Notice is hereby given that Mrs. Kiran Harkishan Parmar is the owner of Flat Premises - Flat No. A/1603, 16th Floor, "A" Wing, in the building known as "Eidora" of Eidora Co-Operative Housing Society Ltd., situated at Hiranandani Gardens, Hillside Avenue, Near Dr. L. H. Hiranandani Hospital, Adi Shankaracharya Marg, Powai, Mumbai - 400076, measuring 1490 Sq. Ft. Built Up area.

That Mrs. Kiran Harkishan Parmar is entering into an agreement to sell & dispose the above said flat to my clients and if any person, legal heirs etc., having any claim, objection or rights, title, interest etc. of whatsoever nature in the said aforesaid premises shall intimate to the undersigned with necessary supporting documentary evidence within 15 days from the publication hereof, thereafter my client shall complete the formalities of purchasing the aforesaid Premises, without considering claims if any received after expiry of the said notice.

Dated this 21st day of July, 2022

Narendra R Singh  
Advocate High Court,  
Shop No.68, Powai Plaza, Hiranandani Gardens, Powai, Mumbai-400076

**PUBLIC NOTICE**

NOTICE is hereby given that the Certificate(S) For 3352 Equity Shares Certificate Nos. 1139, 2283 of FERMENTA BIOTECH LIMITED standing in the name(S) of SUMITRA has/have been lost or mislaid and the undersigned has/have applied to the company to issue duplicate Certificate(S) for the aforesaid shares. Any person who has a claim in respect of the said shares should lodge such claim with the company at its Registered office A-1501, THANE ONE, DIL COMPLEX, GHODBUNDER ROAD, MAJIWADE, THANE (WEST), THANE, MAHARASHTRA-400610 within 15 days from this date else the company will proceed to issue duplicate Certificate(S).

Name(S) of Applicant(S)  
SUMITRA  
Place : Thane Date : 21.07.2022

**PUBLIC NOTICE**

NOTICE is hereby given for the information of public that MRS. HARSHA ASHOK WADHWHA is the lawful owner of a Residential Flat No. J/301 on the Third Floor of the building of the NEELAM NAGAR BUILDING NO. 6 CO-OP. HSG. SOC. LTD., situated at V. B. Phadke Road, Mulund (East), Mumbai - 400 081, (hereinafter for short referred to as 'the said Flat') lying and being at C.T.S. No.439/1 to 439/4 of Village - Mulund (East), Taluka - Kurla of the Regn. District and Sub-District of Mumbai and within the limits of 'T' Ward of Mumbai Municipal Corporation.

The original Agreement dated 03/07/1984 executed between M/S. ACME INTERPRISES, as the Builder therein, and MR. V. MADHUSUDAN NAIR, as the Purchaser therein has been lost/mislaid and the same is not traceable even after diligent search and a Police Complaint has been lodged with Chitlars Police Station under Sr. No. 714/2022 on 06/06/2022.

All persons, Government Authorities, Bank/s, Financial Institution/s etc. having any claim against or to the said Flat of or any part thereof by way of mortgage, gift, sale, possession, inheritance, lease, license, lien, exchange, maintenance, charge, trust, agreement, share, easement or otherwise howsoever or whatsoever are required to make the same known in writing to the undersigned at her office at Shree Aryadurga, Hutatma Chaphekar Bandhu Marg, Mulund (East), Mumbai - 400 081, within 14 days from the date hereof, failing which it will be presumed and/or deemed that there are no such claims and if any, the same have been waived or abandoned.

(DARSHANA M. DRAVID)  
Advocate, High Court

**WOCKHARDT LIFE WINS**  
WOCKHARDT LIMITED

Registered Office: D-4 MIDC, Chikalthana, Aurangabad - 431 008  
Telephone: 91-240-6694444; Fax: 91-240-2489219  
Global Headquarters: Wockhardt Towers, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051; CIN: L24230MH1999PLC120720  
Email: investorrelations@wockhardt.com; Website: www.wockhardt.com

**Notice of Annual General Meeting and e-voting**

Notice is hereby given that the 23<sup>rd</sup> Annual General Meeting of the Members of the Company ("AGM") will be held on Friday, 12<sup>th</sup> August, 2022 at 11:00 am (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses set forth in the AGM notice dated 30<sup>th</sup> May, 2022.

In accordance with the 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 and General Circular Nos. 02/2021 dated 13<sup>th</sup> January 2021, 21/2021 dated 14<sup>th</sup> December, 2021 and 02/2022 dated 5<sup>th</sup> May, 2022 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13<sup>th</sup> May, 2022 issued by the Securities Exchange Board of India ("SEBI") the Notice of the AGM and Annual Report including the Audited Financial Statements for the financial year 2021-22 have been sent in electronic mode to Members whose email IDs are registered with the Company or the Depository Participant(s). The electronic dispatch of Annual Report and AGM Notice to Members has been completed on 20<sup>th</sup> July 2022.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI Listing Regulations, the Company is providing to all its Members (holding shares either in physical or in electronic form), the facility to exercise their vote on the resolutions proposed to be considered at the AGM by electronic means through e-voting platform ("Remote e-voting") provided by National Securities Depository Limited ("NSDL").

Further, it is also notified to the Members that:

- The remote e-voting period begins on **Tuesday, 9<sup>th</sup> August, 2022 at 09:00 am (IST)** and ends on **Thursday, 11<sup>th</sup> August, 2022 at 05:00 pm (IST)**. During this period, Members of the Company holding shares either in physical or electronic form, as on the cut-off date i.e. 5<sup>th</sup> August, 2022 may cast their vote through remote e-voting.
- A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date i.e. Friday, 5<sup>th</sup> August, 2022 shall be entitled to avail the facility of remote e-voting or voting during the AGM. The voting rights of shareholders shall be in proportion to the number of shares of the Company held by them as on the cut-off date.
- The remote e-voting shall not be allowed beyond 05:00 pm (IST) on Thursday, 11<sup>th</sup> August, 2022.
- Copy of the Annual Report for the year ended 31<sup>st</sup> March, 2022 and the Notice of AGM *inter alia* indicating the process and manner of remote e-voting/e-voting have been sent by electronic mode to those members whose email addresses are registered with the Company/Depositories.
- Annual Report for the year ended 31<sup>st</sup> March, 2022 and the Notice of AGM are also available on the website of the Company www.wockhardt.com. A copy of the Notice of the AGM is also available on the website of NSDL at https://www.evoting.nsdl.com, on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the equity shares of the Company are listed.
- Any person, who becomes Member of the Company after despatch of the Notice of AGM and holding shares as on the cut-off date i.e. 5<sup>th</sup> August, 2022, may obtain Login ID and Password for e-voting by sending a request at evoting@nsdl.co.in and if the Member is already registered with NSDL for remote e-voting, then he can use his existing User ID and Password for casting the vote through remote e-voting. For details relating to remote e-voting, please refer Notice of AGM.
- The Members who cast their vote through remote e-voting shall be eligible to attend the AGM, but shall not be allowed to cast their vote again at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to cast their vote during the AGM.

In case of any queries/grievances related to remote e-voting, Members may refer Frequently Asked Questions (FAQs) and e-voting user manual available at the Downloads section of www.evoting.nsdl.com or contact Ms. Soni Singh at evoting@nsdl.co.in or call toll free no. 1800 1020 990/1800 224 430

Place: Mumbai  
Date: 20<sup>th</sup> July, 2022

By Order of the Board of Directors  
Sd/-  
Debashish Dey  
Company Secretary

**PUBLIC NOTICE**

Notice is hereby given that my client Mr. Vithalbhai Bhikhabhai Bhesania, owner of Shop No. 4, measuring about 225 Sq. Ft. Built up area on Ground Floor in the building known as Malad Chandrakore Co-Operative Housing Society Limited, situated at Liberty Garden Cross Road No. 4, Malad (West), Mumbai - 400 064; lying on plot of land bearing C.T.S. No. 9 of Village Malad South in Taluka Borivali of Mumbai Suburban District, in the registration district and Sub District of Mumbai City and Mumbai Suburban (hereinafter referred to as 'the Said Property') and is bonafide member of 'Malad Chandrakore Co-Operative Housing Society Limited', a society duly registered under the Maharashtra State Co-Operative Societies Act, 1960, duly registered under registration number BOM/HSG/GEN/6053, (hereinafter referred to as 'the Said Society') and is also entitled to 5 fully paid up shares of Rs. 50/- each bearing distinctive nos. from 46 to 50 transferred in the Share Certificate No. 10 by the said society (hereinafter referred to as 'the Said Shares'). My client has represented that the said property was acquired by him from Shri Ratilal Bhikhabhai Bhesania vide Gift Deed dated 05/08/2008, duly registered with the Office of Sub Registrar of Assurances under Serial No. BDR-12-0631st dated 05/08/2008. The said property was originally purchased by Shri Mansukhlal Kadavbhai Bhesania from M/S. Krishna Construction Co. vide Agreement for Sale dated 11/05/1979, thereafter the said property was transferred in the name of Shri Ratilal Bhikhabhai Bhesania by virtue of the Deed of Dissolution dated 01/04/2006 of the Firm named as 'Laxmi Oil Depot', which was carried out by Mr. Mansukhlal Kadavbhai Bhesania, Mr. Ratilal Bhikhabhai Bhesania & Mr. Vithalbhai Bhikhabhai Bhesania.

All persons having any claim/interest in the said property or any part thereof on account of the transfer of right, title and interest in favour of Mr. Mansukhlal Kadavbhai Bhesania & Mr. Ratilal Bhikhabhai Bhesania by virtue of the Deed of Dissolution dated 01/04/2006, by way of inheritance, easement, reservation, maintenance or otherwise howsoever is/are hereby requested to inform and make the same known to the undersigned in writing, together with supporting documents in evidence thereof within 14 (Fourteen) days from the date of publication of this notice hereof at his office address, failing which the claims or demands, if any, of such person or persons will be deemed to have been abandoned, surrendered, relinquished, released, waived and given up, ignoring any such claims or demands and no subsequent claims or demands will be entertained and/or for which my Client shall not be responsible.

Mayur Pandya, Advocate High Court,  
Shop No. 7, Gajanan Niwas, Liberty Garden  
Road No. 2, Opp. D'Mart pick up Point,  
Malad (West), Mumbai - 400 064.

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