FDC
FDC Limited
MANUFACTURERS & EXPORTERS OF FOODS, DRUGS & CHEMICALS

September 09, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Dear Sir / Madam,

Ref.: BSE Scrip Code: 531599 and NSE Symbol - FDC

Sub.: Public Notice of the 80th Annual General Meeting, Remote e-voting information and Book Closure

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Public Notice pertaining to the 80th Annual General Meeting, Remote e-voting information and Book Closure published in the following newspapers:

1. Business Standard (English) dated 09th September, 2020 – (English – All Editions)
2. Loksatta (Marathi) dated 09th September, 2020 – (Marathi – Aurangabad)

The remote e-voting period shall commence on Sunday, September 27, 2020 at 09.00 a.m. IST and shall end on Tuesday, September 29, 2020 at 05.00 p.m. IST.

Kindly take the above on record.

Thanking you,

Yours truly,
For **FDC LIMITED**

VARSHAR ANI KATRE Digitally signed by VARSHARANI KATRE Date: 2020.09.09 14:40:58 +05'30'

Company Secretary

CORPORATE OFFICE : 142-48, S. V. Road, Jogeshwari (W), Mumbai - 400 102. INDIA
Tel.: +91-22-6291 7900 / 950 / 2678 0652 / 2653 / 2656 • Fax : +91-22-2677 3462
E-mail : fdc@fdcindia.com • Website : www.fdcindia.com
REGISTERED OFFICE : B-8, M.I.D.C. Industrial Area, Waluj - 431 136, Dist. Aurangabad. INDIA
Tel.: 0240-255 4407 / 255 4299 / 255 4967 • Fax : 0240-255 4299
E-mail : waluj@fdcindia.com • CIN : L24239MH1940PLC003176

Harish Textile Engineers Limited

2nd Floor, 19 Parsi Panchayat Road, Andheri (East) Mumbai-400069
CIN No:L29119MH2010PLC201521 Web site: www.harishtextile.com

Extract of Audited Financial Results for the Quarter and Year Ended March 31, 2020

Sr. No.	Particulars	Standalone Quarter ended March 31, 2020	Standalone Quarter ended March 31, 2019	Standalone Year ended March 31, 2020
1.	Total Income from Operations	22,95,97,168	11,84,81,492	88,52,45,884
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(1,84,09,829)	55,83,600	(53,07,176)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(1,84,09,829)	55,83,600	(53,07,176)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(1,69,32,163)	17,64,442	(72,76,818)
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(1,69,32,163)	17,64,442	(72,76,818)
6.	Equity Share Capital	3,33,60,000	3,33,60,000	3,33,60,000
7.	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	3,99,59,356	4,72,36,174	3,99,59,356
8.	Earnings Per Share (of Rs.10/- each) (for continuing and discontinued operations) -			
	1. Basic:	(5.08)	0.53	(2.18)
	2. Diluted:	(5.08)	0.53	(2.18)

Note: The Audit committee has reviewed the above financial results and board of directors have approved the above results at its respective meetings on September 07, 2020. The above is an extract of the detailed format of Audited Standalone Financial Results for the Quarter and Year Ended on March 31, 2020 filed with the Stock Exchange on September 07, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Audited Financial Results for the quarter & year ended on March 31, 2020 are available on the Company's website www.harishtextile.com and on the Stock Exchange website www.bseindia.com

For Harish Textile Engineers Limited
for and on behalf of Board of Directors
Sd/-
Hitendra Desai
Executive Director
DIN:00452481

Mumbai
07-Sep-20

GOVERNMENT OF TAMILNADU

AGRICULTURAL ENGINEERING DEPARTMENT

T1/ 13167/2020 **TENDER NOTICE** **Date : 08.09.2020**

For and on behalf of the Governor of Tamil Nadu, sealed Tenders are invited from Manufacturers or Sole Distributor by the Chief Engineer (AE), 487, Anna Salai, Nandanam, Chennai-35 for the following items, as per the terms and conditions and detailed specification listed in the tender document.

Sl.No.	Tender No.	Tender for the supply of	EMD (Rs. in lakhs)	Cost of Tender documents (in Rs.)
1	T6/ 2020-2021	14 Nos. of Tractor Operated Seed Drill - 9 Tyne Cultivator	0.15	Rs.15,000 + 12% GST
2		10 Nos. of Tractor Operated Seed Drill - 11 Tyne Cultivator	0.10	
3		4 Nos. of Maize Combine Harvester	1.15	
4		40 Nos. of Tractor 4 Wheel Drive	5.30	
5		23 Nos. of Backhoe with Front end Loader	7.00	
6		10 Nos. of Multi Axle Carrier (MAC)	4.10	
7		5 Nos. of Carrier Vehicle for Combine Harvester	1.10	
8		5 Nos. of Mini Tractor suitable for Sugarcane Detrashing Machine	0.40	
9		5 Nos. of Tractor Operated Sugarcane Detrashing Machine	0.10	

The tender documents with detailed specifications are available at the Office of the Chief Engineer (AE), 487, Anna Salai, Nandanam, Chennai - 600 035 from the date of notification on payment from **10.30 AM** to **4.00 PM** on all working days till the date mentioned below. The EMD should be paid vide Demand Draft in the name of Chief Engineer (AE), payable at Chennai.

Last Date and Time for issue of Tender Document	**12.00 Noon on 09.10.2020**
Last Date and Time for receipt of Tender Document	**2.00 PM on 09.10.2020**
Tender Opening	**3.00 PM on 09.10.2020**

The tender documents are not transferable. The Tenders will be opened in the presence of the respective tenderers who are present with due authorization letters on the date and time mentioned above at the office of the Chief Engineer (AE), Nandanam, Chennai.

Tender documents can also be downloaded from the website **www.tenders.tn.gov.in** at free of cost.

DIPR/ 3348 /TENDER/2020

Chief Engineer (AE)

FDC LIMITED

since 1936

CIN: L24239MH1940PLC00176
Registered Office: - B-8, M.I.D.C. Industrial Area, Waluj - 431 136 ,
Dist. Aurangabad Maharashtra. **Tel:** 022-26739100. Website: www.fdcindia.com

NOTICE OF THE 80TH ANNUAL GENERAL MEETING – REMOTE E-VOING INFORMATION AND BOOK CLOSURE

Notice is hereby given that the 80th (Eightieth) Annual General Meeting ("AGM") of the Members of FDC Limited ("the Company") is scheduled to be held on Wednesday, September 30, 2020 at 10.00 a.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs has issued General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), permits holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue. In compliance with the provisions of the Companies Act, 2013 ("the Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 80th (Eightieth) AGM of the Company will be held through VC / OAVM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of AGM together with the Explanatory Statement thereto under Section 102 of the Companies Act, 2013 alongwith the Audited Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the financial year ended March 31, 2020 have been sent electronically to those Members whose e-mail IDs are registered with Company / Depository Participant(s) / Registrar and Share Transfer Agent. The dispatch of Notice of AGM has been completed on **Tuesday, September 08, 2020.**

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to register / update their Email IDs with the Depository Participants, in order to receive electronic copies of the Annual Report / login credentials, since no physical copies of the Annual Report will be dispatched to any Shareholder this year.

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 80th (Eightieth) AGM from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive).

VOTING THROUGH ELECTRONIC MODE:

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 [including any modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force], Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard - 2 (SS-2) on General Meetings issued by the Institute of Company Secretaries of India, MCA Circulars and SEBI Circular, the Company is providing its Members, the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means on all the business to be transacted as set forth in the AGM Notice, through the remote e-voting facility ("remote e-voting") provided by National Securities Depositories Limited ("NSDL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM, through e-voting.

The Company has appointed Mr. Sanjay Dholakia (Membership No. F 2655), of M/s. Sanjay Dholakia and Associates, Practicing Company Secretary (CP No. 1798) as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

a. The remote e-voting will commence on Sunday, September 27, 2020 (at 9.00 a.m. IST) and end on Tuesday, September 29, 2020 (at 5.00 p.m. IST).The remote e-voting module shall be disabled by NSDL for voting thereafter and Shareholders will not be allowed to vote electronically beyond the said date and time. During this period, Shareholders of the Company holding shares in dematerialized form, as on the cut-off date, i.e. Tuesday, September 22, 2020 may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Shareholders who have cast their vote by remote e-voting prior to the AGM may also attend the AGM to be held through VC / OAVM, but they shall not be entitled to cast their vote again. Once the vote on a resolution is cast by the Shareholder, they shall not be allowed to change it subsequently.

b. The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) 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., Tuesday, September 22, 2020. A person whose name is recorded in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.

c. Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may obtain the login details by sending an email at evoting@nsdl.co.in. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only.

d. The manner of 'remote e-voting' and 'e-voting' during the AGM, for Shareholders holding shares in dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.

A copy of the AGM Notice alongwith Annual Report for the Financial Year 2019-2020 is available on the website of the Company at www.fdcindia.com and on the website of the stock exchanges i.e, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com, where the shares of the Company are listed. A copy of the AGM Notice is also available on the website of NSDL at www.evoting.nsdl.com.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., www.fdcindia.com immediately after their declaration, and will be communicated to NSDL, viz., www.evoting.nsdl.com and stock exchanges i.e, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited - www.nseindia.com

In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evoting.nsdl.com under help section or write an email to evoting@nsdl.co.in or contact Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in or call on +91 22 24994360.

Shareholders who would like to express their views or ask questions may ask the same by sending request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number alongwith their queries to investors@fdcindia.com from Monday, September 14, 2020 (9:00 a.m. IST) to Friday, September 25, 2020 (5:00 p.m. IST).

This advertisement shall also be available on Company's website at www.fdcindia.com and on the website of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited-www.nseindia.com.

By Order of Board of Directors
For FDC Limited
Sd/-
Varsharani Katre
Company Secretary and Compliance Officer

Date: September 8, 2020
Place: Mumbai

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vedanta
transforming elements

VEDANTA LIMITED

CIN: L13209MH1965PLC291394
Regd. Office: 1st Floor, 'C' wing, Unit 103, Corporate Avenue
Atul Projects, Chakala, Andheri (East), Mumbai 400 093
Phone No. +91-22-66434500, Fax: +91-22-66434530
Email ID: comp.sect@vedanta.co.in , Website: www.vedantalimited.com

NOTICE OF THE 55th ANNUAL GENERAL MEETING,
REMOTE E-VOTING PROCEDURE AND BOOK CLOSURE

Notice is hereby given that the 55th Annual General Meeting (AGM/Meeting) of the Members of the Company is scheduled to be held on Wednesday, September 30, 2020 at 3:00 pm IST by way of Video Conferencing (VC)/Other Audio-Visual Means (OAVM) to transact the businesses as set forth in the Notice of the Meeting dated September 07, 2020.

The Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively (MCA Circulars) and the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, (collectively referred to as 'Relevant Circulars'), have granted permission for holding the AGM through VC/OAVM without the physical presence of the members at a common venue. Accordingly, the Company's AGM is scheduled to be held through VC/OAVM only as per the scheduled date and time.

Members may note that in accordance with the Relevant Circulars, the Company has sent the Integrated Annual Report for the FY 2019-20 and the Notice of AGM through electronic mode only to all its Members whose email IDs are registered with the Company/Depository Participants (DPs) as on Friday, September 04, 2020. The electronic dispatch of Annual Report & AGM Notice has been completed on September 08, 2020.

Members whose email IDs are not registered and who wish to receive the Notice of the AGM, Annual Report and all other communications by the Company from time to time, may get their email IDs registered by submitting a written request letter to KFinTechnologies Private Limited, the Registrar & Transfer Agent of the Company at *einward.ris@kfintech.com* or to the Company at *comp.sect@vedanta.co.in*. However, for the shares held in demat form, members are requested to write to their respective DPs.

The Integrated Annual Report including the Notice of the 55th Annual General Meeting is also available on the website of the Company at *www.vedantalimited.com*, the website of National Securities Depository Limited (NSDL) at *https://www.evoting.nsdl.com* and also on the website of BSE Limited *www.bseindia.com* and the National Stock Exchange of India Limited *www.nseindia.com.*

Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Act read with the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Relevant Circulars and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI), the Company has engaged the services of NSDL to provide the facility to Members to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic voting system. The Members can cast their vote through remote e-voting before the AGM and through e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

The remote e-voting facility before the date of the AGM will be available during the following voting period (both days inclusive):

Commencement of Remote e-voting	From 9:00 a.m. (IST) on Sunday, September 27, 2020
End of Remote e-voting	Upto 5:00 p.m. (IST) on Tuesday, September 29, 2020

The e-voting module shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time.

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. Wednesday, September 23, 2020 only shall be entitled to avail the facility of remote e-voting before the AGM and facility of e-voting system during the AGM. A person who is not a Member as on the Cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date. Any person who acquires shares and becomes a Member of the Company after sending the Notice of AGM and holds shares as on the Cut-Off date, may obtain the login ID and password for facility of remote e-voting or facility of e-voting system during the AGM, as the case may be, by sending a request to NSDL at *evoting@nsdl.co.in* or may contact the toll-free number provided by NSDL:1800-222-990.

The detailed procedure for remote e-Voting before and during the AGM is provided in the Notes to the Notice of the AGM.

Members may join the AGM through VC/OAVM facility or view the live webcast of the AGM proceedings through the e-voting platform provided by NSDL at *https://www.evoting.nsdl.com*, by following the instructions provided in the Notes to the Notice of the AGM. The members may join the meeting 30 minutes before and after the scheduled time of commencement of the AGM. The facility of participation at the AGM through VC/OAVM will be made available for 1,000 members on first come first served basis.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of *www.evoting.nsdl.com* or call on toll free no.: 1800-222-990 or send a request at *evoting@nsdl.co.in* or contact Ms. Pallavi Mhatre, Manager or Ms. Soni Singh, Assistant Manager, NSDL, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email ID *evoting@nsdl.co.in* or *pallavid@nsdl.co.in* or *SoniS@nsdl.co.in* or at telephone nos.:- +91 22 24994545, +91 22 24994559, who will also address the grievances connected with the voting by electronic means. The members may also contact the Company by sending an email to *comp.sect@vedanta.co.in.*

Notice is also hereby given that pursuant to Section 91 of the Companies Act 2013 read with rule 10 of Companies (Management and Administration) Rules, 2014 and provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 25, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of the AGM.

The voting results of the AGM along with the Scrutinizer's Report will be declared as per the statutory timelines and will also be posted on the websites of the Company i.e., *www.vedantalimited.com*, stock exchanges i.e., *www.bseindia.com* and *www.nseindia.com* and on NSDL website *https://www.evoting.nsdl.com*.

For Vedanta Limited
Prerna Halwasiya
Company Secretary & Compliance Officer

Place: New Delhi, India
Date: September 08, 2020

एफडीसी लिमिटेड

सीआयएन : एल२४२३९एमएच१९४०पीएलसी००१७६
नोंदणीकृत कार्यालय : बी-८, एम.आय.डी.सी. औद्योगिक वसाहत, वाळूज-४३११३६,
जिल्हा औरंगाबाद, महाराष्ट्र. **टेलि :** ०२२-२६७३९१००. **वेबसाइट :** www.fdcindia.com

८० व्या वार्षिक सर्वसाधारण सभेची सूचना - रिमोट ई-व्होटिंग माहिती व पुस्तिका बंद असणे याबाबत

याद्वारा सूचना देण्यात येते की, एफडीसी लिमिटेडच्या ("कंपनी") सदस्यांची ८०वी वार्षिक सर्वसाधारण सभा ("एजीएम") एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार कामकाजावर विचारविनिमय करण्याकरिता व्हिडीओ कॉन्फरन्सिंग ("व्हीसी") / अदर व्हिडीओ व्हिज्युअल मीन्स ("ओएव्हीएम")द्वारा बुधवार, ३० सप्टेंबर २०२० रोजी स. १०.००वा. (भाप्रवे) घेण्याचे निर्धारित करण्यात आले आहे.

सध्या चालू असलेला कोव्हिड-१९ उद्रेक लक्षात घेता निगम कामकाज मंत्रालय दिनांकित ०८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ०५ मे २०२० साधारण परिपत्रके ("एमसीए" परिपत्रके म्हणून एकत्रितरीत्या संदर्भित) आणि सिक्युरिटीज अ‍ॅण्ड एक्स्चेंज बोर्ड ऑफ इंडियाद्वारा ("सेबी परिपत्रक") निर्गमित केलेले दिनांकित १२ मे २०२० परिपत्रकाद्वारा सामायिक स्थळी भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय "व्हीसी" किंवा "ओएव्हीएम" एजीएम घेण्यास परवानगी देत आहेत. कंपन्या अधिनियम, २०१३ ("कायदा"), सिक्युरिटीज अ‍ॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("सेबी लिस्टिंग रेग्युलेशन्स"), एमसीए परिपत्रके आणि सेबी परिपत्रकाच्या अनुपालनार्थ कंपनीची आगामी ८० वी (ऐंशीवी) एजीएम "व्हीसी"/ "ओएव्हीएम"द्वारा घेण्यात येणार आहे. "व्हीसी"/"ओएव्हीएम" याद्वारा सहभागी होणाऱ्या सदस्यांची कायद्याच्या कलम १०३ अंतर्गत संख्याबळ मोजमापन प्रयोजनार्थ गणना करण्यात येईल.

लेखापरीक्षित वित्तीय विवरणांसह कंपन्या अधिनियम, २०१३ च्या कलम १०२ अंतर्गत त्याकरिता स्पष्टीकरणात्मक विवरणे, मंडळाचा अहवाल आणि ३१ मार्च २०२० रोजी संपलेल्या वित्तीय वर्षाकरिता त्यावरील सांविधिक लेखापरिक्षकांचा अहवाल यासह एकत्रितरीत्या एजीएमची सूचना सदस्यांना, ज्यांचे ईमेल पत्ते कंपनी/डिपॉझिटरी पार्टिसिपंट्स/ रजिस्ट्रार आणि शेअर ट्रान्स्फर एजन्ट यांच्याकडे नोंदणीकृत आहेत, इलेक्ट्रॉनिक प्रणालीत पाठविण्यात आले आहेत. एजीएमची सूचना पाठविण्याचे काम **मंगळवार, ०८ सप्टेंबर २०२०** रोजी पूर्ण करण्यात आले आहे.

एमसीए परिपत्रके आणि सेबी परिपत्रकाच्या अनुरूप भागधारकांना सल्ला देण्यात येतो की, या वर्षापासून कोणत्याही भागधारकास वार्षिक अहवालाच्या प्रत्यक्ष प्रती पाठविण्यात येणार नसल्यामुळे वार्षिक अहवाल/लॉग-इन क्रिडेन्शियलसच्या इलेक्ट्रॉनिक प्रतींची स्वीकारणी होण्याच्या दृष्टीने त्यांनी त्यांचे ईमेल आयडी'ज त्यांच्या डिपॉझिटरी पार्टिसिपंट्सकडे नोंदणी करावी/अपडेट करावेत.

पुस्तिका बंद असणे याबाबत माहिती :

कंपन्या अधिनियम, २०१३ च्या कलम ९१ आणि लिस्टिंग रेग्युलेशन्सच्या रेग्युलेशन ४२ च्या अनुसार याद्वारासुद्धा सूचना देण्यात येते की, कंपनीच्या सदस्यांची नोंदवही आणि भागहस्तांतरण पुस्तिका ८० व्या (ऐंशीव्या) एजीएमच्या प्रयोजनार्थ गुरुवार, २४ सप्टेंबर २०२० पासून ते बुधवार, ३० सप्टेंबर २०२० पर्यंत (दोन्ही दिवस धरून) बंद ठेवण्यात येतील.

इलेक्ट्रॉनिक प्रणालीद्वारा मतदान :

सदस्यांना याद्वारा कळविण्यात येते की, कंपन्या (व्यवस्थापन व प्रशासन) नियम, २०१४ [त्याकरिता तूर्तास लागू असलेले कोणतेही फेरबदल, सुधारणा किंवा पुनर्कायदा समाविष्ट], सिक्युरिटीज अ‍ॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अ‍ॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ ("लिस्टिंग रेग्युलेशन्स")च्या रेग्युलेशन ४४, इन्स्टिट्यूट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाद्वारा निर्गमित केलेल्या साधारण सभांवरील सेक्रेटरियल स्टॅंडर्ड-२ (एसएस-२), एमसीए परिपत्रके आणि सेबी परिपत्रकाच्या तरतुदींच्या अनुपालनार्थ कंपनी तिच्या सदस्यांना नॅशनल सिक्युरिटीज डिपॉझिटरीज लिमिटेड ("एनएसडीएल")द्वारा तरतूद केलेल्या रिमोट ई-व्होटिंग सुविधेद्वारा ("रिमोट ई-व्होटिंग"), एजीएमच्या सूचनेमध्ये नमूद केल्यानुसार सर्व कामकाजावर विचारविनिमय करण्याकरिता इलेक्ट्रॉनिक प्रणालीद्वारा एजीएममध्ये मंजूर करावयाच्या प्रस्तावित ठरावांवर त्यांच्या मतदानाचा हक्क बजाविण्याकरिता सुविधेची तरतूद करून देत आहे. कंपनी "व्हीसी"/"ओएव्हीएम" सुविधेद्वारा घेण्यात येणाऱ्या एजीएममध्ये ई-व्होटिंग सुविधेचीसुद्धा ("ई-व्होटिंग") तरतूद करून देत आहे आणि ज्या भागधारकांनी याआधी रिमोट ई-व्होटिंगद्वारा त्यांचे मतदान केलेले नाही ते ई-व्होटिंगद्वारा एजीएम कालावधीत त्यांच्या मतदानाचा हक्क बजाविण्यास सक्षम असतील.

कंपनीने रिमोट ई-व्होटिंग व ई-व्होटिंग प्रक्रिया स्वच्छ व पारदर्शक पद्धतीने होण्याकरिता परिनिरीक्षक म्हणून श्री. संजय ढोलकिया (सदस्यत्व क्र. एफ २६५५), मेसर्स संजय ढोलकिया अ‍ॅण्ड असोसिएट्सचे, प्रॅक्टिसिंग कंपनी सेक्रेटरी (सीपी नं. १७९८) यांची नियुक्ती केली आहे.

रिमोट ई-व्होटिंग व ई-व्होटिंगकरिता सूचना एजीएमच्या सूचनेमध्ये देण्यात आल्या आहेत. भागधारकांना विनंती करण्यात येते की, त्यांनी खालील बाबींची नोंद घ्यावी :

अ. रिमोट ई-व्होटिंग रविवार, २७ सप्टेंबर २०२० रोजी (स. ०९.०० वा. भाप्रवे) सुरू होईल आणि मंगळवार, २९ सप्टेंबर २०२० रोजी (सायं. ०५.०० वा. भाप्रवे) संपेल. रिमोट ई-व्होटिंग प्रणाली त्यानंतर एनएसडीएलद्वारा निःसमर्थ करण्यात येईल आणि उक्त तारीख व वेळेदरम्यान भागधारकांना इलेक्ट्रॉनिक प्रणालीद्वारा मतदान करण्यास अनुमती दिली जाणार नाही. या कालावधीत, कट-ऑफ तारीख म्हणजेच मंगळवार, २२ सप्टेंबर २०२० रोजीप्रमाणे डिमटेरिअलाइज्ड स्वरूपात भाग असलेले कंपनीचे भागधारक एजीएमच्या सूचनेमध्ये विनिर्दिष्ट ठरावांवर रिमोट ई-व्होटिंगद्वारा त्यांचे मतदान करू शकतील. ज्या भागधारकांनी एजीएमपूर्वी रिमोट ई-व्होटिंगद्वारा त्यांचे मतदान केलेले आहे ते "व्हीसी"/"ओएव्हीएम" सुविधेद्वारा घेण्यात येणाऱ्या एजीएममध्येसुद्धा उपस्थित राहू शकतील, परंतु ते त्यांचे पुन्हा मतदान करण्यास हक्कदार नसतील. भागधारकाद्वारा ठरावावर एकदा मतदान केलेले असल्यास, तद्नंतर त्यांना ते बदलण्यास अनुमती दिली जाणार नाही.

ब. भागधारकांच्या मतदानाचा हक्क (एजीएममध्ये ई-व्होटिंग किंवा रिमोट ई-व्होटिंगद्वारा मतदानाकरिता) कट-ऑफ तारीख म्हणजेच मंगळवार, २२ सप्टेंबर २०२० रोजीप्रमाणे कंपनीच्या भरणा केलेल्या समन्याय भागभांडवलातील त्यांच्या भागांच्या प्रमाणशीर असेल. ज्या व्यक्तीचे नाव कट-ऑफ तारखेनुसार डिपॉझिटरीज/रजिस्ट्रार अ‍ॅण्ड शेअर ट्रान्स्फर एजन्टद्वारा ठेवण्यात आलेल्या लाभाधिकारांच्या मालकांच्या नोंदवहीत अभिलिखित आहे, तीच केवळ एजीएममध्ये ई-व्होटिंग किंवा रिमोट ई-व्होटिंग सुविधेचा लाभ घेण्यास हक्कदार असेल.

क. कोणतीही व्यक्ती एजीएमची सूचना पाठविल्यानंतर कंपनीचे भागधारक बनते आणि कंपनीचे भाग प्राप्त करते आणि तिच्याजवळ कट-ऑफ तारखेनुसार भाग आहेत, ती evoting@nsdl.co.in यावर ईमेल पाठवून लॉग-इन तपशील प्राप्त करू शकेल. जी व्यक्ती कट-ऑफ तारखेनुसार भागधारक नाही तिने केवळ माहितीप्रीत्यर्थ एजीएमची सूचना पाहावी.

ड. ज्या भागधारकांकडे डिमटेरिअलाइज्ड स्वरूपात भाग आहेत आणि ज्या भागधारकांनी त्यांचे ईमेल पत्ते नोंदणीकृत केलेले नाहीत अशा भागधारकांकरिता एजीएम कालावधीत "रिमोट ई-व्होटिंग" व "ई-व्होटिंग" प्रक्रियेची एजीएमच्या सूचनेमधील तपशिलात तरतूद करून देण्यात आली आहे.

वित्तीय वर्ष २०१९-२० करिता वार्षिक अहवालासह एजीएमच्या सूचनेची प्रत **www.fdcindia.com** या कंपनीच्या वेबसाइटवर आणि स्टॉक एक्स्चेंजेसच्या वेबसाइटवर म्हणजेच **www.bseindia.com** या बीएसई लिमिटेडच्या व **www.nseindia.com** या नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर, जेथे कंपनीचे भाग सूचिबद्ध आहेत, उपलब्ध आहे. एजीएमच्या सूचनेची प्रत **www.evoting.nsdl.com** येथील एनएसडीएलच्या वेबसाइटवरसुद्धा उपलब्ध आहे.

एजीएममध्ये झालेले मतदान आणि रिमोट ई-व्होटिंगचा निकाल एजीएम संपताच उशिरात उशिरा ४८ (अठ्ठेचाळीस तासांच्या आत) घोषित करण्यात येईल. परिनिरीक्षकाच्या अहवालासमवेत घोषित झालेला निकाल त्यांच्या घोषणेनंतर त्वरित कंपनीची वेबसाइट म्हणजेच **www.fdcindia.com** यावर प्रस्तुत करण्यात येईल आणि एनएसडीएलची वेबसाइट म्हणजेच **www.evoting.nsdl.com** आणि स्टॉक एक्स्चेंजेसच्या वेबसाइट्स म्हणजेच **www.bseindia.com** या बीएसई लिमिटेडच्या आणि **www.nseindia.com** या नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडच्या वेबसाइटवर प्रस्तुत करण्यात येईल.

जर तुम्हास रिमोट ई-व्होटिंग व ई-व्होटिंग कोणत्याही शंका किंवा तक्रारी असल्यास, तुम्ही फ्रिक्वेन्टली आस्क्ड क्वेश्चन्स ("एफएक्यू"ज) आणि हेल्प सेक्शनअंतर्गत **www.evoting.nsdl.com** यावर उपलब्ध ई-व्होटिंग मॅन्युअल पाहावे किंवा **www.evoting@nsdl.co.in** यावर ईमेल करावा किंवा श्री. अमित विशाल, वरिष्ठ व्यवस्थापक- एनएसडीएल- **amitv@nsdl.co.in** यांच्याशी संपर्क साधावा किंवा यावर कॉल करा: +९१ २२ २४९९४३६०.

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