



ITFL/SEC/2020-2021/AUG/03

31st August, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Scrip Code - 533329

NSE Symbol: INDTERRAIN

Dear Sir/Madam,

**Sub.: Newspaper Advertisement - Intimation of Notice of 11th Annual General Meeting
(AGM) and Closure of Register of Members**

Ref.: Reg. 47 of SEBI (LODR) Regulation, 2015

Please find enclosed copies of newspaper advertisements published in “Business Standard” (English) and “Tamil Murasu” (Tamil) today i.e., 31st August, 2020 intimating completion of dispatch of the Annual Report for the FY 2019-20 along with Notice convening the 11th AGM and closure of register of members of the Company.

Further, the said advertisements will also be available on the website of the Company www.indianterrain.com. This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

Ravi B.S.G

Company Secretary & Compliance Officer

INDIAN TERRAIN FASHIONS LIMITED

SDF-IV & C2, 3rd Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel: +91-44-4227 9100
Registered office: No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai-600 100
Email ID: response.itfl@indianterrain.com
Website: www.indianterrain.com
CIN : L18101TN2009PLC073017

INDIAN TERRAIN

RBI junks BoB move to send Anil Ambani firms to NCLT



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

DEV CHATTERJEE
Mumbai, 30 August

The Reserve Bank (RBI) has rejected Bank of Baroda's plea to send Anil Ambani group companies — Reliance Home Finance (RHFL) as well as Reliance Commercial Finance (RCFL) — to the National Company Law Tribunal (NCLT) for debt resolution under Section 227 of the Insolvency & Bankruptcy Code.

According to a source, the RBI is satisfied with the progress made by the lenders and by the firms towards successful resolution under its June 7 circular of last year. BoB had sought the RBI's permission in May to send the company to the NCLT. Section 227 of the IBC gives special power to the RBI and to the government for referring financial services companies to the NCLT for debt resolution. BoB informed rest of the lenders on Thursday about RBI's rejection of its application.

The RBI rejection is the second blow to BoB — the lead banker to both companies — after the Delhi High Court order, on August 18, stayed the lender consortium's move to classify these accounts as fraud, and restraining them from taking any other coercive action till the next hearing.

Interestingly, while the forensic audit conducted for State Bank of India on RHFL by MK Aggarwal & Co had given the Anil Ambani company a clean hit, a separate forensic report prepared by

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 RF, JM Financial ARC, Edelweiss ARC, UV ARC, UGRO Capital, ARCIL, 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 ₹11,000 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.

BOOK YOUR COPY

Call 022-40275432
SMS reachbs to 57575
Email us at order@bsmail.in

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 & 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.
CIN No.-U65923UR1922PLC000234
(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, other relevant details etc., please visit us at www.nainitalbank.co.in

Vice President - HRM

Genus energising lives

Genus Power Infrastructures Limited
(CIN: L51909UP1992PLC051997)
(Registered Office: G-14, Sector-63, Noida-201307, Uttar Pradesh)
(Tel.: +91-120-4227116; E-mail: cs@genus.in; Website: www.genuspower.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 Disclosure 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, website of the Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com and website of the Stock Exchanges at www.bseindia.com and 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 treat this Notice or Notice of AGM 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 log ID and password by sending a request to the Company at cs@genus.in or to the RTA at nichtech@nichtechnol.com. However, if a person is already registered with CDSL for e-voting then existing log 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, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058738) or Mr. Rakesh Dalvi (022-23058542) or Mr. Mehboob Lakhani (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, Marathia Futara, Mafatala Mill Compounds, N.M. Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 / 022-23058542.
- The Company has appointed Mr. C.M. Bindal, Practicing 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/check 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
Dated : August 28, 2020

BOROSIL LIMITED
(Formerly known as Hopewell Tableware Limited)

CIN: U36100MH2010PLC292722

Regd. Office: 1101, Crescendo, G-Block, Opp. MCA Club, Bandra Kuria Complex, Bandra (East), Mumbai - 400011
Ph : 022 6740 6300, **Fax:** 022 6740 6514
Website: www.borosil.com, **Email:** borosil@borosil.com

NOTICE OF 10th ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting ("AGM") of the members of Borosil Limited will be held on **Tuesday, 29th 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 5th May, 2020 read with Circulars dated 8th April, 2020 and 13th April, 2020 and SEBI vide its Circular dated 12th 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 Disclosure 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, 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 the AGM Notice will also be available on the website of Central Depository Services (India) Limited (www.evotingindia.com) and Remote e-voting facility i.e. 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 investorrelations@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 e-mail 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, under help section or write an email to helpdesk.evoting@cdslindia.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 25th Floor, Marathia Futara, Mafatala Mill Compounds, N.M. Joshi Marg, Lower Pareil (East), Mumbai - 400013 send email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058542.

For Borosil Limited
(Formerly known as Hopewell Tableware Limited)

Sd/-
Manoj Dere
Company Secretary & Compliance Officer
FCS 7652

Place : Mumbai
Date : 30th August, 2020

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 as 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 large sums 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 gained. 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 Airtel.

MEGHA MANCHANDA

WOCKHARDT LIMITED

Registered Office: D-4 MIDC, Chikalthana, 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 • Website: 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
Total Income from Continuing Operations	606.22	700.66	733.66	2,882.80
Net Profit / (Loss) before exceptional items and tax from Continuing Operations	(193.76)	(95.13)	(117.78)	(342.04)
Net Profit / (Loss) after tax from continuing operations	(225.58)	48.73	(62.85)	(137.95)
Net Profit / (Loss) from discontinued operations after tax	985.33	19.78	25.97	94.56
Net Profit / (Loss) after tax	759.75	68.51	(36.88)	(43.39)
Total Comprehensive Income / (Loss) (Continuing and discontinued operations) (Comprising of Profit / (Loss) after tax and Other Comprehensive Income after tax)	774.37	130.00	(30.73)	57.48
Paid-up Equity Share Capital (Face value of Rs.5/- each)	55.37	55.37	55.35	55.37
Other Equity excluding Revaluation Reserves as shown in the Audited Balance Sheet				2,616.30
Earnings per share (Face value of Rs.5/- each)				
Basic Rs.	68.64*	4.36*	(4.06)*	(6.25)
Diluted Rs.	68.37*	4.34*	(4.06)*	(6.25)

*Not annualised (Continuing and discontinued operations)

1. 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.

2. **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	(332.98)	(150.24)	(173.10)	(483.68)
Profit / (Loss) after tax from continuing operation	(218.94)	(98.26)	(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 Disclosure 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 and www.nseindia.com) and on the Company's website (www.wockhardt.com).

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

Place: Mumbai
Date: August 29, 2020

INDIAN TERRAIN FASHIONS LIMITED

Regd. Office: No. 208, Velachery Tambaram Road, Narayanasapuram, Pallikaranai, Chennai - 600 100.
E-mail: response.itf@indianterrain.com; Website: www.indianterrain.com
Tel: +91-44-4227 9100; Fax: +91-44-2262 2897; CIN: L18101TN2009PLC073017

NOTICE OF THE 11th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 11th Annual General Meeting (AGM) of the Members of the Company will be held on Monday, 21st 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 11th Annual Report ended 21st August, 2020.

The 11th AGM will be convened in accordance with applicable provisions of Companies Act, 2013 and relevant rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs Circular No.14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 05th May, 2020 and SEBI Circular No.SEBHO/CFD/CMDI/CIR/P/2020/19 dated 12th 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 11th AGM along with the Annual Report containing Board's Report, Independent Auditors Report, Audited Financial Statements for the financial year 2019-20 has been sent on 28th 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 21st 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 11th AGM along with Annual Report for financial year 2019-20 is also available on the Company's website www.indianterrain.com, websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

For Members whose e-mail address is not registered with the RTA / Depository Participant(s) are requested to e-mail to rtatitf@linkintime.co.in to receive the AGM Notice, Annual Report and e-voting user ID and password by E-mail. For detailed procedure for registering the E-mail address and for receipt of e-voting user ID and password and the manner of voting remotely or e-voting during the AGM, the Members are requested to refer the AGM Notice available on the aforesaid websites. The Members are also requested to refer the AGM notice, for detailed instructions for attending the AGM through VC/OAVM. The required documents required to be kept for inspection by the Members of the Company will be available electronically.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) that the Register of Members and Share Transfer Books of the Company will be closed from 15th September, 2020 to 21st September, 2020 (both days inclusive).

Pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Reg. 44 of SEBI (LODR) Regulations, 2015, the Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide remote e-voting and e-voting at 11th AGM facility along with all resolutions set forth in this Notice. The members are also informed that:

- The cut-off date to determine eligible members to cast votes by remote e-voting and e-voting at the AGM is 14th September, 2020. The remote e-voting shall be open for 5 (five) days commencing on Wednesday 16th September, 2020 from 9.00 a.m. and ends on Sunday, 20th September, 2020 at 5.00 pm for all the members, whether holding shares in physical form or in dematerialized form. The remote e-voting module shall be disabled by CDSL for e-voting thereafter.
- The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

3. The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.

4. Members may participate in the AGM even after exercising their right to vote through remote e-voting, but shall not be allowed to e-vote again during the AGM. In case, if a member casts his vote in remote e-voting as well as through e-voting at AGM, the vote casted through remote e-voting only shall be considered.

5. The members who have not casted their votes by remote e-voting can exercise their voting rights during the AGM through e-voting. The Company will also provide for voting facility through e-voting during the AGM.

6. For any queries or issues regarding attending AGM and 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). 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, Marathia Futara, Mafatala Mill Compounds, N.M. Joshi Marg, Lower Pareil (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058738 or 022-23058543 or to the Link Intime India Private Limited (RTA) (email ID - rtitf@linkintime.co.in) / Toll free No. 18001202878 or to the undersigned by email at response.itf@indianterrain.com.

Members are provided with the facility to attend the AGM through VC/OAVM through the CDSL system. Shareholders may access the same at www.evotingindia.com under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSM of Company is displayed.

The Board of Directors has appointed M/s. BP & Associates, Practicing Company Secretaries, Chennai as the Scrutinizer for the remote e-voting and e-voting during the AGM in a fair and transparent manner. The results of e-voting will be declared within the stipulated time and will also be posted on the Company's website, CDSL, BSE and NSE website.

By order of the Board
for INDIAN TERRAIN FASHIONS LIMITED

Sd/-
Ravi B.S.G
Company Secretary & Compliance Officer

Date: 29th August, 2020
Place: Chennai

Gee Limited

CIN : L9999MH1960PLC011879
Regd. Off.: Plot No. E-1, Road No. 7, Wagle Industrial Estate, Thane, Maharashtra-400604.
Tel. No. : +91-022-25821277, Fax No.: +91-022-25828938;
Website : www.geelimited.com; Email : shares@geelimited.com

INFORMATION REGARDING THE 59th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING (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 5th May 2020 read with General Circular No. 14/2020 dated 8th April 2020 and General Circular No. 17/2020 dated 13th April 2020 issued by Ministry of Corporate Affairs, the 59th Annual General Meeting (AGM) of the members of GEE LIMITED will be held on Monday, 28th 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 and on the stock exchange website at 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
 - 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 License, 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 new-epaper intimation will also be available on the Company's website at www.geelimited.com and on the website of BSE Limited at www.bseindia.com

By order of the Board
Sd/-
Payal Agarwal
Whole-Time Director & CFO
DIN : 07198236
Rameshwar Mehta

Date : 30.08.2020
Place : Mumbai

TCNS CLOTHING CO. LIMITED

CIN: L9999DL1