



SEC/SEBI/22

March 29, 2021

BSE Ltd
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No C/1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip Code : VESUVIUS

Scrip code : 520113

Dear Sir

Regulation 47 of the SEBI-LODR, 2015

We refer to our letter SEC/SEBI/20 dated March 26, 2021. We enclose a copy of the newspaper notifications informing our shareholders of the despatch of Notice of Annual General Meeting along with Annual Report for the financial year ended December 31, 2020. These are made pursuant to the provisions of the Companies Act, 2013 and Rules thereon and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Name of Newspaper	Published on
BUSINESS STANDARD (in English)	: March 27, 2021
SANBAD PRATIDIN (in Bengali)	: March 27, 2021

Thanking you,
Yours faithfully,

VESUVIUS INDIA LIMITED

Vikram Singh
Company Secretary

Enclo :

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India
Contact No : (033) 3041 0600 / Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com
Pan No : AAACV8995Q , GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1 , GST State Code : 19

Corporate Identification No. : L26933WB1991PLC052968
Corporate Email ID : vesuviusindia@vesuvius.com
website : www.vesuviusindia.com



PM assures of 'doing best' on Bangla water treaty

Says he went to jail while protesting for Bangladesh's liberation

PRESS TRUST OF INDIA
Dhaka, 26 March



Prime Minister Narendra Modi being received by his Bangladeshi counterpart Sheikh Hasina in Dhaka. PHOTO: PTI

Prime Minister Narendra Modi on Friday hailed 'Bangabandhu' Sheikh Mujibur Rahman's leadership and the contributions of the Indian Army in Bangladesh's 1971 Liberation War as he emphasised that the two friendly neighbours must remain vigilant and united to counter threats like terrorism.

He also assured Bangladesh's main parliamentary Opposition Jatiya Party of doing his best to ink the long-awaited deal over the Teesta and other common rivers. His comments came during a meeting with the Jatiya Party leaders.

Modi is here on a two-day visit to attend the celebrations of the golden jubilee of the country's independence, the birth centenary of 'Bangabandhu' Sheikh Mujibur Rahman and hold talks with his counterpart Sheikh Hasina.

Addressing the main golden jubilee celebrations of Bangladesh's Independence and the birth centenary of its founder here in the presence of his counterpart Sheikh Hasina and President Abdul Hamid, Prime Minister Modi said that Bangabandhu had a mesmerising personality and was blessed with an unwavering commitment to further human empowerment. No wonder all sections of society were inspired by him.

Modi recalled the role played by the Indian Army in Bangladesh's freedom war and said the blood of those who fought for their liberation and the blood of Indian soldiers are flowing together

the first protests of his political career was for the freedom of the neighbouring nation. "The freedom struggle of Bangladesh was a significant moment in my journey too... My colleagues and I had done a satyagraha in India... I was in my early twenties. I even had the opportunity to go to jail during this satyagraha for Bangladesh's struggle for freedom."

He further said: "We must remember that we've similar opportunities in fields of trade and commerce, but at the same time, we've similar threats like terrorism. The ideas and powers behind such types of inhumane acts are still active. We must remain vigilant and united to counter them."

Modi, who was wearing a 'Mujib Jacket' as tribute to Bangladesh's Father of the Nation, said that Bangabandhu's leadership and bravery had ensured that no power could enslave Bangladesh. "Bangabandhu was a ray of hope for the people of this land and for us Indians," he said.

Under his leadership, common people of Bangladesh across the social spectrum came together and became 'Muktibahini', Modi said, adding Bangladesh's Liberation War had support from all corners of India, from all parties, every section of the society. "This is one of the most memorable days of my life. I am grateful that Bangladesh has included me in this event. I am grateful that Bangladesh has invited India to take part in this function. It is a matter of our pride that we got the opportunity to honour Sheikh Mujibur Rahman with Gandhi Peace Prize," he said.

Night curfew in Maharashtra from Sunday

PRESS TRUST OF INDIA
26 March

Night curfew will be imposed in entire Maharashtra from March 28 in view of alarming rise in coronavirus cases, an official statement said on Friday.

State Chief Minister Uddhav Thackeray also warned of stricter restrictions

if the people did not observe Covid-19 safety protocol, it said. Maharashtra reported 36,902 new coronavirus cases, highest one-day rise so far taking tally to 26,37,375, while death toll reaches 53,907 with 112 fatalities.

Adding misery to the state, nine coronavirus patients died in a fire at a Covid-19 hospital in a Mumbai mall on

Friday, civic officials said. All nine patients died because of suffocation from the fumes, while two other patients at the hospital had already died on account of coronavirus before the fire broke out, the BMC said in a statement.

The hospital, however, claimed that there was no casualty due to the fire.

Centre's order
The Centre on Friday asked states and Union Territories (UTs) regulate crowd during upcoming festivals like Holi, Easter, and Eid in view of rising cases.

The country saw 59,118 new infections in a day taking the nationwide Covid-19 tally to 1,18,46,652, the health ministry said on Friday.

FROM PAGE 1

Mistry stake...

The Shapoorji Pallonji Group's flagship company has already applied to the banks to restructure its debt worth ₹23,000 crore. The group has put several assets on the block to raise around ₹10,000 crore and repay banks.

Its earlier attempt to raise funds by pledging Tata Sons stake to foreign investors was nixed by the Tata group which argued that SP Group cannot pledge shares without its consent. The Tata group moved the apex court which stayed the pledging of shares.

The Mistry family shouldn't have consented to the terms of the AoA with regards to the valuation, said a person close to the family. "This was all consented to at a time when everything was hunky-dory. This is a lesson to people in how not to negotiate a legal agreement in the context of the prevailing circumstances. The time they conceded to all the terms, no one contemplated things would turn this sour. Those terms, to which the Mistry family agreed to, has now become a millstone around their neck," the person said.

Mkt bounces...

"We believe the markets will continue to be underpinned by the combination of a faster vaccination roll-out and strong corporate earnings rebound," he said.

Stocks were also boosted by positive comments from US Federal Reserve Chairman Jerome Powell. He acknowledged the fiscal help from the US Congress and accelerated vaccine distribution. Powell said this had helped in faster-than-expected recovery.

Experts said the supply chain disruption caused by the Suez Canal blockage was a cause of concern and could weigh on the markets in the coming days. Some reports suggested the clearance could take weeks. The longer-than-expected closure has disrupted global supply chains with billions of dollars worth of goods waiting to be transported. Global oil prices climbed 2 per cent because of the blockage.

Some experts attributed Friday's gains to technical factors. "It is a technical bounce. The markets were over-sold and were due for a bounce. Secondly, global cues helped with major markets rising and India participated in the rally. We believe that the markets will undergo time and price correction. The indices will remain range-bound for the next few months," Jyotivardhan Jaipuria, founder, Valentis Advisors.

The market breadth turned positive after two days with 1,658 stocks advancing and 1,296 declining on the BSE. Barring four, all Sensex components ended with gains. Bajaj Finserv, Asian Paints, and Titan gained the most at over 4 per cent each. All the 19 sectoral

indices of the BSE ended with gains, led by the BSE Metal index, which rose 3.5 per cent.

Covid...

Business activity has resumed in the markets in Itwari, an old congested locality in central Nagpur, which houses wholesale markets of grain, commodities and household items, and attracts buyers from the entire city. Loading and unloading of goods has started again. Sales representatives of FMCG firms have resumed their visits. And shop-goers, too, have returned, but in fewer numbers.

Business in the grocery market in Itwari is down by 20-30 per cent since last year, as residents from distant localities started buying from their neighbourhood kirana stores. Cash flow has been impacted as well because bigger merchants have either stopped giving credit or reduced the credit period," says Chetan Jasore, a semi-wholesaler of grains and edible oil.

In the adjoining lane, shops selling colours and pichkaris for Holi are feeling the pinch, as there is uncertainty over the Holi celebrations. On Friday, Nagpur Municipal Commissioner Radhakrishnan B announced curbs on public celebrations and processions on the occasion of Holi. Restrictions have been imposed on hotels and commercial establishments, too.

Jayant Shah, who runs a jewellery store in Itwari, says business is down 20 per cent. However, he expects footfalls to pick up from next week with the onset of the wedding season.

NVCC has urged its members to observe SMS — social distancing, masking up and using hand sanitiser — when reopening their stores. Jasore says he and his staff are following all the hygiene norms and even using their own plastic cups to drink tea delivered by a local vendor.

But on the road, discipline is in short supply. Congestion is common, and passers-by have their masks on their chins. The number of Covid-19 cases had declined in Nagpur between November and January, but began to climb upwards from the end of February. Neighbouring Amravati, too, saw a spike in infections, resulting in a lockdown there.

Apart from the local spread, another reason for the surge in cases is the spread of infection at large weddings. Weddings held on the outskirts of Nagpur were attended by hundreds of guests and these turned out to be super spreaders. The surge in cases in Nagpur was waiting to happen. It was avoidable, but then people stopped following social distancing protocols," says Barokar.

People have become careless and this is resulting in an increase in cases," says Dr Pinak Dande, who has started an OPD treatment for Covid-19 patients. "We are treating 10-15 Covid-19 patients on an OPD basis," thereby reducing the burden on hospitals, he adds.

On its part, the Nagpur Municipal Corporation is increasing testing and is also using technology to control the pandemic. This includes Facebook live sessions held by doctors to inform people about home isolation and vaccines. It is also working on a plan to use facial recognition technology to track Covid-19 patients.

We have increased daily tests to 12,000 from 3,000-4,000 earlier, and are also planning to increase the daily vaccination target to 20,000 from 10,000-11,000 now," says Additional Municipal Commissioner Ram Joshi.

He denies that there is a shortage of beds for Covid-19 patients in private and government hospitals. Adding that more Covid care centres are being opened to isolate and treat patients with mild symptoms, he says, "We have already started three such centres with 750 beds."

The corporation has also formed teams for contact tracing of positive cases and declared buildings with over five infected persons as micro containment zones. But unlike last year, there are no barricades and police posts to prevent people from entering or leaving these buildings. "We send teams and test all the residents living in the containment zone," says Joshi.

Mobile device...

The ICEA has pointed out that the government, through an order by the Ministry of Finance on May 13 last year, had recognised the pandemic as a force majeure event under the category of a public health emergency.

The association points out in its letter that a public health emergency is one of the many events duly recognised under the PLI guidelines under force majeure. Said Hari Om Rai, chairman of Lava group, which is one of the beneficiaries of the scheme: "We are requesting the government that the first year should be a zero year. We were not able to meet the target due to Covid and the India-China conflict."

The ICEA suggests an alternative: Shift the scheme by one year so that 2020-21 is treated as the year of preparation with no incentives to be given by the government (the incentive outlay earmarked was ₹5,334 crore). Instead, the incentives should start from 2021-22 till the end of 2025-26 (instead of 2024-25 which was the earlier last year).

However, the ICEA wants the incremental investment done in FY2020-21 to be considered in the investment target. Companies like Wistron and Hon Hai have already exceeded their investment target for the first year.

Mobile device players say that they have had a couple of meetings with the empowered committee on the contentious issue. "Discussions are on but we are still waiting for a final call," said a senior executive of one of the mobile manufacturers.

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Zonal Manager

PUBLIC ANNOUNCEMENT

Invitation for submission of bids under Swiss Challenge Process for participation in the private sale process for **Dahej metal and scrap assets of ABG Shipyard Limited (under liquidation)**
ABG Shipyard Limited ("ABGSL") is in liquidation under the provisions of the Insolvency and Bankruptcy Code 2016 ("I&B Code"), pursuant to order of the Hon'ble National Company Law Tribunal, Ahmedabad dated 25 April 2019 whereby Mr. Sundareshthat has been appointed its Liquidator.

Notice is hereby given for inviting submission of bids under Swiss Challenge Process, from persons interested in purchasing the Dahej metal and scrap assets ("Dahej Assets") of ABGSL (defined below), at a price higher than Rs. 431 Crore (Rupees Four Hundred and Thirty-One Crore only) i.e. the Anchor Bid Price (defined below) by an incremental amount of at least Rs. 1 crore (Rupees One Crore only) (i.e. the bid submitted should be for an amount greater than the Anchor Bid Price of Rs. 431 Crore by atleast Rs. 1 crore) which are being sold on an "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis" without any representation(s), warranties or indemnity by the Liquidator or ABGSL, in accordance with I&B Code, on the schedule, terms and conditions set out hereunder and applicable process document/terms of sale.

RELEVANT PARTICULARS	
1. Corporate Debtor	ABG Shipyard Limited
2. Website	www.abgindia.com
3. Liquidation Commencement Date	25 April 2019
4. Asset on Sale / Dahej Assets	Dahej metal and scrap assets ("Dahej Assets"): Indicative inclusions: Metal and scrap assets currently lying at the Dahej Shipyard site of ABG Shipyard Limited including: Shipbuilding inventories, certain plant and machineries including vehicles, equipment, cables, incomplete ships, rigs Y 310 and Y 311 and its blocks, stores and spares, cranes Indicative Exclusions - Assets specifically excluded from meaning of Dahej Assets: metal sheds and warehouses including EOT cranes and racks, rig nos. Y 308 and Y 309 and its machineries, stores, spares, legs and blocks, ship lift and its spares, rails in the yard, TTS trolleys and all the buildings and concrete structures etc. "PLEASE ENSURE YOU READ CAREFULLY AND REFER TO THE COMPREHENSIVE APPLICABLE INCLUSIONS AND EXCLUSIONS OF THE ABOVE-MENTIONED ASSETS AS MORE SPECIFICALLY DEFINED IN THE SWISS CHALLENGE PROCESS DOCUMENT AVAILABLE ON THE WEBSITE WWW.ABGINDIA.COM
5. Anchor Bid Price / Base Price	Rs. 431 Crore (Rupees Four Hundred and Thirty-One Crore only)
6. Mode of Sale	Swiss Challenge Process under Private Sale as per meaning under I&B Code and Liquidation Process Regulations
7. Terms of Sale	As per the Swiss Challenge Process Document available at www.abgindia.com
8. Pre-Bid Qualifications	Any person submitting a Bid pursuant to this invitation shall not be a person ineligible in terms of Section 29A of I&B Code.
9. Last Date for Submission of Affidavit under Section 29A	04 April 2021
10. Manner for submission of Bid	Interested parties must send in their bid strictly as per format and documents as setout specifically under the Swiss Challenge Process document available on the website www.abgindia.com and an adjustable/refundable Earnest Money Deposit ("EMD") of Rs. 21.55 Crore (Rs. Twenty-One Crore and Fifty-Five lakhs only)
11. Last Date for Bid Submission and EMD	07 April 2021 (unless intimated otherwise on the website of the Corporate Debtor, please check website in this regard)
12. Date of Declaration of Highest Bidder ("H1 Bid")	09 April 2021
13. Last Date for Anchor Bidder to exercise Right of First Refusal	10 April 2021 by 16:00 hours
14. Date of Declaration of Successful Bid	10 April 2021
15. Last Date for payment of balance Sale Consideration by Successful Bidder	16 April 2021

- Broad Process:**
- All persons interested in bidding for the Dahej Assets can conduct due diligence/site visit after acceptance of their duly executed Confidentiality Agreement by the Liquidator and as per terms of the Swiss Challenge Process Document.
 - Interested persons must place a bid higher than the Anchor Bid Price of Rs. 431 Crore ("Anchor Bid Price") along with ensuring an additional minimum incremental amount Rs. One Crore only ("Incremental Amount") and along with an earnest money deposit of Rs. 21.55 Crore as per process as per the schedule set out above. The detailed terms and conditions relating to EMD (such as adjustment/refund/forfeiture etc.) are contained under the Swiss Challenge Process Document.
 - No bid below the Anchor Bid Price plus minimum Incremental Amount shall be entertained under any circumstances.
 - Bidders are requested to send their bids to the Liquidator as per the stipulations under the Swiss Challenge Process Document and as per the time frames contained therein.
 - Basis the bids received; the Liquidator shall declare the highest bidder ("H1 Bid"). If in case there are two or more bidders with the same highest price; the Liquidator may run a process of cross-bidding only amongst the said highest bidders in order to ascertain the highest bid (H1).
 - Thereafter, the Anchor Bidder shall have one chance to exercise a Right of First Refusal ("ROFR") against the H1 Bid as per the terms & conditions under the Process Document.
 - If the Anchor Bidder exercises its ROFR then as per process, Anchor Bidder shall be the Successful Bidder.
 - However, should the Anchor Bidder choose not to exercise his ROFR then H1 Bid, will be declared as the Successful Bidder.
 - The Successful Bidder shall be declared accordingly on the basis of the highest bid under the Swiss Challenge Process conducted pursuant to this advertisement/public announcement and in terms of the Swiss Challenge Process Document uploaded on the website of ABGSL. In case the Successful Bidder does not pay the balance sale consideration by the last date stipulated, or in case of misrepresentation/breach of terms etc., all monies already paid to ABGSL (including EMD) shall be forfeited. For all those bidders who are not selected as Successful Bidder, EMDs/all monies deposited will be refunded after 15 days from declaration of Successful Bidder. The specific term concerning the same are as setout under the Swiss Challenge Process Document. Prospective Bidder are advised to carefully read the terms & conditions of the Swiss Challenge Process Document.
 - If a party has not submitted the document, including the duly executed Confidentiality Undertaking and Affidavit under Section 29A, and the Affidavit cum Undertaking, in the form and manner prescribed under the Swiss Challenge Process Document, said party will not be eligible to be the Successful Bidder.
 - Please refer the Swiss Challenge Process Document at the Corporate Debtor's website for detailed terms and conditions

- Notes:**
- Title and rights to take possession/ lift/ move/ access the Dahej Assets shall not vest with the Successful Bidder until after the entire sale consideration has been paid by the Successful Bidder and the Liquidator has issued a written confirmation to effectuate the sale and transfer of title/ownership.
 - It is clarified that the Sale Process commenced pursuant to the present public announcement, is a fresh advertisement for sale of Dahej Assets of ABGSL under Swiss Challenge Process and is being conducted pursuant to the failed E-Auction Processes (as per its meaning under I&B Code) commenced vide public announcements dated September 17, 2019, September 27, 2019, October 22, 2019, 11 November 2019 and August 05, 2020.
 - The private sale of the assets of ABG mentioned above is being conducted by the Liquidator through "swiss challenge method" on the basis of the highest existing bid ("Anchor Bid Price") placed by a bidder desirous of purchasing the said assets ("Anchor Bidder"). The present sale by way of "swiss challenge method" shall be on "as is where is basis", "as is what is basis", "whatever there is basis" and "no recourse basis".
 - Bidder shall have to bear all costs including all taxes, duties, cess, transfer charges or other charges applicable (including stamp duty implications and registration charges), the payment of all statutory / non-statutory dues, taxes, rates, assessments, charges, fees, etc. as applicable. Liquidator does not take or assume any responsibility for any dues, statutory or otherwise, of ABGSL, including such dues, if any, which may affect transfer of the Dahej Assets to the Successful Bidder and such dues, if any, will have to be borne/paid by the Successful Bidder.
 - This advertisement/public announcement does not create any kind of binding obligation on the part of the Liquidator or ABGSL to effectuate the sale of the assets of ABGSL. For avoidance of any doubts, it is hereby clarified that this is not an offer document. All taxes and levies as applicable on sale of assets will be borne by the bidder.
 - Notwithstanding anything contained herein, the terms and conditions for inviting any bidder, including eligibility criteria, shall be determined as per I&B Code and by the Liquidator of ABGSL and may be changed/ amended or modified at any stage of the present sale process for the assets of ABGSL. The Liquidator reserves the right to alter/ suspend/ abandon/ cancel/ extend or modify the terms of the present sale process and/or reject or disqualify any interested party/ prospective bidder/ bid/ offer/ sale at any stage of process without assigning any reason and without any notice or liability, in the best interest of the stakeholders with a view to maximise recovery.
 - This advertisement/public announcement is subject to the provisions of the I&B Code. Independent diligence/enquiries regarding the quantities, quality, extent, measurement, nature, type, classifications, encumbrances, litigations, attachments, acquisition liabilities of the assets and claim rights/dues etc. in respect of the assets put on sale, prior to submitting a bid is the responsibility of the bidder.
 - This advertisement/public announcement does not constitute and will not be deemed to constitute any commitment or any representation of the Liquidator/ABGSL.
 - Any extension in timelines / modification in the content of this advertisement/public announcement or in respect of the bid process document may not necessarily be carried out through another advertisement/public announcement, but may be notified directly on www.abgindia.com
 - The prospective bidders should regularly visit the website / link www.abgindia.com to keep themselves updated regarding clarifications, modifications, amendments, or extensions if any.
 - If any party requires clarification or wishes to discuss, they may reach out at +919970013234
- Date: 27 March 2021
Place: Mumbai

Sd/-
SUNDARESH BHAT
LIQUIDATOR OF ABG SHIPYARD LIMITED
Communications Email Address: LB065@abgindia.in
Direct: +919920477977
Website: www.abgindia.com
IBBI Registration no. IBBI/PA-001/PP-00077/2017-18/10162
IBBI Registered Email: sundareshthat@bdo.in
IBBI Registered Address: BDO Restructuring Advisory LLP Level 9, The Ruby, North West Wing, Senapati Bapat Road, Dadar (W), Mumbai 400028, INDIA

PSPCL Punjab State Power Corporation Limited
Regd. Office: PSEB Head Office, The Mall Patiala-14700
Corporate Identity No. U40109PB2010SGC033813. Website: www.pspcl.in
(Contact no- 9646118721)

NOTICE
E-Tender Enquiry No: QW-287/PO-W DATED: 25-03-2021
Chief Engineer/Stores & Workshops Organization, Sarabha Nagar, PSPCL, Ludhiana, invites E-tender of 94,000 Nos. Earth Rods of Prime Mild Steel Round 20mm conforming to IS: 2062/1992 (Grade-A Quality) and sectional details as per IS: 1732/1989 (with latest editions) and tolerance as per IS: 1852/1985. For detailed NIT & tender specification please refer to <https://eproc.punjab.gov.in> from 26.03.2021 at 1.00 pm onwards.
NOTE:- Corrigendum and addendum, if any will be published online at <https://eproc.punjab.gov.in>
C 129/21 76155/12/180/2021/3132

Vesuvius India Limited
Registered office: P-104 Taratala Road, Kolkata 700 088
CIN : L26933WB1991PLC052968
Phone : (033) 6109 0500 Fax : (033) 2401 3976
Email : vesuviusedia@vesuviusedia.com
Website : www.vesuviusedia.com

NOTICE
NOTICE is hereby given that the thirtieth Annual General Meeting ("AGM") of the Members of Vesuvius India Limited will be held on **Tuesday, April 27, 2021 at 12.00 noon, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")** facility in compliance with General Circular numbers 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020, 20/2020 dated 15.5.2020 and 2/2021 dated 13.01.2021 issued by the Ministry of Corporate Affairs ("MCA") and the Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15.01.2021 issued by the Securities and Exchange Board of India ("SEBI"), the deemed venue of the meeting being at the Registered Office at P-104 Taratala Road, Kolkata 700088, to transact the following Business:

- ORDINARY BUSINESS**
- To Adopt the Audited Financial Statements relating to the financial year ended on December 31, 2020 and Auditors Report and Directors Report thereon
 - To Declare dividend
 - To Re-appoint Mr Thiago da Costa Avelar (DIN No. 08697241) as Director
- SPECIAL BUSINESS**
- To Appoint Mr Nitin Jain (DIN No. 07934566) as Director and Managing Director
 - To Approve remuneration of Cost Auditors, M/s Gondesi & Co, Cost Accountants

In compliance with the aforesaid circulars from MCA and SEBI, Notice of the 30th AGM dated 25.02.2021 along with the Annual Report for the financial year ended on December 31, 2020 has been sent on 26.03.2021 by email to those Members whose email-ID is registered with the Company and whose name appears on the Register of Members maintained by the Company and on the Register of Beneficial Owners maintained by Depositories as on March 19, 2021. The Notice of the 30th AGM and the Annual Report are available on the Company's website www.vesuviusedia.com and in NSDL's website www.evoting.nsdl.com and on the website of BSE Ltd at www.bseindia.com and National Stock Exchange of India Ltd at www.nseindia.com and will also be available for inspection at the Registered Office of the Company between 11.00 a.m. and 4.00 p.m. on all working days upto the date of AGM.

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"] that the **RECORD DATE** will be **April 20, 2021** to determine those Members who will be entitled to receive dividend which will be declared at the AGM.

Pursuant to Section 108 of Companies Act 2013, read with applicable rules, Regulation 44 of SEBI LODR Regulations 2015 and Secretarial Standards 2 issued by the Institute of Company Secretaries of India, Electronic voting ("e-Voting") facility to those who are Members as on the **CUT OFF DATE**, which is **April 20, 2021**, has been provided through National Securities Depository Limited's ("NSDL") e-Voting platform for both Remote e-Voting and e-Voting on AGM day. Mr Anjan Kumar Roy, FCS, of M/s Anjan Kumar Roy & Co, Practicing Company Secretaries, (Email : akroyco@yahoo.co.in and anjanroy_2003@yahoo.co.in), has been appointed Scrutiniser for this Voting process both through Remote e-Voting and e-Voting on AGM day.

Members may note the following :

DATE OF 30th AGM	: April 27, 2021 from 12.00 noon
Date of completion of sending of Notice of 30th AGM and Annual Report by email	: March 26, 2021
CUT OFF DATE for determining the eligibility of Members to vote on the resolutions detailed in the Notice convening the 30th AGM	: April 20, 2021
Remote e-Voting Period :	
Date and time for commencement of Remote e-Voting	: April 23, 2021 From 9.00 a.m.
Date and time for end of Remote e-Voting	: April 26, 2021 At 5.00 p.m.
Date and time when Remote e-Voting shall not be allowed i.e. Remote e-Voting will be blocked	: April 26, 2021 From 5.00 p.m.
EVEN Number for e-Voting	: 115868

Only Members holding shares in physical or dematerialised form, as on CUT OFF DATE shall be eligible to vote through Remote e-Voting as well as e-voting on the AGM day. Detailed procedure for e-Voting and manner of attending the AGM through VC/OAVM are mentioned in the Notice dated 25.02.2021 convening the 30th AGM (refer pages 6 to 15 of Annual Report). Eligible Members who have not cast their votes through Remote e-Voting and who attend the AGM through VC/OAVM can cast their vote on AGM day. Eligible Members who have already cast their vote through Remote e-Voting may attend and participate in the AGM but will not be permitted to cast their vote again on the AGM day.

The results of the e-Voting declared along with Scrutiniser's Report will be available on the website of the Company, www.vesuviusedia.com, and the website of NSDL, www.evoting.nsdl.com within two days of receiving the Scrutiniser's Report and communication of the same to the Stock Exchanges and will also be displayed on the notice board at the registered office of the Company.

Persons who have acquired shares after the despatch of Notice of AGM and become Members of the Company as on the **CUT OFF DATE**, may obtain the login ID and password by sending a request to NSDL by email at evoting@nsdl.co.in or to the Company's Registrars & Share Transfer Agents by sending email at ranarc@cbmsl.co. However, Members already registered with NSDL for remote e-Voting can use their existing user ID and passwords for casting their votes electronically. For any queries or grievances or if password is forgotten, Members may contact Mr Amit Vishal, Senior Manager or Ms Pallavi Mhatre, Manager of NSDL at evoting@nsdl.co.in or toll free number 1800-1020-990 or 1800-22-4430 or contact National Securities Depository Limited, Trade World, "A" Wing 4th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013 or refer to Frequently asked Questions (FAQ) available at the downloads section of NSDL's website www.nsdl.co.in or can reset their password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact Mr Rana Roy Choudhury, Manager of our Registrars & Share Transfer Agents at the address/phone/email mentioned below. Since this will be a meeting through VC/OAVM, proxies and physical attendance are not permitted. Attendance to the AGM shall be only through VC/OAVM.

To register or update your EMAIL ID and to register or update your Income Tax Permanent Account Number (PAN), please contact the Share Registrars as mentioned below in case you are holding shares in physical mode and to your Depository Participants in case of demat holding. An email has been sent on 03.03.2021 informing the procedure to be followed and documents to be submitted for appropriate income tax deduction at source at the time of payment of dividend.

Members who have not yet intimated their complete bank account details, are advised to immediately send details of their Bank Account number, name of Bank, name of Bank's Branch, IFSC Code and MICR number along with a cancelled original cheque or a xerox copy of the cheque to their Depository Participants in case of shares held in dematerialised form and in case of physical holding to the Registrars & Share Transfer Agents M/s C B Management Services (P) Ltd, P-22 Bondel Road, Kolkata 700 019 (Phone : 40116700, Email : rtac@cbmsl.com or ranarc@cbmsl.co) to enable electronic payment of dividend as per regulation 12 of SEBI (LODR).

By Order of the Board of Directors
Vesuvius India Limited
Vikram Singh
Company Secretary
March 26, 2021

