

Date: 7<sup>th</sup> July, 2020

To  
The Corporate Relationship Department  
**Bombay Stock Exchange Limited**  
PJ Tower, Dalal Street,  
Mumbai-400001  
Scrip Code: - 540425

To  
The National Stock Exchange Limited  
Exchange Plaza, Plot No C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Name: - SHANKARA

**Sub: - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations).**

Dear Sir/ Madam

Pursuant to provisions of Section 91 and 108 of the Companies Act, 2013 (the Act) and rules made thereunder and provisions of Listing Regulations the Company has published a Notice by way of advertisement in Business Standard and Kannada Prabha in respect of 25<sup>th</sup> Annual General Meeting (AGM), Book Closure and Remote E-Voting information.

Pursuant to Regulation 47 of Listing Regulations, please find enclosed herewith the Notice alongwith copy of the newspaper cutting of the foresaid newspapers.

Kindly take the same on the record.

Thanking You,

Yours faithfully

For Shankara Building Products Limited

*Ereena Vikram*

Ereena Vikram

Company Secretary & Compliance Officer



# Streaming companies retool the visibility kit

Amazon, Netflix, Zee5, Disney Hotstar sharpen their digital marketing tools as they look to make up for the loss of OOH in their media plans

TE NARASIMHAN & SAI ISHWAR  
Chennai, 6 July

With more people glued to their screens and spending more time online, the pandemic has led to a viewership spike for over-the-top (OTT) platforms. But with traditional advertising modes shuttered down, digital entertainers are looking for ways to leverage the bonanza, unpacking the online-only marketing playbook to engage and encourage discovery of new shows and movies.

For most OTT platforms, the absence of OOH or out of home media that helped mass visibility is being strongly felt. Gaurav Gandhi, director and country GM, Amazon Prime Video India says that given the limited media choices in a lockdown, there was a need to go all out on social and digital media (with some support from TV). Marketing teams have also had to be creative with their hook and bait or else, a new show or a popular film may well disappear under the swish of a scrolling thumb. Gandhi says, "Creatively each campaign is unique and is tailor-made for the show." The responsibility for promoting a show rests on all — actors, producers and the marketing team and every move is coordinated, from the timing of online release of posters and trailer videos to the banter around them.

For Amazon's *Paatal Lok*, for instance, promotional campaigns played around with the concept of patal or hell. For that everyone, be it the producers of the show (actor Anushka Sharma's Clean Slate Films) or the writers and the



marketing team, coordinated their efforts, using a common vocabulary to build interest and generate excitement around the show's release.

Raghav Anand, segment leader, digital media, at EY India says, "Marketing budgets for OTT shows are shifting to digital in the current environment and especially to programmatic." He predicts that performance based campaigns will outpace brand campaigns till the festive season on digital. Brand campaigns are what are traditionally mounted on OOH and television and which help build up to the release of a show and attach a premiumness to it, say experts.

India currently has 95 OTT platforms across video, music, podcast and audio streaming categories making it an overcrowded market. To break the

clutter, the platforms are using a vast array of experiential tools that integrate AR/VR technology, seeking increased participation of stars and putting their weight behind influencer-led campaigns.

For example, the launch of a new show on ZEE5 (*Chintu Ka Birthday*) was planned as a watch party on Twitter that was preceded by setting up a chat room with actor Vinay Pathak and an interactive engagement platform, #AskVinay. Rahul Maroli, senior vice president and head SVID at ZEE5 says the company's advertising spending on digital has gone up by over 30 per cent.

The campaigns are also designed for a multiplier effect. For instance, Amazon Prime used the premise of the show, the nether world, to gen-

erate intrigue and surprise. The team set the time of the launch at 11:34 in the morning, which, if read upside down, spelt HELL (*Paatal*). Such moves help gain shares and likes and fuel online conversations. *Paatal Lok* saw a huge organic flow of memes, propelling the show into a big pop cultural moment, according to Gandhi.

The growing importance of digital media will encourage many platforms to dig into the psyche of their audiences to know their likes and dislikes and bring about a more intensive mining of audience data. Anand says, "Performance advertising is tilted towards digital as it has justifiable ROI, targeted messaging, demonstrable measurement metrics and ability to accommodate spends in smaller denominations."

▶ FROM PAGE 1

## Doval, Wang talk...

While Beijing's official readout of the conversation had no mention of any agreement to "disengage" or "de-escalate," when asked whether China had pulled back equipment in the Galwan valley, Chinese foreign ministry Spokesman Zhao Lijian said both sides were "taking effective measures to disengage and ease the situation on the border".

Beijing stated that Wang had told Doval that India and China "have long-term strategic interests" in the "realisation of development and revitalisation" and that the two "do not pose a threat to each other".

China's statement, however, blamed Indian troops for the June 15 clash and reiterated Beijing's previously stated claim over the Galwan River valley. "The merits of the recent incident in the Galwan (Galwan) Valley in the western section of the China-India border are clear, and China will continue to vigorously defend its territorial sovereignty and safeguard peace in the border areas," said a Chinese ministry of foreign affairs press release.

New Delhi's statement said diplomatic and military dialogue would continue, including under the framework of the "Working Mechanism for Consultation and Coordination" and at the level of special representatives i.e. Doval and Wang.

Within India's military, there is worry that a "mutual pullback agreement" would effectively result in the loss of Indian territory. With Chinese troops already having intruded more than 2 km

into areas that India has traditionally claimed, occupied and patrolled, a mutual pullback of 2 kilometres would create a 4-kilometre-deep "buffer zone" that would lie entirely in Indian territory. Senior military officers point out that Indian troops have historically patrolled up to the areas of PPI4, PPI5, PPI7 and PPI7A. A "mutual pullback" and "buffer zone" agreement would mean these areas would now be out of bounds.

Meanwhile, the Chinese remain unwilling to discuss a pullout from the Pangong Tso area, say government sources. Here they have occupied 8 km of Indian territory between Finger 4 and Finger 8. "This would be a double whammy for India: The Chinese staying put in Pangong Tso, and creating a buffer zone on Indian territory in other areas," said a senior serving general.

## Realty crisis...

Says Vinit Matlani, managing director of Rudram Realty, a prominent broker in Mumbai and Thane: "In Thane, prices are easily down 20-25 per cent. All developers have cut prices. If you make full payment, there will be further discounts," says Matlani. He says all reputed developers, such as Lodha Group, Kalpataru Group, Piramal Realty, are offering discounts.

"No one will make buyers unhappy due to prices," says Matlani. Many say the price cuts are desperate attempts by developers to generate sales which were subdued for the past five-six years due to inflated prices.

"This is a buyer's market. Developers are ready to do anything. There is complete deadlock. There are no sales, no transactions, no registrations," says Rajesh Mehta, a prominent consultant in the western suburbs of Mumbai. "The situation is worsening. Nobody knows what is happening," he adds.

However, big national developers do not agree that prices have crashed. "The day prices come down 20 per cent, it means buyers will not be able to afford it. This means gross domestic product is low, job insecurity is high, inflation and interest rates are also low. The food chain is disturbed," says Sanjay Dutt, managing director and chief executive officer, Tata Realty & Infrastructure.

However, property consultant Anarock says prices remained rangebound in all the top cities in the first half of this year.

units has been reporting a large number an average of 250 cases daily. "The decision was taken in consensus with industrial units, small and medium enterprises, business chambers such as Confederation of Indian Industry (CII) and other stakeholders. There was resistance but everyone agreed. The deliberations were on for a fortnight," Choudhary said. The administration, he said, is aware of the fact that lockdown is not a solution and it cannot contain the virus. But to shore up the health infrastructure and limit the sudden surge in cases, a hard lockdown was critical, according to Choudhary.

Tengadga Bajirao, president, workers' union at the company's Waluj plant, confirmed the cut in wages. "Almost eight days ago, the management had put up a notice saying if there's a lockdown and the plant is shuttered, wages will be cut," he said.

## Sterlite, Radisys...

The firm already has R&D centres for high-end telecom software and platform development. US-based Radisys has tied up with Qualcomm to combine the latter's 5G platform with Radisys' new radio software to power the national radio 5G small cells which are a key element of the network.

Jio has sought permission from the centre for 5G trials based on its own tech. An e-mail to Reliance did not elicit any response.

Tech Mahindra, which has already publicly stated its entry into the mobile network space by planning to bid for the BSNL 4G network, has also had discussions with the government on its 5G play. The firm is an investor in US-based AltioStar, which has built cloud native 5G radio access network software in collaboration with Intel which is being deployed on Rakuten Mobile. AltioStar also has Qualcomm, Rakuten and Cisco Systems as investors. It has also collaborated with Rakuten to build a 5G lab in Tokyo and Bangalore. Tech Mahindra did not respond to queries.

Besides this, Tech Mahindra has tied up with state-owned ITI to build new 4G and 5G radio products leveraging the software the former has built. And in its discussions with NITI Aayog on BSNL, the firm has said it believes in a consortium of partners within the country to build a futuristic, competitive, open standard-based India stack which can be sold even to global network operators.

Incumbent equipment makers, however, say that there could be many a stumbling block. "While the capex might be low, the fact that operators will have to pay for a system integrator now will increase their operating costs. For capex, you might get discounted credit lines from vendor supported banks. But you won't get that for opex," said a senior executive of a leading telecom gear manufacturer.

Many companies, such as Nokia, have also joined the Open RAN Policy Coalition backed by over 30 companies in support of the open platform.

**FACT THE FERTILISERS AND CHEMICALS TRAVANCORE LTD**  
PIONEERS IN PROGRESS (A Govt. of India Enterprises) Regd. Office: Eloor  
CENTRALISED MATERIALS, FACT-PD ADMINISTRATIVE BUILDING, UDYOGRAMANDAL, COCHIN, KERALA, INDIA  
Tel: 0484-256 8273, 8260 2545196  
E-mail: julian@facttd.com; aneesha@facttd.com Website: http://www.fact.co.in  
**E-TENDER FOR TRANSPORTATION OF PHOSPHORIC ACID SOLUTION BY ROAD**  
[Enquiry No. MM/TS1/E21749 DTD.06.07.2020]  
Tenders (online bidding in two cover system) are invited from experienced and financially sound parties for road transportation of around 2,81,000 MT Phosphoric Acid Solution by MS rubber lined/ FRP/ SS tanker lorries from W. Island to FACT-UC, Ud. & FACT-CD, Ambalamedu for 2 years through https://e-procure.gov.in portal. Any change/ Extensions to this tender will be informed only through our website/ CPP e-procurement portal and will not be published in newspapers.  
Due Date/Time for submission of Bids: \_\_\_\_\_ sd/-  
21-07-2020, 3.00 PM Asst. Gen. Manager (Materials)-TS

**ZODIAC-JRD-MKJ LIMITED**  
(CIN No: L65910MH1987PLC042107)  
910, Parekh Market, 39 JSS Road, Opera House, Mumbai 400004  
Website: www.zodiacjrdmkjtd.com, Email: info@zodiacjrdmkjtd.com

**NOTICE**  
[FOR TRANSFER OF EQUITY SHARES OF THE COMPANY TO DEMAT ACCOUNT OF INVESTOR EDUCATION AND PROTECTION FUND (IEPF)]  
This Notice is hereby published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective 7<sup>th</sup> September, 2016 further amended by Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 effective 28<sup>th</sup> February, 2017 (Rules). The Rules, inter alia, provides for transfer of all such shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the DEMAT account of the Investor Education and Protection Fund (IEPF Authority). Authority set up by the Central Government by issuing duplicate share certificates in the case of shares held in physical form and by transferring shares to Suspense account in the case of shares are held in Demat Form.  
Adhering to the various requirements set out in the Rules, the Company has communicated individually to the concerned shareholders at their latest available address whose share(s) are liable to be transferred to IEPF Account.  
The Company has also uploaded requisite details of such shareholders viz. name, Folio No./DP ID/ Client ID and shares due for transfer to IEPF Account on its website www.zodiacjrdmkjtd.com. Shareholders may note that both the unclaimed dividend and the shares transferred to IEPF Account including all benefits accruing on such shares if any can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.  
The concerned shareholders holding such shares in physical form and whose shares are liable to be transferred to IEPF Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per Rules and upon such issue, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares in demat mode - by transfer of shares directly to IEPF Suspense Account with the help of the Depository Participant. Shareholders may note that both the unclaimed dividend and corresponding shares transferred to IEPF Suspense Account including all benefits on such shares, if any can be claimed back from the IEPF Authority after following the procedure as prescribed in the Rules.  
The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Account pursuant to the Rules.  
In case Company does not receive any valid claim from the concerned shareholders by 20<sup>th</sup> October, 2020, the Company shall with a view to comply with the requirements of the said Rules, transfer the shares to the IEPF Authority as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF Authority. In case the concerned shareholders wish to claim the shares after transfer to IEPF, a separate application has to be made to the IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website i.e., www.iepf.gov.in. For any queries on the above matter, shareholders are requested to contact the Company's Registrar and Transfer Agent, M/s. Link Intime India Private Limited Unit: ZODIAC-JRD-MKJ Limited, C-101, 247 Park, L.B.S Marg, Vikhroli (W), Mumbai-400083, Tel No.-91 22 49186000; Fax: +91 22 49186060; Email: iepl.shares@linkintime.co.in.  
Place : Mumbai

For ZODIAC-JRD-MKJ Limited  
Sd/-  
Vishaka Mehta  
Company Secretary

Date: 07/07/2020

**Shankara Building Products Ltd.**  
Registered Office: G-2, Farah Winsford, 133 Infantry Road, Bangalore-560001  
Tel: +91-80-40117777, Fax: +91 80 41119317  
CIN: L26922KA1995PLC018990  
www.shankarabuildpro.com Email: compliance@shankarabuildpro.com

## NOTICE - 25<sup>th</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) OR OTHER AUDIO VISUAL MEANS (OAVM) ON THURSDAY, JULY 30, 2020

NOTICE is hereby given that the 25<sup>th</sup> Annual General Meeting (AGM) of the members of Shankara Building Products Limited ("the Company") will be held on Thursday, 30<sup>th</sup> July, 2020 at 11.30 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs (MCA Circulars) and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India (SEBI). Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Transfer Agent viz. KFin Technologies Private Limited ("Kfintech"). Members are requested to visit <https://evoting.karvy.com> and click on "e-AGM - Video Conference & Streaming" and access the shareholders' / members' login by using the remote e-voting credentials provided to them. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

NOTICE is further given, pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules, 2014 (the Rules) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the Register of Members and Transfer Books of the Company shall remain closed from Tuesday, 21<sup>st</sup> July, 2020 to Wednesday, 29<sup>th</sup> July, 2020 (both days inclusive) for the purpose of the AGM. The Company has completed dispatch of AGM Notice and Annual Report FY 2019-20 on July 6, 2020, electronically to those members whose e-mail IDs were registered with the Depository Participants and/or the Company's Registrar and Share Transfer Agent as on Friday, July 3, 2020, in compliance with the MCA Circulars and SEBI Circular which dispensed sending physical copy of these documents. The AGM Notice and Annual Report FY2019-20 are made available on the Company's website, www.shankarabuildpro.com, KFin website, <https://www.evoting.karvy.com> and the website of BSE Limited and National Stock Exchange of India Limited.

In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Rules and Regulation 44 of the Listing Regulations, the Members are provided with the facility to cast their vote remotely on all resolutions set forth in this notice through electronic voting platform provided by Kfintech (remote e-voting). The remote e-voting will commence on Monday, 27<sup>th</sup> July, 2020 at 9:00 a.m. (IST) and will end on Wednesday, 29<sup>th</sup> July, 2020 at 5:00 p.m. (IST) and thereafter the remote e-voting module shall be disabled/locked. The remote e-voting will not be allowed beyond the aforesaid date and time. Once the vote on a resolution stated in the AGM Notice is cast by member through remote e-voting member shall not be allowed to change it subsequently and such vote which has been cast using remote e-voting shall be treated as final.

Members attending the e-AGM who have not already cast their vote by remote e-Voting will be able to cast their vote electronically during the AGM (when window for e-voting is activated upon instructions of the Chairman). The Members may participate in the e-AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again during the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on Monday, 20<sup>th</sup> July, 2020 (the cut-off date) shall be entitled to cast vote through remote e-voting or e-voting during AGM. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only. Any person who acquires Shares and becomes Member of the Company after the dispatch of the AGM Notice and holds shares as on the cut-off date may use the existing User ID and password if they are already registered with Kfintech for e-voting or follow the detailed procedure mentioned in the AGM Notice or may obtain the User ID and password by sending request at [evoting@karvy.com](mailto:evoting@karvy.com) or call Karvy's Toll free number 1800-3454-001.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and eVoting User Manual for Members available in the download section of <https://evoting.karvy.com> or call on Kfintech's toll free number 1800-3454-001 or send email to [evoting@karvy.com](mailto:evoting@karvy.com). Any grievances connected with the remote e-voting, attending the e-AGM through video conferencing or e-voting during the AGM may be addressed to Mr. S. V. Raju, KFin Technologies Private Limited, Unit: Shankara Building Products Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, Contact No. 040-67162222/Ext: 1570/1574, e-mail: [einward.ris@karvy.com](mailto:einward.ris@karvy.com). The grievances can also be addressed to Ms. Ereena Vikram, Company Secretary and Compliance Officer of the Company by sending e-mail to [cs@shankarabuildpro.com](mailto:cs@shankarabuildpro.com) or [compliance@shankarabuildpro.com](mailto:compliance@shankarabuildpro.com)

For SHANKARA BUILDING PRODUCTS LIMITED  
Sd/-  
Ereena Vikram  
Company Secretary & Compliance Officer  
Membership No. A 33459

Place: Bengaluru  
Date: 6<sup>th</sup> July, 2020

**FOMENTO**  
**FOMENTO RESORTS AND HOTELS LIMITED**  
Corporate Identification Number (CIN) : L55101GA1971PLC000113  
Registered Office : Cidade de Goa, Vainguinim Beach, Goa-403004.  
Tel. : 0832-2454545; Fax : +0832-2454541 / 42  
Email : [shareholders@frhl.in](mailto:shareholders@frhl.in) Website: [www.frhl.in](http://www.frhl.in)

## NOTICE OF POSTAL BALLOT

Members of Fomento Resorts and Hotels Limited (the "Company") are hereby informed that pursuant to section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/ 2020 dated April 13, 2020 and General Circular No. 22/ 2020 dated June 15, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" issued by Ministry of Corporate Affairs ("MCA"), Government of India ("MCA Circulars"), including any statutory modification or re-enactment thereof for the time being in force, relating to passing of resolution by postal ballot (the "Postal Ballot Rules"), pursuant further to the extant provisions of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009, as amended, for the time being in force ("Delisting Regulations"), the Company seeks the approval of its members for the voluntary delisting of the Equity Shares of the Company from BSE Limited ("BSE"), as set out in the Postal Ballot Notice dated June 26, 2020, by way of Postal ballot or remote e-voting.

According to the above mentioned MCA Circulars, the companies which are required to provide the facility of e-voting under the Companies Act, 2013, or any other company which has opted for such facility, while they are transacting any item only by postal ballot upto September 30, 2020, the requirement provided in Rule 20 of the Companies (Management and Administration) Rules, 2014 as well as the framework provided in the MCA Circulars would be applicable mutatis mutandis.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with the rules framed there under, the Company has completed the physical dispatch of the postal ballot notice with ballot forms to all the shareholders on July 06, 2020. Further, in accordance with the MCA Circulars, the Company has also extended the remote e-voting facility for its members, to enable them to cast their votes electronically instead of submitting the postal ballot form.

Please note that the Notice of Postal Ballot has also been sent through email by Bigshare Services Private Limited, the Company's Registrar & Transfer Agent to all the members whose email IDs are registered with the Registrar and Share Transfer Agents / Depository Participants on July 06, 2020. Further for those shareholders whose email address are not registered, we request them to kindly register their email address by following the process mentioned in the "Notes and Instructions" of the Postal Ballot Notice. The Postal Ballot Notice is displayed on the website of the Company at [www.frhl.in](http://www.frhl.in) and on the website of NSDL at <https://www.evoting.nsdl.com/> and is also available on the website of BSE at [www.bseindia.com](http://www.bseindia.com). The Company has engaged services of NSDL for providing e-voting facility.

Complete instructions on remote e-voting are given in the Postal Ballot Notice. Mr. Shivram Bhat, Practising Company Secretary (ACS: A10454 and CP No. 7853) has been appointed as the scrutiner for conducting the Postal Ballot process in a fair and transparent manner.

The remote e-voting / voting through postal ballot shall commence on July 08, 2020 at 9.00 a.m. (IST) and ends on August 07, 2020 at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL for e-voting thereafter. The pre-paid postage envelope along with the postal ballot form should reach the Scrutinizer before 05:00 p.m. (I.S.T) of August 07, 2020 at the address mentioned on the pre-paid postage envelope. Please note that any postal ballot form(s) received after the said date and time will be treated as invalid. In case of any queries related to remote e-voting you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call at toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with facility for voting by electronic means, please contact Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, A Wing, Fourth Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 or call at Toll free No. 1800-222-990 or contact no. 022-24994360 at email id: [AmilV@nsdl.co.in](mailto:AmilV@nsdl.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

The Result of the Postal Ballot will be announced on August 08, 2020 at Registered Office of the Company at Cidade de Goa, Vainguinim Beach, Goa-403004. The results declared along with scrutiner's report shall be placed on the Company's website i.e. [www.frhl.in](http://www.frhl.in) and also on the website of NSDL at <https://www.evoting.nsdl.com/> besides being communicated to the Stock Exchange (BSE) and will also be published in newspapers.

By Order of the Board of Directors  
For Fomento Resorts and Hotels Limited  
Sd/-  
Asmeeta Matondkar  
Company Secretary & Compliance Officer  
Rameshwar Mehta

**CK BIRLA GROUP** **ORIENT CEMENT**  
**Orient Cement Limited**  
CIN : L26940OR2011PLC013933  
Registered Office : Unit VIII, Plot No. 7, Bhoingar, Bhubaneswar, Odisha-751 012  
Tel. : 0674-2396930 | Fax No. : 0674-2396364  
Corporate Office : Birla Tower, 3<sup>rd</sup> Floor, 25, Barakhamba Road, New Delhi-110 001  
Tel. : 011-42092100, 011-42092190  
Email : [investors@orientcement.com](mailto:investors@orientcement.com) | Website : [www.orientcement.com](http://www.orientcement.com)

## NOTICE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE

NOTICE is hereby given that 9<sup>th</sup> Annual General Meeting (AGM) of the Members of Orient Cement Limited ("the Company") will be held on Friday, July 31, 2020 at 11:00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 has been sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website [www.orientcement.com](http://www.orientcement.com) and website of the Stock Exchanges i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members who have not registered their email addresses and in consequence the Annual Report including Notice of AGM and e-voting instructions could not be serviced, may get their email address and mobile number registered with the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited (KFin Tech), by clicking the link: [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) for sending the same. Alternatively, members may send an e-mail request at the email id [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) along with scanned copy of the signed copy of the request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio for obtaining the Annual Report, Notice of AGM and the e-voting instructions.

The Company has engaged the services of KFin Tech as the authorized agency for conducting of the AGM electronically and for providing e-voting facility. The remote e-voting period will commence from Tuesday, July 28, 2020 (9:00 a.m. IST) and ends on Thursday, July 30, 2020 (5:00 p.m. IST). During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module will be disabled by KFin Tech for voting thereafter i.e. voting shall not be allowed beyond 5:00 p.m. on July 30, 2020. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote 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 vote again.

The cut-off date for determining the eligibility of members for voting through remote e-voting and e-voting at the AGM is Friday, July 24, 2020. Any person, who becomes a member of the Company after the dispatch of Notice and holding shares as on cut-off date, may obtain the login ID and password by sending a request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or [investors@orientcement.com](mailto:investors@orientcement.com) to cast his/her vote. The detailed procedure for obtaining the login ID and password and exercising e-voting is provided in the Notice of AGM.

In case of any query relating to voting by electronic means, please refer the Frequently Asked Questions (FAQs) section available at KFin Tech's website <https://evoting.karvy.com> or contact KFin Tech at the following toll free no. 1800-3454001. In case of any grievance connected with the facility for voting by electronic means, please contact Mr. S.V. Raju, Deputy General Manager, KFin Technologies Private Limited, 6F-025, 6<sup>th</sup> Floor, Selenium (Tower B), Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, email: [evoting@karvy.com](mailto:evoting@karvy.com).

NOTICE is also hereby given pursuant to section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 25, 2020 to Friday, July 31, 2020, both days inclusive, for the 9<sup>th</sup> AGM and for determining the entitlement of members for the final dividend for the financial year ended March 31, 2020. The dividend on Equity Shares, if declared at the AGM, will be credited / dispatched on or before August 10, 2020 to the bank account of the shareholders whose bank mandate are updated in the records of the Depository Participants/Company as on the book closure date. For shareholders whose bank mandates are not updated with the Depository Participants/Company as on the book closure date, demand drafts or warrants or cheques shall be sent by speed post upon normalization of printing and postal services in terms of SEBI Circular.

Members holding shares in electronic form are requested to intimate any change in their bank mandates to their Depository Participants with whom they are maintaining their demat accounts. The Company or its RTA cannot act on any request received directly from the Members holding shares in electronic form for any change of bank particulars or bank mandates. Such changes are to be advised only to the Depository Participant of the Members. The Members holding shares in physical form are requested to advise any change in their bank mandate immediately to M/s. KFin Technologies Private Limited, Unit, Orient Cement Limited, 6F-025, 6<sup>th</sup> Floor, Selenium (Tower B), Gachibowli, Financial District, Nanakramguda, Hyderabad-500 032.

By Order of the Board of Directors  
For Orient Cement Limited  
Sd/-  
Nidhi Bisaria  
Company Secretary

Place : New Delhi  
Date : July 6, 2020

## BS SUDOKU # 3096

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SOLUTION TO #3095  
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Solution tomorrow  
HOW TO PLAY  
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