



# Vardhman

Delivering Excellence. Since 1965.

## VARDHMAN TEXTILES LIMITED

CHANDIGARH ROAD  
LUDHIANA-141010, PUNJAB  
T: +91-161-2228943-48  
F: +91-161-2601 048  
E: secretarial.lud@vardhman.com

Ref: VTXL:SCY:JUL:2021-22

Dated: 22-Jul-2021

BSE Limited, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI-400001. Scrip Code: 502986	National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VTL
---	---

Subject: Newspaper Notice regarding Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Authority.

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Notice published in "Business Standard" and "Desh Sewak" regarding Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority.

This is for your information and records.

Thanking you,

FOR VARDHMAN TEXTILES LIMITED



(SANJAY GUPTA)  
COMPANY SECRETARY

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS

PAN NO.: AABCM4692E CIN: L17111PB1973PLC003345  
WWW.VARDHMAN.COM

# TENDER NOTICE

A leading Co-Operative Milk Union in Maharashtra, Kolhapur Zilla Sahakari Duddh Utapak Sangh Ltd., Kolhapur is offering tender for the sale of following Milk Products.

Sr. No.	Milk Product	Available Quantity	Minimum Purchase in Metric ton	EMD Amount
1	Milk Powder (Produced from Cow milk)	1200 M.Ton	200 M.Ton	3 lakh
2	Desi Butter (Produced from Cow milk)	200 M.Ton	50 M.Ton	3 lakh

The above tender is available on the website [www.gokulmilk.coop](http://www.gokulmilk.coop). Interested individuals/institutes may apply for this on their letterhead by mentioning specific tender name (i.e. Milk Powder/Desi Butter) with the name of tenderer. The EMD amount of Rs. 200,000/- should be paid by online banking services in favour of Kolhapur Zilla Sahakari Duddh Utapak Sangh Ltd., Kolhapur with State Bank of India account no. 11243110062, IFSC - SBIN0007958. The Tenderer Should Send all the proof along with payment details in sealed envelope at Head Office's Address given below. The last date of the acceptance is 29th July 2021 till 5 p.m. Tender forms are available till that time. All rights to accept and to reject the tenders are reserved.

**Managing Director** Chalmran  
**Chairman**  
Kolhapur Zilla Sahakari Duddh Utapak Sangh Ltd., Kolhapur  
B-1, MIDC Gokul Shirgaon, Tal. Karvir Dist. Kolhapur. 416234

## EQUITAS SMALL FINANCE BANK LTD

(Formerly known as Equitas Finance Ltd) (Subsidiary of Equitas Holdings Ltd) | CIN: U651911N1993PLC025280  
Regd. Office: 4th Fl, Phase II, Spencer Plaza, 769, Mount Rd, Anna Salai, Chennai-2 Tel: 044-4299 5000 Fax: 044-4299 5050  
Web: [www.equitasbank.com](http://www.equitasbank.com) | Email: [cs@equitasbank.com](mailto:cs@equitasbank.com)

### NOTICE TO MEMBERS

- Notice is hereby given that:
- The Fifth Annual General Meeting ("AGM/Meeting") of Equitas Small Finance Bank Limited ("the Bank") will be held on Thursday, August 12, 2021 at 11.00 A.M. I.S.T., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the Fifth AGM, in compliance with the General Circulars dated April 13, 2020, April 8, 2020, May 05, 2020 & January 13, 2021 respectively ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), SEBI Circular dated May 12, 2020 & January 15, 2021, and applicable provisions of the Companies Act, 2013 ("the Act") and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations").
  - The Annual Report for the Financial Year 2020-21 along with the Notice of AGM have been sent on July 19, 2021 electronically to the Members whose e-mail IDs are registered with the Bank / Registrar and Transfer Agent ("RTA") / Depository Participants.
  - The Notice of the Fifth AGM and the Annual Report for the Financial Year 2020-21 is available on the bank's website at [www.equitasbank.com](http://www.equitasbank.com), on the website of CDSL at <https://www.evotingindia.com> and on the website of BSE Limited at <https://www.bseindia.com> and National Stock Exchange of India Limited at <https://www.nseindia.com>.
  - Business as set forth in the AGM Notice may be transacted through 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") and e-voting at the AGM.
  - All the Members are informed that:
    - The instructions for participating through VC and the process of e-voting, including the manner in which Members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting are provided as a part of the Notice of Fifth AGM.
    - Only those persons whose names are 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. August 5, 2021 shall be entitled to participate at the Meeting and either avail the facility of Remote e-voting or vote at the AGM. A person who is not a Member as on the Cut-off Date should treat this Notice for information purposes only.
    - The Remote e-voting system shall commence at 9 AM IST on Monday, August 9, 2021 & end at 5 PM IST on Wednesday, August 11, 2021. Remote e-voting facility shall be disabled by CDSL after the end of the Remote e-voting period. Once a vote on a resolution is cast by a Member, he/she shall not be allowed to change it subsequently.
    - Members who have cast their vote through Remote e-voting prior to the AGM may attend the AGM through VC, but shall not be entitled to cast their vote again. Members who have not cast their vote through remote e-voting and present in the AGM through VC, shall be eligible to vote through e-voting at the AGM.
    - Any person, who has acquired shares of the Bank and becomes a member after July 9, 2021, being the date for ascertaining the list of shareholders to whom the notice convening AGM was dispatched upto the cut-off date for voting i.e. August 5, 2021, may kindly refer to the notice uploaded in the Bank's website at [www.equitasbank.com](http://www.equitasbank.com)
    - In case of queries/grievances in respect of attending AGM through VC and voting by electronic means, Members may write to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.
  - Notice is also hereby given that the Register of Members and Share Transfer Books of the Bank shall remain closed from Friday, August 6, 2021 to Thursday, August 12, 2021 (both days inclusive).

By order of the Board  
Place: Chennai for Equitas Small Finance Bank Limited,  
Date: July 20, 2021 sd/- Sampathkumar KR, Company Secretary

## ITC Limited

Enduring Value  
CIN: L16005WB1910PLC001985  
Registered Office: Virginia House, 37 Jawahar Nehru Road, Kolkata 700 071  
Tel: +91 33 2288 9371 - Fax: +91 33 2288 2358 - E-mail: [itc@itc.in](mailto:itc@itc.in)  
Website: [www.itcportal.com](http://www.itcportal.com)

Members are hereby informed that despatch of the Notice of the 110th Annual General Meeting ("AGM") of the Company convened for Wednesday, 11th August, 2021 and the Report and Accounts for the financial year ended 31st March, 2021 to the Members of the Company has been completed on 17th July, 2021, in conformity with the regulatory requirements.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 110th AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ("NSDL") have been engaged by the Company.

Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Wednesday, 4th August, 2021 will be entitled to cast their votes by remote e-voting or e-voting during the AGM. Those who are not Members on the cut-off date should accordingly treat the AGM Notice as for information purposes only.

Remote e-voting will commence at 9.00 a.m. on Saturday, 7th August, 2021 and will end at 5.00 p.m. on Tuesday, 10th August, 2021, when remote e-voting will be blocked by NSDL. Members, who cast their votes by remote e-voting, may attend the AGM but will not be entitled to cast their votes once again.

Persons who become Members of the Company after sending the AGM Notice but on or before the cut-off date may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or to the Company at [itc@itc.in](mailto:itc@itc.in) requesting for user ID and password for remote e-voting or e-voting during the AGM.

In case of any query / grievance, Members may contact:

- Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at telephone nos. 1800-222-990 (toll free) or 022-2499 4360 or at e-mail ID [AMV@nsdl.co.in](mailto:AMV@nsdl.co.in);
- Mr. T. K. Ghosal, Head - Investor Service Centre, ITC Limited, 37 Jawahar Nehru Road, Kolkata 700 071 at telephone nos. 1800-345-8152 (toll free) or 033-2288 6426 / 0034 or at e-mail ID [tunal.ghosal@itc.in](mailto:tunal.ghosal@itc.in). Members may also send their queries to the e-mail ID [itc@itc.in](mailto:itc@itc.in).

The Results of voting will be declared within two working days from the conclusion of the 110th AGM. The declared Results, along with the Scrutinizer's Report, will be available forthwith on the Company's corporate website [www.itcportal.com](http://www.itcportal.com) under the section 'Investor Relations' and on NSDL's e-voting website [www.evoting.nsd.com](http://www.evoting.nsd.com). Such Results will also be forwarded by the Company to the National Stock Exchange of India Limited (NSE), BSE Limited (BSE) and the Calcutta Stock Exchange Limited (CSE), where the Company's shares are listed.

The Notice of the 110th AGM is available on the Company's corporate website ([www.itcportal.com](http://www.itcportal.com)), NSDL's e-voting website ([www.evoting.nsd.com](http://www.evoting.nsd.com)) and on the websites of NSE ([www.nseindia.com](http://www.nseindia.com)), BSE ([www.bseindia.com](http://www.bseindia.com)) and CSE ([www.cse-india.com](http://www.cse-india.com)).

ITC Limited  
R. K. Singhi  
Executive Vice President &  
Company Secretary  
Date: 20th July, 2021

## GNA AXLES LIMITED

CIN: L29130PB1993PLC013684

Regd. Office : GNA HOUSE, 1-C Chhoti Baradari Part - II, Opposite Medical College, Garha Road Jalandhar 144001. Tel No.: +91-181-4630477, Fax: +91-181-4630477  
E-mail : [gjaln@gnagroup.com](mailto:gjaln@gnagroup.com); Website : [www.gnagroup.com](http://www.gnagroup.com),

### NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 24th July, 2021, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, Inter alia, to consider and approve the Consolidated and Standalone Unaudited Financial Results of the Company for the Quarter ended 30th June, 2021.

The Notice is also available at Company's website [www.gnagroup.com](http://www.gnagroup.com) and corporate announcement section of [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For G N A Axles Limited  
Gourav Jain  
Company Secretary  
Place : Mehtiana  
Date : July 18, 2021

## MEXCCL

### Multi Commodity Exchange Clearing Corporation Ltd.

Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093.

### NOTICE

Notice is hereby given that the following Clearing Member of the Multi Commodity Exchange Clearing Corporation Limited (hereinafter referred as "Clearing Corporation") has been declared as "Defaulter" under Byelaw 12 of the Clearing Corporation.

Name of the Member	Membership ID	SEBI Registration Number	Registered Office Address	Date of Declaration of defaulter	Date of expulsion
M/s. BRH Commodities Private Limited (Formerly known as BMA Commodities Pvt. Ltd)	28055	INZ000082232	29-5A, Dr. Ambedkar Sarani, Topsia Road, Viswakarma -II, Kolkata - 700046, West Bengal	July 03, 2021	July 06, 2021

The Constituent(s) of the above mentioned Defaulter Member are advised to lodge their claims, if any, within 90 days (specified period) from the date of this notification, failing which, it shall be deemed that no claims exist against the above mentioned Defaulter Member and such claims, if any, shall be deemed to have been waived. The Claims filed against the above Defaulter Member shall be dealt in accordance with Rules, Bye-laws and Business Rules/Regulation of the Clearing Corporation/Exchange.

The constituent(s) may forward the claim form along with relevant documents as stated therein to Investor Service Department, Multi Commodity Exchange Clearing Corporation Limited, Exchange Square, CTS 255, Suren Road, Chakala, Andheri (East), Mumbai - 400 093 or email at [grievance@mxccc.com](mailto:grievance@mxccc.com).

For Multi Commodity Exchange Clearing Corporation Ltd.  
Sd/-  
Authorised Signatory  
Place: Mumbai  
Date: July 20, 2021

## RS SOFTWARE

### R S SOFTWARE (INDIA) LIMITED

CIN: L72200WB1987PLC043375  
Regd. Office : "FMC FORTUNA", 1st Floor, A-2, 234/3A, A.J.C. Bose Road, Kolkata - 700 020  
Tel.: +91-33-2287-6254/6255/5746, Fax: +91-33-2287-6256, Website: [www.rssoftware.com](http://www.rssoftware.com)

### NOTICE OF 33RD ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Notice is hereby given to the Members of R S Software (India) Ltd., ("Company") that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Tuesday, August 10, 2021 at 5:30 P.M. through Video Conferencing / 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 ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated , and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Circular dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "relevant circulars") to transact the business as set out in the Notice convening the AGM :

- Ordinary Resolution for adoption of Audited Standalone & Consolidated Financial Statements for the year ending March 31, 2021.
- Ordinary Resolution to appoint a director in place of Mrs. Sarita Jain (holding DIN 00206743), who retires by rotation and being eligible, seeks re-appointment.
- Ordinary Resolution for the re-appointment of M/s. Deoki Bijay & Co. (Registration No. 313105E), the Statutory Auditor of the Company from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and to fix their remuneration.
- Ordinary Resolution to appoint Mr. Lakshmanan Narayan (holding DIN 01582059) as the Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from 24th September 2020 till 23rd September 2025.

The Company has on July 17, 2021, duly completed:

- despatch of Notice to Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories along with E-voting Instructions dated May 19, 2021, for 33rd Annual General Meeting for Financial Year 2020 -21 by e- electronic mode through C.B. Management Services Pvt. Ltd (the Registrars and Share Transfer Agents of the Company) along with the details of Login ID and Password to the Members. The requirement of sending physical copies of the Notice of the AGM and the Annual Reports have been dispensed with vide MCA Circulars and the SEBI Circular

Pursuant to the provisions of Section 91 of the Companies Act, 2013 ("Act") read with relevant applicable rules, as amended and Regulation 42 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 notice is also given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 4, 2021 to Tuesday, August 10, 2021 (both days inclusive) for the purpose of AGM.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with, Rule 20 of the Companies (Management and Administration) Rules 2014 as amended and substituted by Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be passed at the 33rd Annual General Meeting (AGM) by electronic means ("remote e-voting"). The facility for online voting through electronic means shall also be made available at the AGM and Members who have already cast their votes through electronic mode during the schedule voting period prior to the date of the meeting will not be entitled for online voting as on the date of the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013. The Company has engaged the services of Central Depository Services (India) Limited (hereinafter referred as "CDSL") as agency to provide e-voting facility. The details pursuant to the provisions of the Act and Rules are given hereunder:

- The remote e-voting period commences on August 7, 2021 (9:00 a.m.) and ends on August 9, 2021 (5:00 p.m.). The remote e-voting module shall be disabled by CDSL for voting thereafter.
- Members of the Company holding shares either in physical form or in dematerialized form, along with 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 of August 3, 2021, shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through electronic means.
- Any Persons who have acquired shares and became Member after the dispatch of the Notice of the AGM but before the 'Cut-off Date' of August 3, 2021, may obtain their user ID and Password for e-voting from the Company's Registrars & Transfer Agent, C.B. Management Services (P) Ltd, P-22, Bondel Road, Kolkata 700 019 (Ph. No. 033 - 22806692/40116700/22823643/22870263 Fax No. 91-033-40116739).
- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.
- The Notice of AGM and the Annual Report 2020-21 is available at company's website at [www.rssoftware.com](http://www.rssoftware.com). The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited, and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and at CDSL website <https://www.evotingindia.com>.
- For detailed instructions pertaining to remote e-voting, Members may refer in the section 'Notes' in Notice of the 33rd AGM.
- Members who have cast their votes by remote e-voting prior to the meeting may also join in the meeting through Video Conferencing/Other Audio-Visual Means (OAVM) but shall not be entitled to cast their vote again through online voting
- Members will be able to attend the AGM through VC/OAVM or view the live broadcast of AGM provided by CDSL at website <https://www.evotingindia.com> by using their remote e-voting login credentials.
- In case you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or contact at 022-230585738 and 022-23058542/43.
- All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdsindia.com](mailto:helpdesk.evoting@cdsindia.com) or call on 022-23058542/43.

For R. S. Software (India) Limited  
Sd/-  
Vijendra Surana  
CFO & Company Secretary  
(Membership No. 11559)  
Place : Kolkata  
Date : July 19, 2021

## PSPCL Punjab State Power Corporation Limited

Regd office: PSEB Head Office, The Mall, Patiala-147001.  
Corporate Identity Number: U40109PB2010SGC033813  
(Website: [www.pspcl.in](http://www.pspcl.in) (Contact no. 9646117731))

Tender Enquiry no. 548/GHTP/EMC/SSMC-181/IV-I-V Dated: 19-07-2021

Superintending Engineer, Electrical Maintenance Circle, O&M, GHTP, Lehra Mohabbat invites E-tender for the work of Hotline (online) washing of 220kV & 66kV insulator strings, porcelain portion of switchgear equipment i.e. CTs, PTs, Breakers, Isolators etc. installed at 220kV Substation, GHTP, Lehra Mohabbat as per details given in the tender specifications. For detailed NIT & tender specifications, please refer to <https://eproc.punjab.gov.in> from 19-07-2021, 12:30 PM onwards.

Notes: corrigendum and addendum, if any, will be published online at <https://eproc.punjab.gov.in>.

Superintending Engineer,  
Electrical Maintenance Circle,  
O&M, GHTP, Lehra Mohabbat

76155/1236/1202/161/70 GHTP-36/21

## Government of Kerala

Published Tenders from 12-07-2021 to 18-07-2021  
Hydrographic Survey Wing

Tender ID: 2021 HSUR\_430276\_1 \* Chief Hydrographer \*  
Procurement of Underwater Camera attached to ROV \* Closing  
Date: 16-Aug-2021 \* PAC: Rs1300000

Visit <https://tenders.kerala.gov.in> for more details.

Ro.No:12-18/Jul/2021/PRD/N/8

## WARDHMAN TEXTILES LIMITED

CIN: L17111PB1973PLC003345

Registered Office: Chandigarh Road, Ludhiana, Punjab, India 141010  
Tel. No. 91-161-2228943-48; Fax No.: 91-161-2601048  
Email: [secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com), Website: [www.vardhman.com](http://www.vardhman.com)

### Mandatory Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Pursuant to the provisions of Section 124 (5) & 124 (6) of the Companies Act, 2013 (Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules"), as amended from time to time, the Company is required to transfer the unpaid dividend and also the shares for which dividend has not been claimed/paid for seven (7) consecutive years to IEPF Authority ("IEPF Account").

As per the said rules, the Company has sent individual notices to the concerned shareholders who did not claim the dividends for seven consecutive years and whose shares are liable to be transferred to IEPF Account, requesting them to claim the dividend. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are, therefore, liable for transfer to IEPF Account, is displayed on the website of the Company at [www.vardhman.com](http://www.vardhman.com).

Notice is hereby given to all such shareholders to claim their dividend for the FY 2013-14 and onwards before the same is transferred to the IEPF Account. In case the Company does not receive any communication from the concerned shareholders by October 15, 2021, the Company shall, with a view to comply with the requirement set out in the Rules proceed to initiate action for transfer of unpaid dividend and shares to IEPF Account without any further notice.

Please note that no claim shall lie against the Company in respect of the unclaimed dividend and the shares transferred to IEPF Account. Shareholders can claim shares and dividend transferred to IEPF Account by complying due procedure given in the Rules, details of which are also available at [www.iepf.gov.in](http://www.iepf.gov.in).

In case the shareholders have any queries in the matter, they may contact to the Investor Service Division: Vardhman Textiles Limited/ Vardhman Holdings Limited, Vardhman Premises, Chandigarh Road, Ludhiana-141010, e-mail-[secretarial.lud@vardhman.com](mailto:secretarial.lud@vardhman.com) or call on 0161-2228943-48 ext:1207/1209/1211.

For Vardhman Textiles Limited  
Sd/-  
(Sanjay Gupta)  
Company Secretary

For Vardhman Holdings Limited  
Sd/-  
(Swati Mangla)  
Company Secretary

Place: Ludhiana  
Date: 20/07/2021

## Godrej Industries Limited

CIN: L24241MH1988PLC097781  
Regd. Office: Godrej One, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra.  
Tel.: 022- 2518 8010; Fax: 022- 2518 8066; Website: [www.godrejindustries.com](http://www.godrejindustries.com); Email Id: [investor@godrejinds.com](mailto:investor@godrejinds.com)

### NOTICE OF 33RD (THIRTY THIRD) ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND NOTICE OF BOOK CLOSURE

Notice is hereby given that the 33rd (Thirty Third) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") is scheduled to be held on Friday, August 13, 2021 at 3:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM dated June 22, 2021. The venue for the AGM shall be deemed to be the Registered Office of the Company.

A copy of the AGM Notice along with Annual Report for the Financial Year 2020-21 is available on the website of the Company at [www.godrejindustries.com](http://www.godrejindustries.com) and on the websites of the Stock Exchanges where the Equity Shares of the Company are listed, viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com). A copy of the AGM Notice is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).

In view of the continuing COVID-19 pandemic, social distancing norms to be followed and the continuing restriction on movement of individuals at several places in the country and in terms of the General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, and General Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, issued by the Securities and Exchange Board of India ("SEBI Circulars"), which permits holding of AGM through VC / OAVM, without the physical presence of the Members at a common venue and 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 and the provisions of Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the forthcoming 33rd (Thirty Third) AGM of the Company will be held through VC / OAVM. Members 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 the 33rd AGM together with the Explanatory Statement thereto in terms of Section 102 of the Act along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report (collectively referred to as "Annual Report") thereon for the Financial Year ended March 31, 2021, have been sent only electronically to those Members whose e-mail address(es) are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agents on Tuesday, July 20, 2021.

**BOOK CLOSURE**  
Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Shareholders and Share Transfer Books of the Company will remain closed for the purpose of the 33rd (Thirty Third) AGM from Friday, August 6, 2021 to Friday, August 13, 2021 (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), 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 and SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020:

- The Company is pleased to offer to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through the e-voting services ("remote e-voting") and for this purpose the Company has availed services of Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM facility and the Members 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 voting rights of the Members (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., Friday, August 6, 2021. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agents 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.
- The instructions for remote e-voting and e-voting during the AGM are given in the Notice of the AGM. Members are requested to note that the remote e-voting will commence on Monday, August 9, 2021 at 9:00 a.m. (IST) and will end on Thursday, August 12, 2021 at 5:00 p.m. (IST). The remote e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time. During this period, Members of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e. Friday, August 6, 2021, may cast their vote by remote e-voting on the resolutions specified in the Notice of the AGM. Member 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 Member, they shall not be allowed to change it subsequently.
- 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 follow the instructions for voting on the resolutions as mentioned at point no. 19 of the Notes to the Notice of AGM.
- The Company has appointed Mr. Kalidas Vanjise, Practising Company Secretary (Membership No. FCS 7132) or falling him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani & Co., Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.
- The manner of 'remote e-voting' and 'e-voting' during the AGM, for Members holding shares in physical mode, dematerialized mode and for Members who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.
- Members who would like to express their views or ask questions during the AGM may register themselves as a speaker(s) by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number along with their queries to [investor@godrejinds.com](mailto:investor@godrejinds.com) from Monday, August 2, 2021 (9:00 a.m. IST) to Wednesday, August 11, 2021 (5:00 p.m. IST).

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.godrejindustries.com](http://www.godrejindustries.com), immediately after their declaration, and will be communicated to CDSL, viz., [www.evotingindia.com](http://www.evotingindia.com) and BSE Limited and National Stock Exchange of India Limited.

In case you have any queries

