

Ref. No: 2021-22/31

June 19, 2021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Script Code: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Through : NSE NEAPS

Through : BSE Listing Centre

Dear Sirs,

Subject : Intimation under Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to notice given to shareholders by advertisement in newspapers

Pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the advertisement published in the newspapers viz., Business Line (English) and Andhra Prabha (Telugu) on June 19, 2021, regarding, intimation of 59th Annual General Meeting of the Company to be held on Monday, July 26, 2021, through Video Conferencing / Other Audio Visual Means, registration of email address, updation of bank details of shareholders, final dividend and other related information.

The aforesaid advertisements are also uploaded on and can be accessed from the Company's website at <https://coromandel.biz/>

This is for your information and records.

Thanking you,
Yours faithfully
For **Coromandel International Limited**



Rajesh Mukhija
Sr. Vice President - Legal &
Company Secretary

INDIA'S LARGEST

Tata Motors, Tata Power inaugurate solar carport



The 6.2 MWp solar carport will generate 86.4 lakh kWh of electricity per year and is estimated to reduce 7,000 tonnes of carbon emissions annually and 1.6 lakh tonnes over its lifecycle

30,000 sqm facility up at Tata Motors car plant in Pune

OUR BUREAU
Mumbai, June 18

Tata Motors and Tata Power jointly inaugurated India's largest grid synchronised, behind-the-meter solar carport at the Tata Motors car plant in Chikhali, Pune, on Friday. The 6.2 MWp (mega-watt peak) solar carport deployed by Tata Power will generate 86.4 lakh kWh of electricity per year and is estimated to reduce 7,000 tonnes of carbon emissions annually and 1.6 lakh tonnes over its lifecycle.

Spawning over 30,000 square metres, the carport will not only generate green power, but will also provide covered parking for finished cars in the plant.

Net zero carbon goal
Launch of the carport is a part of Tata Motors' net zero carbon goal for 2039. Tata Motors had entered into a Power Purchase Agreement (PPA) with Tata Power on August 3, 2020. Both companies developed this massive carport infrastructure in nine-and-a-half months. Shailesh Chandra, President, Passenger Vehicle Business Unit, Tata Motors said "At Tata

Motors, we have consciously anchored sustainability in every aspect of our business by striving for more meaningful ways to reduce our impact on the planet, whilst providing exciting products and sustainable solutions to our customers.

Our partnership with Tata Power to deploy India's largest solar carport at our car plant in Pune is a step in that direction." Praveer Sinha, CEO & MD, Tata Power, said "Our partnership is a testament to our collective efforts to lower the carbon footprint and provide innovative and future-focused green energy solutions."

French co Danone to expand offerings under Protinex

ABHISHEK LAW
Kolkata, June 18

As the Indian arm of French foods major Danone looks at consumption of its flagship specialised adult nutrition offering, Protinex, it is eyeing expansion of offerings across OTC channels like kirana stores, general stores, modern trade and e-commerce platforms. New variants are likely to be launched in the second half of this year.

Acquired from Wockhardt in 2012, the nearly 60-year-old Protinex was primarily looked at as a "prescription driven" health drink, catering to additional protein requirements in adults. It had a strong presence in chemists stores and medical shops. Danone has been repositioning it as a consumer facing brand for nearly five years now. Conscious campaigns were also carried out to make people aware of protein deficiencies. The adult nutrition market in India is pegged at ₹29 crore in FY21, and Danone India has a market share of 30 per cent.

Healthy growth

According to Himanshu Bakshi, Managing Director, Danone India, over the last one year, the pandemic-induced health concerns have picked interest

adult nutrition portfolio. In 2020, despite supply disruptions because of a nation-wide lockdown, the company saw "better than pre-COVID growth. In 2021, it "continues to see "healthy double digit" growth over last year (for the first half). Regional lockdowns also have not had much effect on sales.

In fact, base-effect, coupled with increased focus on consumerisation, saw Protinex grow faster through new channels like e-commerce and general trade. "We are looking at more innovation in the brand, distribution is being ramped up, substantial investments in R&D are being done for India-specific offerings. New variants are expected, and by the latter half of this year, you may see them," he told BusinessLine.

While pilots with smaller value retail packs are on, a sugar-free variant of Protinex has already been launched.

Two segments

Products in India are across two segments—those for infants and kids are sold under 'Aptamil', 'Necocate', 'Farex', 'Dexolac' and 'Nusobee' brands—and in adult nutrition through 'Protinex'. The two verticals contribute to its top-line here.

BSH Home Appliances' made-in-India fridges to hit shelves in Oct

MEENAKSHI VERMA AMBIVANI
New Delhi, June 18

Consumer appliance maker BSH Home Appliances said its mid-price to ramp up domestic production are on track as it aims to grab a bigger share of the home appliance segment. It expects its made-in-India double-door refrigerators to hit the retail shelves by October.

The company that sells home appliance products under brand Bosch and Siemens, has invested ₹300 crore at its Chennai facility to set up a refrigerator plant. Neeraj Bahl, MD & CEO, BSH Home Appliances, said, "We have begun manufacturing a few 100 units at our refrigerator plant in Chennai and given the diverse temperature range in India we are testing these units to gain feedback. We expect these made-in-India frost-free refrigerators in the 250-390 litres range to begin selling in the market from October. We will start rolling them out from Tamil Nadu itself."

Washing machines

The company has so far been making front-load washing machines at its Chennai facility. Earlier, we used to import our top-loading, fully automatic washing machines to India. We have stopped doing that now and even these products are being made at Tripur by our OEM partner, Bahl explained.

As many States have eased lockdown-like restrictions, consumer durable players are gearing up for monsoons which is a key season for the washing machine segment. "We have revamped our core front-loading washing machine portfolio and we are adding a new line-up in the 8 kg-10 kg segment and we believe this will take our positioning one notch higher in the value and value-added segment," Bahl added.

The company has also been beefing up its dishwasher range with the launch of 19 new models, a segment that has witnessed strong traction from Indian consumers during the pandemic. At the same time, the company also plans to ramp up its chimneys and hood segment with 20-25 new models next month.

BusinessLine CLASSIFIED BUSINESS OFFER BUSINESS FOR SALE

LAXMISATYAM VENTURES PVT LTD (LSV) is selling their Retail Business in Sports & Fitness @ Nellore, Hyderabad. We want to SELL it in FULL Interest parties can contact us - 9100109973.

APEX FROZEN FOODS LIMITED

(CIN L15490AP2012PLC080067), Regd. Off: 3-160, Panasapadu, Kakinda, East Godavari District - 533005, Andhra Pradesh
Off: 91 884 2383024 (3 lines), Fax: +91 884 2383050-6, Website: www.apexfrozenfoods.in
NOTICE is hereby given that pursuant to Regulation 47 read with Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Friday, 25th June, 2021 at the registered office of the Company, inter-alia to consider and approve the Un-audited Financial Results for the 4th quarter & Audited results for the year ended on 31st March, 2021.

Date: 18.06.2021
Place: Kakinda

For Apex Frozen Foods Limited
K. Satyanarayana Murthy
Chairman & Managing Director

Invesco Mutual Fund

Invesco Asset Management (India) Pvt. Ltd.
(CIN: U67190MH2005PTC153471),
2101-A, 21st Floor, A Wing,
Marathon Futurex, N. M. Joshi Marg,
Lower Parel, Mumbai - 400 013
Telephone: +91 22 6731 0000
Fax: +91 22 2301 9422
Email: mservices@invesco.com
www.invescomutualfund.com

NOTICE

NOTICE is hereby given that Invesco Trustee Pvt. Ltd., (the Trustee to Invesco Mutual Fund) has approved the declaration of Income Distribution cum Capital Withdrawal ("IDCW") in the following scheme, the particulars of which is as under:

Name of the Scheme	Plan(s) / Option(s)	Amount of IDCW (Rs. per unit)*	NAV as on June 17, 2021 (Rs. per unit)	Record Date [†]
Invesco India Dynamic Equity Fund, an open ended dynamic asset allocation fund	IDCW Option	0.20	18.29	June 24, 2021
	Direct Plan - IDCW Option		20.14	

*Distribution of the above IDCW is subject to the availability of distributable surplus and may be lower to the extent of distributable surplus available on the record date. IDCW payable to the unit holder(s) will be lower to the extent of tax deducted at source, at applicable rates.

[†]or immediately following Business Day if that day is not a Business Day.

Face Value per unit is Rs. 10/-.

Pursuant to payment of IDCW, the NAV of the IDCW Options of the scheme would fall to the extent of payout and statutory levy, if any.

Unit holders of the aforesaid scheme, whose names appear in the records of the Registrar, KFin Technologies Private Limited, as at the close of business hours on **Thursday, June 24, 2021** or immediately following Business Day if that day is not a Business Day (including valid purchase/switch-in application received till 3.00 p.m. on the record date, subject to the entire amount of subscription/ purchase as per the application / switch-in request is available for utilization by the scheme before the cut-off time on the record date) will be entitled to receive the IDCW.

Unit holders holding units in dematerialized (electronic) form whose names appear in the statement of beneficial owners maintained by the Depositories under the aforesaid scheme as at the close of business hours on **Thursday June 24, 2021** will be entitled to receive the IDCW.

With regard to Unit holders under IDCW options of the aforesaid scheme, who have opted for IDCW Reinvestment facility, the IDCW due will be reinvested by allotting units for the IDCW amount (net of applicable taxes and stamp duty) (on the next Business Day after the Record Date) at a price based on the prevailing ex-IDCW NAV per unit on the record date.

For Invesco Asset Management (India) Pvt. Ltd. (Investment Manager for Invesco Mutual Fund)

Sd/-
Saurabh Navanati
Chief Executive Officer

Date: June 18, 2021

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ARUNA HOTELS LIMITED

CIN: L15421TN1960PLC004255
Regd. Off: Aruna Centre, 145, Sterling Road, Nungambakkam, Chennai 600034. Ph: 044-2530 3404
Email: directorsaruna@gmail.com, Website: www.arunahotels.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2021

S. No.	Particulars	Quarter Ended 31.03.2021		Quarter Ended 31.12.2020		Quarter ended 31.03.2020		Year ended 31.03.2021		Year ended 31.03.2020	
		Audited	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited	Unaudited		
1	Total income from operations	32.77		2.98		32.77		10.50			
2	Net profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(307.90)	(292.06)	(412.66)	(874.30)	(646.42)					
3	Net profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(307.90)	(292.06)	(412.66)	(874.30)	(646.42)					
4	Net profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(449.29)	(289.80)	(410.77)	(1,007.96)	(788.59)					
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(449.29)	(289.80)	(410.77)	(1,007.96)	(788.59)					
6	Equity Share Capital	900.00	900.00	900.00	900.00	900.00	900.00	900.00			
7	Reserves (excluding Revaluation Reserve) Other Equity	-	-	-	(8,742.96)	(7,734.98)					
8	Earning Per Share (of Rs. 10/- each) (For continuing and discontinued operations) "not annualised"										
a)	Basic	(4.99)	(3.22)	(4.56)	(11.20)	(8.76)					
b)	Diluted	(4.99)	(3.22)	(4.56)	(11.20)	(8.76)					

Notes: The above is an extract of the detailed formal of Financial Results for the Quarter and year ended March 31, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. The full form of the Audited Financial Results for the Quarter and Year ended 31.03.2021 are available on the website of the Stock Exchange: www.sebiindia.com and Company's website: www.arunahotels.com

for Aruna Hotels Limited
David Susainadar
Managing Director
DIN: 08539011

Place: Chennai
Date: 17.06.2021

COROMANDEL

COROMANDEL INTERNATIONAL LIMITED

Regd. Office: 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana
CIN: L24120TG1981PLC000892, Tel No - 91-40-8689 7000 / 7300 / 7500
Email ID: investors@coromandel.com, coromandel.murugappa.com, Website: www.coromandel.biz

NOTICE

59th Annual General Meeting and Final dividend related information

- Shareholders may note that the 59th Annual General Meeting (e-AGM) of the Company will be held at 3:30 p.m. IST on Monday, July 26, 2021 through Video Conferencing (VC) or Other Audio Visual Means (OAVM) in compliance with General Circulars No. 14/2020 and 20/2020 and 02/2021 issued by Ministry of Corporate Affairs (MCA) and Circulars issued by Securities and Exchange Board of India (SEBI), (hereinafter referred to as "Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the e-AGM.
- In compliance with the above Circulars, the Notice of e-AGM, Annual Report, and other reports/documents (e-AGM documents) will be sent through electronic mode only to such shareholders whose email addresses are registered with the Company / Depository Participants (DPs). Please note that the physical / hard copies of the e-AGM documents will not be sent. The e-AGM documents will also be made available on the websites of the Company (www.coromandel.biz) and stock exchange(s) i.e. www.bseindia.com and www.nseindia.com
- Shareholders holding shares in demat mode, who have not registered their email address, mobile number and bank account details, are requested to contact their respective DPs and register the same in the demat account, as per the process advised by your DP.
- Shareholders holding shares in physical mode, who have not registered their email address and mobile number, are requested to furnish a scanned signed copy of the request letter providing the name of the shareholders, Folio No., PAN, address, mobile number and self-attested copy of PAN, Aadhaar to the Company's RTA (KFin Technologies Private Limited (formerly Kavya Fintech Private Limited)) at the email address: investors@kfin.tech for receiving the e-AGM documents. Additionally, for registration of Bank details, shareholders are requested to provide the name and address of the Bank, Bank account number, 9 digit MICR code, 11 digit IFSC code along with scanned copy of the cancelled cheque bearing the name of first holder.
- All shareholders whose email address are not registered with Company / DP may temporarily get their email address and mobile number registered with RTA by accessing the link <https://kfin.tech/compliance-services/mobiles/mobiles-mailing.aspx> and follow the steps mentioned therein.
- Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the e-AGM through electronic voting system. The manner of voting remotely by shareholders will be provided in the said Notice. Detailed instruction to shareholders for joining e-AGM through VCI/OAVM will also be set out in the Notice of the e-AGM.
- The Board of Directors at their meeting held on April 29, 2021 have recommended final dividend of Rs. 6/- per equity share of face value of Rs. 1/- each for the financial year 2020-21. The record date for the purpose of final dividend is Friday, July 16, 2021. The final dividend once approved by the shareholders in the ensuing e-AGM will be paid on or after August 11, 2021 but within 30 days from the date of ensuing e-AGM.
- Shareholders are requested to note that the Income Tax Act, 1961, ("the IT Act"), as amended by the Finance Act, 2020, mandates that dividend paid or distributed by a company on or after April 1, 2020 shall be taxable in the hands of shareholders. The Company shall, therefore, be required to deduct tax at source (TDS) at the time of making payment of the final dividend. In order to enable us to determine the appropriate TDS rate, as applicable, shareholders are requested to submit the relevant documents as specified in below paragraphs in accordance with the provisions of the IT Act.

For Resident Shareholders, tax shall be deducted at source under Section 194 of the IT Act, as follows:

Shareholders having valid Permanent Accounting Number	10% or as notified by the Government of India
Shareholders not having PAN / invalid PAN*	20% or as notified by the Government of India
Shareholders who have not filed returns or tax for FY 2018-19 and FY 2019-20 before the due date and aggregate of TDS is Rs. 50,000/- or more in each of these two years.	20%**

*Individual shareholder needs to ensure that his/her PAN is linked with Aadhaar number on or before June 30, 2021, else his/her PAN will become invalid.

** TDS rate is applicable for dividend paid on or after July 1, 2021.

However, no tax shall be deducted on the dividend payable to resident individual shareholders, if the total dividend to be received by them during financial year 2021-22 does not exceed Rs. 5,000/- and also in cases where shareholders provide Form 15G/Form 15H (Form 15H is applicable for resident individual shareholders aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower/Nil withholding of tax. PAN is mandatory for shareholders providing Form 15G/15H or any other document as mentioned above.

For Non-resident Shareholders. Tax is required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) read with Multilateral Instrument ("MLI") between India and the country of tax residence of the shareholder, if such provisions are more beneficial to them. For this purpose, i.e., to avail the benefits under the DTAA read with MLI, non-resident shareholders will have to provide the following:

- Copy of the PAN Card allotted by the Indian Income Tax authorities duly attested by the shareholders, or details as prescribed under Rule 37B of Income Tax Rule, 1962.
- Self-declaration in Form 10F.
- Copy of Tax Residency Certificate for the financial year 2021-22 obtained from the revenue/ tax authorities of the country of tax residence, duly attested by the shareholder.
- Self-declaration by the shareholder of having no Permanent Establishment in India in accordance with the applicable Tax Treaty.
- Self-declaration of beneficial ownership by the non-resident shareholder.
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by the shareholder.

In case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess) or rate provided in the relevant DTAA read with MLI, whichever is more beneficial subject to the submission of the above documents.

Please note that application of beneficial DTAA rate at the time of tax deduction/withholding on dividend amounts shall depend upon the completeness and satisfactory review by the Company, of the documents submitted by non-resident shareholder. The aforementioned documents are required to be uploaded on the shareholder portal at the <https://kfin.tech.com/form15/> on or before July 16, 2021. We request you to visit the website of the Company at <https://coromandel.com> for more instructions and information in this regard. No communication will be accepted from shareholders after July 20, 2021.

Above communication on TDS only sets out the provisions of law in a summarized manner and does not purport to be a complete analysis or listing of all potential tax consequences. Shareholders should consult their own tax advisors for the tax provisions applicable to their particular circumstances.

9. This notice is being issued for the information and benefit of all shareholders of the Company in compliance with the applicable circulars issued by MCA and SEBI.

For Coromandel International Limited

Sd/-
Rajesh Mukhija
Date : June 18, 2021
Sr. Vice President – Legal & Company Secretary

