



August 27, 2022

To The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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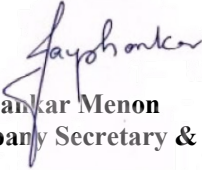
Dear Sir/Madam,

**Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published today in Business Standard (All India Edition)- English newspaper and Mumbai Lakshdeep- Marathi newspaper, regarding e-voting information for 75<sup>th</sup> Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

This is for your information and records.

**Yours faithfully,  
For Indoco Remedies Limited**

  
**Jayshankar Menon**  
**Company Secretary & AVP – Legal**





## INDOCO REMEDIES LIMITED

CIN: L85190MH1947PLC005913

Regd. Office: Indoco House, 166 CST Road, Kalina Santacruz East, Mumbai 400098.

Tel: +91 22 62871000/6679 / Email: compliance.officer@indoco.com | Website: www.indoco.com

### NOTICE

Notice is hereby given that the Seventy Fifth Annual General Meeting (AGM) of the Company will be held on Thursday, 22nd September, 2022 at 10.30 a.m. IST through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013 read with General Circulars 14/2020 dated 08th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, 02/2021 dated 13th January, 2021, 19/2021 dated December 8, 2021 and 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India (SEBI) (collectively referred to as "Circulars"), to transact the business set out in the Notice of the AGM. The Company has sent the Annual Report along with the Notice of AGM on 26th August, 2022, through electronic mode to Members whose email addresses are registered with the Company's Registrar and Share Transfer Agent/Depository Participant in accordance with the aforesaid Circulars. The Annual Report along with the Notice of the AGM is also available on the Company's website [www.indoco.com](http://www.indoco.com), website of Link Intime India Private Limited, website of stock exchanges viz. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

In terms of and in compliance with provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India, the Company is providing the "remote e-voting" and "e-voting during the AGM", facility to members to cast their vote electronically on all the resolutions set forth in the Notice of the 75th AGM through electronic voting system of Link Intime India Private Limited ("LIPL"). The cut-off date for determining the eligibility to vote by electronic means through "remote e-voting" or "e-voting during the AGM" is 15th September, 2022.

The remote e-voting period commences on Sunday, 18th September, 2022 (10:00 a.m. IST) and ends on Wednesday, 21st September, 2022 (05:00 pm. IST). The remote e-voting module shall be disabled by LIPL thereafter and remote e-voting shall not be allowed beyond the above mentioned date and time. Those members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting system during the AGM. The members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again. Once the e-vote on the resolution is cast by the members, they shall not be allowed to change it subsequently. The 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 only shall be entitled to avail the facility of remote e-voting as well as e-voting at AGM.

Any person who becomes a member of the Company after the notice has been sent electronically by the Company, and holds shares as on the cut-off date i.e. 15th September, 2022, may go through the instructions mentioned in Note No. 29 of the Notice of 75th AGM to enable them understand the process of obtaining the Login ID/User ID and Password.

For the process and manner of "remote e-voting" and "e-voting during the AGM", Members may go through the instructions mentioned in Note No. 27 and 30 (C) of the Notice of 75th AGM.

For queries relating to remote e-voting and joining the AGM through VC/OAVM please call on 022-4918 6000 or refer the Frequently Asked Questions ("FAQs") and InstaVote e-Voting Manual available at <https://instavote.linkintime.co.in>, under Help section or send an email to [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in)

\*In case of Individual shareholders/ members holding securities in demat mode have any technical issues related to login through Depository i.e. NSDL/CDSL, they may contact the respective helpdesk given below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022-23058738 or 022-23058542-43.

Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the notes section of the Notice dated 07th June, 2022 convening the 75th AGM or refer the earlier Public Notice of AGM published in this newspaper on 22nd August, 2022.

Members who have not registered their email ids can get the same registered with the Company in the manner and following the instructions as mentioned in the notes section of the Notice dated 07th June, 2022 convening the 75th AGM or refer the earlier Public Notice of AGM published in this newspaper on 22nd August, 2022.

The Annual Report of the Company along with the Notice of the AGM is available on the website of the Company at <https://www.indoco.com/annual-reports/75annualreport2021-22.pdf>.

For Indoco Remedies Limited  
Sd/-

Place : Mumbai  
Dated : August 27, 2022

Jayshankar Menon  
Company Secretary & AVP (Legal)

## Sicagen India Limited



CIN : L74900TN2004PLC053467

Regd. Office: 4th Floor, SPIC House,

No.88, Mount Road, Guindy, Chennai-600032

Website: [www.sicagen.com](http://www.sicagen.com) / E-mail: [companysecretary@sicagen.com](mailto:companysecretary@sicagen.com) Ph: 044 4075 4075

### PUBLIC NOTICE TO SHAREHOLDERS

It is hereby informed that the 18<sup>th</sup> Annual General Meeting (AGM) of the Company will be convened on **Tuesday, 27<sup>th</sup> September, 2022 at 02:30 p.m. (IST)** through Video Conference (VC) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) circulars issued from time to time, without the physical presence of the Members at a common venue to transact the businesses set out in the Notice of AGM.

The Notice of the 18<sup>th</sup> AGM and the Annual Report for the year 2021-22 will be sent only by email to all those Members, whose email addresses are registered with the Company or with their respective Depository Participants ("Depository"), in accordance with MCA and SEBI Circulars. Members can join and participate in the AGM through Video Conference (VC) / Other Audio Visual Means (OAVM) only. Members participating through the VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice will also be made available on the website of the Company viz. [www.sicagen.com](http://www.sicagen.com) and also on the website of Bombay Stock Exchange Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of Central Depository Services (India) Limited (CDSL) (agency for providing Remote e-voting services) at [www.evotingindia.com](http://www.evotingindia.com)

Members holding shares in physical form who have not registered their email addresses with the Company / Depository can update their e-mail id and other details by sending scanned copy of the following documents by email to [investor@cameo.com](mailto:investor@cameo.com); [cameo@cameoindia.com](mailto:cameo@cameoindia.com)

a) Request for registration/ change of the information shall be submitted in Form ISR-1 as prescribed by SEBI which is available in the website of the Company under the following link <https://sicagen.com/wp-content/uploads/2022/01/Investor-Service-Request-Physical-Shares.pdf> to the RTA and other required documents;

b) self-attested copy of PAN; and

c) self-attested copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member

Members holding shares in physical form and who have not updated their mandate for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means ("Electronic Bank mandate"), can register their Electronic Bank mandate to receive dividends directly into their bank account electronically, by sending the following details documents (in addition to the documents mentioned above) by e-mail to [investor@cameo.com](mailto:investor@cameo.com); [cameo@cameoindia.com](mailto:cameo@cameoindia.com)

- Name and branch of the Bank in which dividend is to be paid and bank account type.
- Bank account number allotted by your bank after implementation of Core Banking Solutions.
- 11 digit IFSC code; and
- Self-attested scanned copies of cancelled cheque leaf bearing the name of the member or First holder, in case shares are held jointly.

Members holding shares in demat form are requested to update their e-mail address with their Depository participant(s).

Members holding equity shares of the Company in physical form are requested to kindly get their equity shares converted into demat form for availing inherent benefits of dematerialisation.

The above information is being issued for the information and benefit of all the members of the Company and is in compliance with the MCA and SEBI Circulars as stated above.

By Order of the Board

Place: Chennai  
Date: 27.08.2022

Ankita Sharma. S  
Company Secretary & Compliance Officer

