



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-2781 3833, 2781 3835, www.visaka.co E-mail : vil@visaka.in

Ref: VIL/SEC/ST.EX/AnnualReportAddendum_Newspaper/2020-21/23

Date: 14.07.2020

To,

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited, The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scip Code – VISAKAIND	Scip Code – 509055

Dear Sir/s,

Sub: Addendum to the Annual Report - Newspaper publications – reg.

With reference to above, please find herewith enclosed the copy of newspaper publications Economic Times and Velugu, in connection with the Addendum to the Annual Report of the Company for the financial year ended 31.03.2020.

This is for your information and records purposes please.

Thanking you,

Yours faithfully,

For VISAKA INDUSTRIES LIMITED

Authorised Signatory



Encl. a/a

Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II	: Survey No. 170/1, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: GAT.No.70/3A & 70/3A/3 & 70/1B & 70/1C, Sahajpur Industrial Area, Nandur (V), Daund (Tq), Pune, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: Plot No.11, 12,18 To 21 & 30, Changsole Mouza, Bankibundh G.P. No. 4, Salboni Midnapur West, W.B, Pin 721 147.
Factory : A.C. Division V	: Survey No. 90/2A 90/2B 27/1, G.Nagenhalli Village, Kempannadodderi Post, Kestur Road, Kora Hobli, Tumkur Dist, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Village & Post, Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Near Kanchikacharla, Veerulapadu (M), Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 1994 (P) 2006, Khata No. 450, Chaka No. 727, Paramanpur (V), P.S. Sason, Tehsil Maneswar, Sambalpur Dist, Odisha, Pin 768 200.
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.
Factory : V-Boards Division I	: Gajalapuram Village, Kukkadam Post, Vemulapaly Mandal, Adjacent to Kukkadam Railway Station, Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: GAT No : 248 & 261 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.
Factory : V-Boards Division III	: Mustil Nos. 106, 107 & 115, Jhaswa Village, P.S. & Tehsil Salawas, Jhajjar, Haryana, Pin 124 146.

Pre-Covid Levels, Room Bookings on the Rise'

Anumeha Chaturvedi & Vinod Mahanta

New Delhi | Mumbai: Ritesh Agarwal, founder of SoftBank-backed Oyo Hotels & Homes, said that while Oyo is at 30% of pre-Covid occupancy levels in India, markets such as Hyderabad, Kolkata, Gurgaon, Ahmedabad and Bengaluru have started experiencing half of pre-Covid occupancies since opening and the chain has started operating in over 20 states and union territories.

"We are still at 30% of pre-Covid occupancy levels in India, however there has been a significant jump in bookings post opening formally on June 8. This is in terms of absolute volumes, a very small but a significant green shoot, Hyderabad, Kolkata, Gurgaon, Ahmedabad and Bengaluru have started experiencing almost half of pre-Covid occupancy levels," Agarwal said in an interview to ET.

He said Oyo's collaboration with the government and the health care providers has increased 'multifold' and that it has ser-

ved over one lakh room nights for services such as quarantining for repatriation, accommodation of healthcare staff during the pandemic over the last three months.

Talking of global markets, Agarwal said there is cause for cautious optimism in the US. "South East primarily led from Carolinas and Florida, South are the faster ones to come back. Altogether, business is slowly but steadily coming back also because our customers are primarily in the essential business. In China, occupancies continue to grow steadily and are in the mid-forties. Given the fluid Covid situation, any talk of bounceback needs adequate caution. However gross margins are now healthier than pre-Covid in Europe leading to a strong recovery for Oyo as well," he said. "Oyo Vacation Homes, Europe EBITDA broke even in May and has generated reasonable profits in June. For the week ending June 21, weekly gross bookings were up 137% year on year for Dancenter (Scandinavian business) and 80% year on year for Belvilla (Germany/Netherlands business)," he added.

He said Oyo's collaboration with the government and the health care providers has increased 'multifold' and that it has ser-

ved over one lakh room nights for services such as quarantining for repatriation, accommodation of healthcare staff during the pandemic over the last three months.

BUILDTEK LTD www.nclbuildtek.com, CIN: U72200TG1986PLC006601
E-mail: companysecretary@nclbuildtek.com

NOTICE TO THE SHAREHOLDERS REMINDER - 2 TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE DEMAT ACCOUNT OF THE IEPF AUTHORITY

Shareholders are hereby informed that pursuant to provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, read with Section 124 and 125 of the Companies Act, 2013 the final dividend declared during the financial year 2012-13 which remained unclaimed for a period of seven years will be credited to IEPF on or before 19/10/2020. The corresponding shares on which the dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

The Company will not transfer such shares to the IEPF where there is a specific order of court/tribunal restraining any transfer of shares or where the shares are hypothecated/pledged under the depositories Act 1996.

Further in terms of Rule 6(3)(a) of the IEPF Rules, the Company has uploaded names of the shareholders, whose dividend has remained unclaimed or unpaid for seven consecutive years and whose shares are liable to get transferred to the DEMAT Account of the IEPF Authority along with their folio numbers or DP ID - Client ID on its website at www.nclbuildtek.com for information and necessary action by the shareholders.

Shareholders are requested to claim the final dividend declared during the financial year 2012-13 and onwards before the same is transferred to the IEPF.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to DEMAT Account of the IEPF Authority, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of share(s) to the DEMAT Account of the IEPF Authority and upon issue of such duplicate share certificate(s), the original share certificate(s) which stand registered in their name(s) will stand automatically cancelled and be deemed non-negotiable. Concerned Shareholders holding shares in Dematerialised form may note that the Company shall inform the depository by way of a corporate action for transfer of shares in favour of the Demat account of the IEPF.

Shareholders may note that both the unclaimed dividend and the shares transferred to the IEPF Authority, including all benefits accruing on such shares, if any, can be claimed back after following the procedure prescribed in the IEPF Rules. The shareholders may further note that the details uploaded by the Company on its website shall be deemed to be adequate notice for issue of duplicate share certificate(s) by the Company for the purpose of transfer of the shares to the DEMAT Account of the IEPF Authority.

The concerned shareholders are requested to claim their unclaimed/unpaid dividend amount(s) on or before 30th July 2020. In case the Company does not receive any communication from the concerned shareholders by 30th July 2020 or such other date as may be extended, the Company shall with a view to comply with the requirements of the IEPF Rules, transfer the shares to the DEMAT Account of the IEPF Authority.

In case of any claims or queries, the shareholders are requested to contact the Secretarial Department of the Company at its Registered Office at 5th Floor, NCL Pearl, Sarojini Devi Road, East Marechalpally, Secunderabad, Telangana - 500026, Contact: 040-68313333/3348; Email: companysecretary@nclbuildtek.com

Place: Hyderabad
Date: 13/07/2020

For NCL Buildtek Limited,
Sd/-
Bh. Subbaraju
Managing Director

(Divisions -> Administration -> Recruitment)
The last date for the receipt of the application is 10/08/2020.

Place : Mumbai
Date : 11th July 2020

(D. K. Sharma)
Managing Director
MMMOCL

VISAKA INDUSTRIES LIMITED

CIN: L52520TG1981PLC003072

Regd. Office: Survey No. 315, Yekmalu Village, R.C. Param Sangareddy, Dist-502 300, T.S.
Corp. Office: VISAKA TOWERS, 1-8-303/80/2, S.P. Road, Secunderabad - 500 903, T.S.
Tel: +91-040-27813653 / 27813626 www.visaka.co Email: vis@visaka.in

Addendum to the Annual Report of the Company for the financial year ended 31.03.2020

It is hereby informed to the shareholders of the Company that while finalisation of electronic copy of annual report for the financial year ended 31.03.2020 (Herein after "Annual report"), the following paragraph was inadvertently got omitted, in the page no. 1, after the paragraph no. 5 and the Annual report was mailed without the same, to the shareholders on July 1, 2020:

"This financial year has been a special one for Visaka Industries, in spite of all that has been happening globally. Since its inception in 1981, Visaka, being the 2nd largest manufacturer of cement roofing sheets today, we are proud to share that we have achieved the largest market share in the industry to become the number 1 in terms of sales volume for the year 2019-20.

The company has seamlessly integrated modern technology with green buildings products like the Vnext - an eco-friendly substitute to conventional materials like plywood, gypsum boards and traditional brick wall construction. Through this initiative, we have created an impact of saving over 5,00,000 trees and 90,000 tons of CO₂ emissions from deforestation so far.

Vnext retains its position as the largest manufacturer of this industry with the largest market share in the country.

Visaka's Wonder yarn retains its largest production and market share of the MTS air-jet spinning technology. With its innovative technology we have developed manufacturing capabilities to make sustainable yarn from PET bottles, impacting of about 95 million PET bottles from piling up in dump yards and our oceans.

With the same passion for innovation, ATUM, an integrated solar roof as an alternative to the conventional retrofit solar systems is the first of its kind in the world, making waves in areas like affordable housing, net zero industries and businesses.

Visaka is striving to create a 'renewable, green and a sustainable tomorrow'.

The shareholders are requested to read the above paragraph as a part of the Annual report and the said paragraph, thus forms integral part of the Annual report.

Date : 10th July, 2020
Place : Secunderabad

For Visaka Industries Limited
I. SRINIVAS
Vice President (Corporate Affairs)
& Company Secretary

for the year 2019-20 have been emailed on July 11, 2020, to all the Members whose email addresses are registered with the Company/Depositories and physical copies are being sent by courier to all our Members at their registered mail address. These are also available at www.hawkinscookers.com, www.evoting.ndtl.com and www.bsceindia.com.

3. Members holding shares in physical form with their email addresses not registered with the Company may promptly register their email addresses with the Company's Share Transfer Agent, Link Intime India Pvt. Ltd., at https://hinkintime.co.in/emailreg/email_register.html with the required details (Folio Number, Name of the Shareholder, Certificate No., PAN, Mobile No. and email address) and documents. Members holding shares in dematerialized form may update their email addresses with their Depository Participant.

4. Members have the option to exercise their right to vote on resolutions proposed to be considered at the 60th AGM by remote e-voting as well as e-voting during the AGM through the e-voting services provided by NSDL at https://www.evoting.nsdl.com. The remote e-voting period shall commence at 9:00 am on Saturday, August 1, 2020, and will end at 5:00 pm on Tuesday, August 4, 2020, after which remote e-voting shall not be allowed. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM. Members who have cast their vote by remote e-voting prior to the meeting may participate in the AGM, but shall not be entitled to vote again at the meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date of July 29, 2020, only shall be entitled to avail the facility of remote e-voting or voting in the AGM. Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice of the AGM is sent through electronic mode and holds shares as on the said cut-off date, may obtain the User ID and Password by sending a request to evoting@nsdl.co.in.

5. Any query or grievance connected with e-voting may be addressed to Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai-400013, email: amv@nsdl.co.in; Tel: 91 22 24999360, Mr. Sagor S. Gudhate at sagor@nsdl.co.in; Tel: 91 7506622822, or evoting@nsdl.co.in or the Toll Free number 1800-222-990.

6. The Register of Members and Transfer Books will remain closed from Thursday, July 30, 2020, to Wednesday, August 5, 2020, both days inclusive.

Mumbai
July 11, 2020

For Hawkins Cookers Limited
Hutoxi Bhesania, Company Secretary

