

July 9, 2021

National Stock Exchange of India Limited Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051
BSE Limited Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001.
Tel: 2272 1233/8058 Extn- 8013
Fax No. 2272 2037/2039/ 2041/ 20

Tel: 2659 8452

Fax No.: 2659 8237-38

Sub.: Newspaper advertisement - Notice to shareholders for Eighty Eighth Annual General Meeting and Record Date

Dear Sir/ Madam,

Pursuant to regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of the advertisement published in English and Regional Newspapers on 09.07.2021 regarding notice to shareholders for Eighty Eighth Annual General Meeting and for Record Date.

This is for your information and records.

Thanking you

Yours faithfully,

For EVEREST INDUSTRIES LIMITED

Ming on

NEERAJ KOHLI

COMPANY SECRETARY & HEAD - LEGAL

Encl.: As above

बैंक ऑफ़ इंडिया Bank of India Relationship beyond banking

Head Office: Star House, Plot: C-5, 'G" Block, Bandra Kurla Com Bandra (East), Mumbai 400 051. Ph:022-6668 4436/14, e-mail: headoffice.security@bankofindia.co.ir

TENDER NOTICE

Bank of India invites tender from vendors/contractors/firms/Agencies for 'Non- Comprehensive AMC for Fire Hydrant & Sprinkler System at Star House-I, MDI, D-1 & D-2, Admin building' Mumbai. Last date for submission of Tender is 29.7.2021 up to 3:00 PM

For details visit our website www.bankofindia.co.in (AGM & CSO)

REMEDIUM LIFECARE LIMITED

(Formerly Known as "Roxy Exports Limited") Regd. Office: 601, Hyde Park, Saki Vihar Road, Andheri (E), Mumbai — 400072. CIN: L24100MH1988PLC343805 E-mail: info@remediumlifecare.com Phone: 022-285 mlifecare.com Phone: 022-2850 EXTRACT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2021

(Amount in La							
Sr. No.	Particulars	Quarter ending 30.06.2021	Quarter ending 31.03.2021	Quarter ending 30.06.2020	Year ending 31.03.2021		
1	Total Income from Operations	13813.08	5585.68	22.36	9003.59		
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items#)	45.20	45.75	1.50	65.29		
З	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items#)	45.20	45.75	1.50	65.29		
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items#)	45.20	28.52	1.50	48.05		
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income(after tax)]	45.20	28.52	1.50	48.05		
6	Equity Share Capital	360.00	360.00	360.00	360.00		
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	70.97	25.77	-23.13	25.77		
8	Earnings Per Share (of Rs.10/-each) (for continuing and discontinued operations)-						
	Basic: Diluted:	1.26 1.26	0.79 0.79	0.04 0.04	1.33 1.33		

The Above is an extract of the detailed format of the Financial Results for the quarter ended June 30, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial Result is available on the Stock Exchange website, www.bseindia.com.

The above financials have been prepared in accordance with the recognition and measurement principle laid down in Ind AS notified under section 133 of the Companies Act. 2013 read with relevant Rules issued thereunder and other accounting principles generally accepted in India

Regd.Office: Plot No. B-12 to B-15, Phase II, MEPZ- SEZ, Tambaram, Chennai 600 045, India

NOTICE OF THE 29th ANNUAL GENERAL MEETING

NOTICE is hereby given that the 29th Annual General Meeting ('AGM') of the Company will be held **on Monday, August 09, 2021 at 02.30 P.M. (IST)** through video conferencing ('VC') / other audio-visual means ('OAVM') to transact the

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated

April 13, 2020, 20/2020 dated May 05, 2020, 02/2021 dated January 13,2021[MCA

Circulars"], permitted the holding of the AGM through VC/ OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars and read with SEBI Circular Nos. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15,2021 ["SEBI Circulars"]

the Notice of 29" AGM along with Annual Report has been sent on July 08, 2021, through electronic mode to only those Members whose email IDs are registered

with the Company / Depository Participant. Accordingly, the Attendance Slip and

The Notice of the 29th AGM and the Annual Report 2020-21 are also available on the

website of the Company at http://www.igarashimotors.com/investor-

list.php?invescatid=17. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock

Pursuant to Section 91 of the Companies Act and Regulation 42 of the SEBI Listing

Regulations, the Register of Members and share transfer books will remain closed

from August 01, 2021 to August 09, 2021 (both days inclusive) for the purpose

of payment of dividend for the financial year ended March 31, 2021 and Annual

The Company is providing the facility to its Members to exercise their right to vote

on the businesses as set forth in the Notice of the 29° AGM by electronic means through both remote e-voting and e-voting at the AGM. All Members are informed

1. Members may attend the 29th AGM through VC/OAVM on August 09, 2020 at

Members whose names appear in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date of

Remote e-voting shall start on Friday, August 06, 2021 at 9.00 am (IST) and ends on Sunday, August 08, 2021 at 5.00 pm (IST). Remote e-voting shall not be allowed beyond 5:00 pm (IST) on August 08, 2021 and once the vote on a

resolution is cast by the Member, the Member shall not be allowed to change it

subsequently. Please refer instructions given in Annexure - A of 29th AGM

4. Members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote

5. Shareholders who would like to express their views/ask questions during the

6. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through

their Depository Participant(s) and in respect of shares held in physical form with Registrar & Share Transfer Agent (RTA) by visiting

7. Instructions relating to Deduction of Tax at source on Dividend is provided in

Page No. 26-27 of the notice. For any additional information, members may refer to the "Communication on TDS on Dividend Distribution" available at the

web link of the company http://www.igarashimotors.com/investor-

Chennai (prabhakar@bpcorpadvisors.com) as the scrutinizer for conducting

i. Non-individual members holding shares in demat mode and members

ii. Individual members holding shares through NSDL may contact NSDL

iii. Individual members holding shares through CDSL may contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 and 022-23058542-43.

The results of e-voting will be announced by the Company within 48 hours from the conclusion of AGM and also be informed to the Stock Exchanges.

helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 224 430

holding securities in physical mode may contact Ms. Sofia, Assistant Manager, Cameo Corporate Services Limited (Ph. No. +91-044-28460391

8. The Board of Directors appointed M/s. BP & Associates, Company Secretaries.

nselves as a speaker. Please refer Annexure AA,

again. Members, who have not cast their vote through remote e-voting and are present in the AGM through VC/OAVM, shall be eligible to vote through e-voting

Remote e-Voting facility and e-voting system during the AĞM

meeting may register themselves a Page No. 33, of 29th AGM Notice.

https://investors.cameoindia.com

9. In case of any queries regarding e-voting:

e-voting process in fair and transparent manner.

to 28460394) Email: sofia@cameoindia.com

list.php?invescatid=17

02.30 P.M. (IŚT). Please refer instructions given in **Annexure** – **A** of 29th AGM

July 31, 2021 shall only be entitled to avail the remote e-voting facility or vote.

as the case may be, at the AGM. CDSL has been engaged to provide the

On behalf of the Board of Directors For REMEDIUM LIFECARE LIMITED

Date: 08.07.2021 Place : Mumbai

businesses as set out in the Notice

Proxy Form have not been annexed to the Notice

Exchange of India Limited (www.nseindia.com)

General Meeting.

Notice.

IGARASHI

CIN: L29142TN1992PLC021997, Phone: +91-44-42298199 / 22628199

E-mail: investorservices@igarashimotors.co.in / website: www.igarashimotors.com

VILAS LOKHANDE (DIRECTOR) DIN: 01228041

MAHINDRA MANULIFE INVESTMENT MANAGEMENT PRIVATE LIMITED (Formerly known as Mahindra Asset Management Company Pvt. Ltd.) Mahindra **III** Manulife

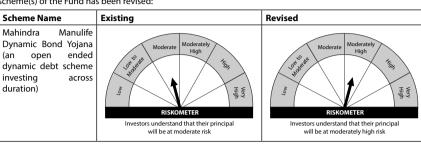
Corporate Identity Number: U65900MH2013PTC244758 Registered Office: "A"Wing, 4th Floor, Mahindra Towers, Dr. G.M Bhosale Marg, P.K. Kurne Chowk, Worli, Mumbai 400 018 Corporate Office: 1st Floor, Sadhana House, 570, P.B Marg, Worli, Mumbai – 400 018 Tel: 1800 4196244: website: www.mahindramanulife.com:

NOTICE - CUM – ADDENDUM NO. 19/2021

THIS NOTICE - CUM - ADDENDUM SETS OUT CHANGES TO BE MADE IN THE SCHEME INFORMATION DOCUMENT(SID) AND KEY INFORMATION MEMORANDUM (KIM) OF THE SCHEMES OF MAHINDRA MANULIFE MUTUAL FUND (FUND)

Change in Risk-o-meter(s) of scheme(s) of Mahindra Manulife Mutual Fund

Unitholders/Investors are hereby requested to note that, pursuant to evaluation of Risk-o-meter(s) of all the existing scheme(s) of the Fund based on the scheme portfolio(s) as on June 30, 2021, in terms of the requirements of SEBI circular no. SEBI/HO/IMD/DF3/CIR/P/2020/197 dated October 5, 2020, the Risk-o-meter of the following scheme(s) of the Fund has been revised:



The SID and KIM of the above mentioned scheme(s) of the Fund shall be suitably amended to incorporate the above change and the necessary/incidental changes arising out of the aforesaid changes, wherever applicable

This notice-cum-addendum shall form an integral part of the SID / KIM of the above mentioned scheme(s) of the Fund as amended from time to time and shall override the conflicting provisions, if any in this regard

All the other provisions of the SID(s) and KIM(s) of the above mentioned scheme(s) of the Fund except as § specifically modified herein above remain unchanged.

> For Mahindra Manulife Investment Management Private Limited (Formerly known as Mahindra Asset Management Company Pyt. Ltd.

Place: Mumbai 2021, Date: July 8

Mahindra

investing

duration)

Sd/ **Authorised Signatory**

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

THE TINPLATE COMPANY OF INDIA LIMITED

CIN: L28112WB1920PLC003606

Registered Office: 4, Bankshall Street, Kolkata - 700001 Tel: (033) 2243 5401/ Fax: (033)2230 4170

NOTICE OF THE 102ND ANNUAL GENERAL MEETING. E-VOTING AND BOOK CLOSURE Annual General Meeting:

NOTICE is hereby given that the 102nd Annual General Meeting ('AGM' or Meeting) of the Members of The Tinplate Company of India Limited (the 'Company') will be held on Friday, July 30, 2021 at 3:00 p.m. (IST) through Video Conference ('VC facility')/Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020 and January 15, 2021, <mark>('SEBI Circulars'),</mark> the Company has sent the 102nd Annual Report for the Financia Year 2020-21 on Wednesday, July 7, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), TSR Darashaw Consultants Private Limited / Depositories.

The Notice of the AGM along with the Annual Report of the Company is available on the website of the Company at www.tatatinplate.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the well of National Securities Depositories Limited ('NSDL') at www.evoting.nsdl.com

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before / during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means

The detailed instruction for remote e-voting are given in the Notice convening the AGM. Members are

requested to note the following: The remote e-voting facility would be available during the following period:

allowed to vote electronically beyond the said date and time:

Commencement of remote e-voting From 9.00 a.m. (IST) on Tuesday, July 27, 2021 End of remote e-voting At 5.00 p.m. (IST) on Thursday, July 29, 2021 The remote e-voting module will be disabled by NSDL for voting thereafter and Members will not be

The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Friday, July 23, 2021 ('Cut-Off Date'). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings of the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-voting, will be eligible to exercise their right to vote on the resolution(s) upon announcement by the Chairman Members who have cast their vote on the resolution(s) by remote e-voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remove e-voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

Any shareholder(s) holding shares in physical form or non-individual shareholder(s) who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holding shares as on the cut-off date i.e Friday, July 23, 2021, may obtain the User ID and password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-voting prior then he/she can use his/her existing User ID and password for casting the vote

In case the individual shareholder(s) who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Log in method for e-voting and joining virtual meeting for individual shareholder(s) holding securities in demat mode' as provided in the Notice

A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. 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 only shall be entitled to avail the facility of remote e-voting before the AGM as well as remote e-voting during the AGM.

In case of any queries/grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the frequently asked questions ('FAQs') for shareholder(s) and e-Voting user manual for shareholder(s) available in 'Download' section of www.evoting.nsdl.com or call on the toll free number 1800 1020 990 / 1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre, of NSDL at the designated email ids, amitv@nsdl.co.in or pallavid@nsdl.co.in

Helpdesk for individual shareholders holding shares in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL

Helpdesk details Login type

Securities with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at the toll free number 1800 1020 990 or 1800 224 430

Securities with CDSL Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsl.com or call at 022-23058542 / 43

Mr. A. K. Labh, Practicing Company Secretary (Membership No. FCS 4848 / CP - 3238) of M/s. A. K Labh & Co., Company Secretaries, Kolkata, has been appointed as the Scrutinizer to scrutinize the entire e-voting process before/during the AGM in a fair and transparent manner. Book Closure and Dividend:

The Register of Members and the Share Transfer Books of the Company will be closed from Friday, July

16, 2021 to Friday, July 30, 2021 (both days inclusive) for the purpose of payment of dividend and AGN for Financial Year 2020-21. The dividend of ₹ 2/- per fully paid-up Equity Share of ₹ 10/- each, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from

In respect of Equity Shares held in physical form: To all the Members, after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as on close of business hours on Thursday, July 15, 2021.

In respect of Equity Shares held in electronic form: To all beneficial owners of the shares, as on the close of business hours on Thursday, July 15, 2021, as per details furnished by the Depositories for this

> The Tinplate Company of India Limited KAUSHIK SEAL

Company Secretary (ACS No: 21647)

YES // BANK

Registered Office: YES BANK House Off Western Express Highway, Santacruz (East), Mumbai - 400055

PUBLIC AUCTION OF GOLD SECURITY PLEDGED

The borrower, in particular and the public, in general, are hereby notified that public auction of golornaments/security pledged in the below accounts is proposed to be conducted. The auction is of the gold ornaments /security of borrowers who have defaulted to pay, as per the terms of Loan Agreement signed & accepted by them, despite notices by YES BANK Limited (the "BANK") to clear the loan dues. The Bank had also issued notice to the borrowers whereby, 7 days' time was given to repay the entire outstanding dues in the belov accounts, failing which Bank would be at liberty to auction the entire pledged gold security without issuing furthe notice. The borrowers have neglected and failed to make payment, therefore, bank in exercise of its rights under the loan agreement as a pledged has decided to enforce the pledged over gold security by selling the gold rnaments/security by way of auction and recover the dues owed by borrowers to the Bank

The auction will be conducted on our empaneled online portal https://gold.samil.in_post 15th July,2021.

Loan No	Customer Name	Branch Name	Location	Date of Loan	Closure Amount	Auction Date
GLN012500751930	Omie Milind Pardeshi	Kalyan Dombivili	Mumbai	20-Jan-21	3,21,389	15-Jul-21
GLN012500751914	Omie Milind Pardeshi	Kalyan Dombivili	Mumbai	20-Jan-21	4,27,404	15-Jul-21
GLN012500751961	Omie Milind Pardeshi	Kalyan Dombivili	Mumbai	20-Jan-21	5,08,998	15-Jul-21
042670200000104	Abha Gupta	Saki Naka	Mumbai	30-Nov-20	7,29,558	15-Jul-21
GLN007700704836	Mukesh Hridaynarayan Giri	Thane TalaoPali	Mumbai	06-Nov-20	1,75,438	15-Jul-21
GLN007700711416	Mukesh Hridaynarayan Giri	Thane TalaoPali	Mumbai	19-Nov-20	1,80,886	15-Jul-21
GLN021400717136	Shahida Mujahed Pansari	Mira Bhayander	Mumbai	27-Nov-20	4,16,793	15-Jul-21
GLN021400723330	Abdul Samad Maniar	Mira Bhayander	Mumbai	07-Dec-20	1,67,615	15-Jul-21
GLN006800585698	Subhash K Bhatt	Vasai	Mumbai	17-Oct-19	82,821	15-Jul-21
GLN006800585550	Subhash K Bhatt	Vasai	Mumbai	17-Oct-19	65,695	15-Jul-21
GLN021400671205	Meenu Sharma	Mira Bhayander	Mumbai	14-Sep-20	97,085	15-Jul-21
GLN006800681969	Saurabh Damodar Thakare	Vasai	Mumbai	03-Oct-20	79,116	15-Jul-21
GLN006800676253	Saurabh Damodar Thakare	Vasai	Mumbai	23-Sep-20	61,677	15-Jul-21
GLN006800711387	Saurabh Damodar Thakare	Vasai	Mumbai	19-Nov-20	67,085	15-Jul-21
GLN006800711401	Saurabh Damodar Thakare	Vasai	Mumbai	19-Nov-20	79,661	15-Jul-21
GLN021400682609	Jigar Bhikhalal Deliwala	Mira Bhayander	Mumbai	05-Oct-20	2,98,339	15-Jul-21
GLN042600669784	Sanjeev Kumar S Purohit	Saki Naka	Mumbai	09-Sep-20	19,81,721	15-Jul-21
GLN012500726299	Sonali Tarun Suryawanshi	Kalyan Dombivili	Mumbai	11-Dec-20	1,96,512	15-Jul-21
GLN042600685471	Dilipkumar Ramprasad Singh	Saki Naka	Mumbai	12-Oct-20	1,18,630	15-Jul-21
GLN034600740209	Sunil Tilakdhari Chauhan	Kandivali (W)	Mumbai	31-Dec-20	72,745	15-Jul-21
GLN042600746084	Farzana Shafik Ahmed	Saki Naka	Mumbai	08-Jan-21	3,55,712	15-Jul-21

The auction shall be conducted on an *AS IS WHERE IS* and the *AS IS WHAT IS * basis and the BANK is no making and shall not make any representation or warranties as regards the quality, purity, caratage, weight o valuation of the said gold ornaments, it shall be the sole and absolute responsibility of the potential purchasers t verify, examine and satisfy themselves about the quality, purity, caratage, weight or valuation of the said gold ornaments prior to placing their bids and for such purpose it shall be open to potential purchasers to examine, a their sole cost and expense ,and at the address set out hereinabove ,the gold ornaments whether with or withou expert advice 45 minutes prior to the time stipulated for the conduct of the auction. All bids shall be subject to such minimum reserve price as the Bank may deem fit to fix in this regard. The auction process and the sale (if any pursuant to such auction shall be subject to such further terms and conditions at the sole discretion of the Bank. It the borrower (s) mentioned above pays the amount dues outstanding against his loan account in full before the auction, bank may withdrawn the loan from the said auction without any further notice. Please note that it is absolute discretionary power of the undersigned authorized officer of the Bank, either to postpone or to cancel the auction proceedings without prior notice and without assigning any reason including right to reject any or all the bid or offers without assigning any reason for same. Sd/- (Authorized Officer) Place: Mumbai, Date: 09.07.2021 Yes Bank Limited

Email:company.secretariat@tatatinplate.com • Website:www.tatatinplate.com

CIN: L74999MH1934PLC002093 everest

Registered Office: GAT No. 152, Lakhmapur, Taluka Dindori Nashik-422202 (Maharashtra) Tel +91 2557 250375/462, Fax +91 2557 250376 compofficer@everestind.com, www.everestind.com

NOTICE OF EIGHTY EIGHTH ANNUAL GENERAL MEETING AND RECORD DATE

EVEREST INDUSTRIES LIMITED

NOTICE is hereby given that the 88th Annual General Meeting ('AGM') of Everest Industries Limited ('Company') will be held on Wednesday, 25th August 2021 at 3.00 pm (IST) through Video Conference ('VC') In compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with general circulars nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 and clarification circular no 02/2021 dated 13th January,2021, respectively and other applicable circulars issued by Ministry of Corporate Affairs (MCA') and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/70 dated May 12, 2020 and SEBI/HO/CFD/CMD1/CIR/P/2021s/11 dated January 15, 2021 (collectively referred to as 'Relevant Circulars'), to transact the businesses as set out in the Notice calling the AGM. Members will be able to attend the AGM through VC. Members participating AGM through VC shall be reckoned for the purpose of quorum under section 103 of the Act.

In compliance with the Relevant Circulars, the Notice of the AGM and Annual Report for the financial year 2020-21 will be sent to all the members of the Company whose email addresses are registered with the Company/Registrar & Share Transfer Agent (RTA)/ Depository Participants ('DPs'). The aforesaid documents will also be available on the website of the Company at www.everestind.com, stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and e-voting website of Central Depository Services (India) Limited ('CDSL') at www.evotingindia.com

Manner of registering / updating email address:

(a) Members holding shares in physical mode, who have not registered/updated their email addresses with the Company, are requested to register/update the same by sending scanned copy of (i) signed request letter mentioning name, folio number and complete address (ii) self attested scanned copy of the PAN Card and (iii) self attested scanned copy of any document (such as Aadhar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the member as registered with the Company, to RTA of the Company, MCS Share Transfer Agent Limited at helpdeskdelhi@mcsregistrars.com or admin@mcsregistrars.com.

(b) Members holding shares in dematerialised mode, who have not registered/updated their email addresses with their DP, are requested to register/update their email addresses with the respective DP. Manner for receiving Notice of AGM and Annual Report 2020-21 in case email ID is not registered/ updated: The Company has enabled for the members, a temporary facility to update their email address by sending an email to compofficer@everestind.com containing details such as name, address, folio/demat account no., PAN, number of shares etc., for the limited purpose of receiving the Annual Report 2020-21

and the Notice of the AGM electronically. Manner of casting vote(s) through e-voting:

(a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM electronically either through remote e-voting system available before the AGM or through electronic voting system which will be available during AGM.

The manner of remote e-voting and e-voting during the AGM by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses will be provided in the Notice of the AGM. The remote e-voting period commences on August 21, 2021 from 9:00 A.M. and ends on August 24, 2021 at 5:00 P.M. The details will also be available on the website of the Company at www.everestind.com.

The facility for e-voting at the AGM will be available for those members attending the AGM who have not cast their vote(s) by remote e-voting.

Record Date for Dividend and Payment thereof:

(a) The Company has fixed Wednesday, August 18, 2021 as 'Record Date' for determining entitlement of members to dividend, recommended by the Board of Directors of the Company for the financial year ended 31st March 2021.

Dividend will be paid to the members whose names appear in the Company's register of members as on the Record Date and in respect of the shares held in dematerialised mode, to the members whose names are furnished by NSDL and CDSL as beneficial owners as on Record Date, subject to approval of the members at the AGM.

As per the Relevant Circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants/demand drafts will be despatched to the registered address of the members who have not updated their bank account details.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends paid or distributed by a company after 1st April, 2020 shall be taxable in the hands of the members. The Company shall, therefore, deduct Tax at Source (TDS) at the time of making payment of the dividend. In order to enable us to determine the appropriate TDS rate, as applicable, members are requested to submit the documents in accordance with the provisions of the Income Tax Act. 1961. For more details, please refer to the Notes to the Notice of AGM.

Manner of registering mandate for receiving dividend:

(a) Members holding shares in dematerialised mode are requested to register/update bank account details

(b) Members holding shares in physical mode may send a request to the RTA of the Company, MCS Share Transfer Agent Limited at helpdeskdelhi@mcsregistrars.com or admin@mcsregistrars.com providing:

(i) Folio No., Name of member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy) and Aadhar Card/Driving Licence/Election Identity Card/Passport (self-attested scanned copy)

(ii) Name and branch of the Bank in which you wish to receive the dividend, Bank account type, Bank account number allotted by the Bank after implementation of core banking solutions

(iii) 9 digit MICR Code Number

(iv) 11 digit IFSC

(v) a scanned copy of the cancelled cheque bearing the name of the first member.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting and through e-voting during the AGM.

For Everest Industries Limited Neerai Kohli Company Secretary & Head Legal

Delhi, July 08, 2021

Date: July 08, 2021















By Order of the Board of Directors

For Igarashi Motors India Limited

P.Dinakara Babu

Company Secretary



Place: Kolkata

Dated: July 8, 2021





























नाशिक : इंधन दरवाढीच्या निषेधार्थ गुरुवारी काँग्रेसतर्फे सायकल रॅली काढन निषेध करताना आमदार डॉ. सधीर तांबे, डॉ. तुषार शेवाळे, शरद आहेर, वत्सला खैरे व पदाधिकारी.

महागाईविरोधात काँग्रेसची सायकल रॅली

नाशिक, ता. ८ : कोरोनामुळे अगोदरच मेटाकुटीस आलेल्या दिवसेंदिवस सामान्यांचे जगणे अवघड होत आहे. त्यातच रोज वाढत असलेल्या इंधन, गॅस, खाद्यतेलाच्या दरामुळे अडचणीत वाढच होत आहे. या पार्श्वभूमीवर काँग्रेस पक्षातर्फे गुरुवारी (ता. ८) शहरात काढलेल्या सायकल रॅली'ला मोठा प्रतिसाद मिळाला. या रॅलीद्वारे पक्षाने केंद्रातील सत्ताधारी भाजपचा निषेध केला आहे. रॅलीत पक्षाच्या पदाधिकाऱ्यांसह कार्यकर्ते मोठ्या संख्येने सहभागी झाले होते.

महाराष्ट्र प्रदेश काँग्रेस कमिटीच्या आदेशानसार या सायकल रॅलीचे आयोजन करण्यात आले होते. नाशिक शहर (जिल्हा) काँग्रेसतर्फे केंद्र सरकारने केलेल्या इंधन

नऊ बळी; १६० पॉझिटिव्ह

१७८ रुग्णांची कोरोनावर मात

नाशिक, ता. ८ : जिल्ह्यात

कोरोनामुळे होणाऱ्या मृत्यूंची संख्या घटत नसल्याची स्थिती आहे. गुरुवारी

(ता. ८) जिल्ह्यात नऊ बाधितांचा

कोरोनाने बळी घेतला. दिवसभरात

१६० रुग्णांचा अहवाल पाँझिटिव्ह

आला. १७८ रुग्णांनी कोरोनावर

यशस्वीरीत्या मात केली. सध्या

जिल्ह्यात एक हजार ७८७ बाधितांवर

मृत्यूंमध्ये नाशिक ग्रामीण क्षेत्रात

पाच, नाशिक शहरात तीन, तर मालेगाव महापालिका क्षेत्रात एका

बाधिताच्या मृत्यूची नोंद आहे. नव्याने

नाशिक ग्रामीणमधील ९४, नाशिक

शहरातील ५४, मालेगाव महापालिका

क्षेत्रातील दोन, तर जिल्ह्याबाहेरील दहा रुग्णांचे अहवाल पॉझिटिव्ह आले

सायंकाळी उशिरापर्यंत

रुग्णांना अहवालाची प्रतीक्षा होती. यात सर्वाधिक ४५२ प्रलंबित अहवाल

नाशिक ग्रामीण क्षेत्राचे असन.

मालेगाव २३२, नाशिक शहरात २१८

रुग्णांचा समावेश आहे. जिल्हाभरातील

रुग्णालये व गृहविलगीकरणात ५२४

रुग्ण दाखल झाले. यात नाशिक

महापालिका क्षेत्रातील ४८७ रुग्णांचा

समावेश आहे. जिल्हा रुग्णालयात दोन

नांदगावला कांदा घसरला,

कोरोनाबाधितांमध्ये

नोंदविलेल्या

जिल्ह्यात कोरोनाचे

सकाळ वृत्तसेवा

उपचार सुरू आहेत.

आढळलेल्या

आहेत.

काँग्रेस कमिटीपासून सुरवात

महात्मा गांधी रस्त्यावरील काँग्रेस किमटीपासून रॅलीला सुरवात झाली. त्यानंतर मेहेर सिग्नल, अशोक स्तंभ, रविवार कारंजा, मेन रोड, गाडगे महाराज पुतळा, शिवाजी रोड, सीबीएस, जिल्हाधिकारी कार्यालय ते पन्हा काँग्रेस भवन येथे रॅलीचा समारोप झाला. या वेळी अनसचित जाती विभागाचे प्रदेश सचिव सुरेश मारू, महिला काँग्रेसच्या शहराध्यक्षा वत्सला खैरे, उद्धव पवार, हनीफ बशीर, स्वप्नील पाटील, मुन्ना ठाकूर, अनिल बहोत, कैलास कडलग, विजू पाटील, दिनेश निकाळे, रामिकसन चव्हाण, आदिनाथ नागरगोजे, राजकुमार जेफ, ज्ञानेश जंत्रे, अविनाश गांगुर्डे, आकाश नागर, शब्बीर पठाण, भारत पाटील, देवा देशपांडे यांच्यासह पदाधिकारी व पक्षाचे कार्यकर्ते उपस्थित होते.

दरवाढीविरोधात आमदार सुधीर तांबे, प्रदेश काँग्रेसचे उपाध्यक्ष व नाशिक शहराध्यक्ष शरद आहेर यांच्या नेतृत्वाखाली सायकल रॅली काढन महागाईविरोधात निषेध नोंदविण्यात आला. शरद आहेर यांनी केंद्रातील भाजपच्या चुकीच्या धोरणामुळे पेट्रोल-

डिझेल, एलपीजी गॅस, खाद्यतेलासह इतर जीवनावश्यक वस्तूंची महागाई पचंद्र प्रमाणात वादली असल्याकडे वेधले. एकीकडे कोरोना संसर्गामळे अडचणीत आलेल्या नागरिकांना महागाईने जगणे मश्कील केल्याकडे श्री. आहेर यांनी लक्ष वेधले.

'सेस'साठी जि. प. सदस्यांकडून प्रस्ताव

शिक, ता. ८ : जिल्हा परिषद सदस्यांकडून स्विनिधीतून होणाऱ्या कामांसाठी प्रस्ताव दिले जाऊ लागले आहेत. जिल्हा परिषद अध्यक्षांच्या कार्यालयातून सदस्यांना आता 'सेस'मधून केल्या जाणाऱ्या कामांसाठी प्रस्ताव देण्यासाठी कळविले जात आहे. यामध्ये सदस्यांना सात लाखांपर्यंत कामे करता येणार आहेत. जिल्हा परिषदेला उपकर व ठेवींवरील व्याजाच्या रकमेतून स्वनिधी (सेस) मिळत असतो. मात्र दीड वर्षापासून कोरोनामुळे 'सेस'च्या निधीत मोठ्या प्रमाणात घट झाली आहे. याबरोबरच सरकारकडून निधीमध्ये कपात केल्यामुळे ठेवींवरील व्याजदरातही

₹१ लाख कोटी नोंदवलेल्या दाव्यांचे वितरण



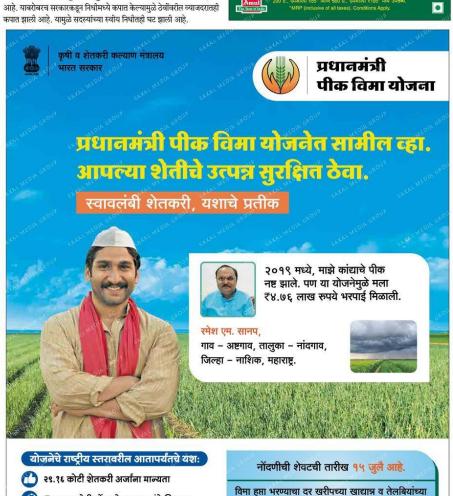
नाशिक रोड : धरणे आंदोलन करताना राजू देसले, रमेश औटे, अशोक खालकर, नामदेव बोराडे, सुदाम बोराडे, व्ही. डी. धनवटे, विराज देवांग, अविनाश दोंदे, मधुकर सातपुते आदी.

मराठा आरक्षणासाठी टेहेरेत आज रास्ता रोको

काढावा, या मागणीसाठी अखिल भारतीय छावा मराठा युवा संघटनेतर्फे शुक्रवारी (ता. ९) मुंबई-आग्रा महामार्गावर टेहेरे गावाजवळ रास्ता रोको आंदोलन करण्यात येणार आहे. सकाळी अकराला होणाऱ्या आंदोलनात सहभागी होण्याचे आवाहन करण्यात आले आहे. आंदोलनाचे नेतृत्व केंद्रीय अध्यक्ष नानासाहेब जावळे-पाटील करणार आहेत. आंदोलनात केंद्रीय कार्याध्यक्ष भीमराव मराठे, विद्यार्थी आघाडीचे प्रदेशाध्यक्ष विजयकुमार घाडगे-पाटील, प्रदेशाध्यक्ष पंजाबराव काळे-पाटील, जिल्हाध्यक्ष प्रवीण तनपुरे सहभागी होणार आहेत. मालेगाव बागलाण चांदवड देवळा, कळवण, नांदगावमधील मराठा युवक आंदोलनात सहभागी होणार असल्याची माहिती जिल्हा कार्याध्यक्ष जीवन हिरे यांनी दिली.







भाजीपाला वधारला सकाळ वृत्तसेवा

रुण दाखल झाले आहेत

नांदगाव, ता. ८ : येथील बाजार समितीत उन्हाळ कांद्याची एक हजार ७७५ रुपये क्विंटल दराने विक्री झाली. गेल्या आठवड्याच्या तुलनेत उन्हाळ कांदा सुमारे दोनशे रुपयांनी घसरला. सरासरी एक हजार ६५० अमा दर होता. दोन्रशे वाहने लिलावात पकारण्यात आली. येथे शनिवार. रविवार वगळता दोनवेळा लिलाव पकारले जातात. शहरातील बाजारात उन्हाळ कांदा १०, १५, २०, २५ रुपये किलो या दराने किरकोळ विक्री होतो. या आठवड्यात भाजीपाला कडाडला आहे. त्यात मेथी जुडी २० रुपये, कोथिंबीर १०. भेंडी ४० ते ६० रुपये किलो, गवार ६० ते ८०, वांगी ४० ते ५०, बटाटे २० ते २५, गोलकुमी ४० ते ६०, टोमॅटो २५ ते ३०, फ्लॉवर ४० ते ५०, कोबी ३० ते ५०, काकडी ३० ते ४०, हिरवी मिरची ४० ते ५०, कारले ४० ते ५०, पालक, शेपू जुडी दहा रुपये, मुळा दहा रुपयांचे चार नग, दोडके ५० ते ६० रुपये किलो दराने विक्री होत आहे.

बहुजन शेतकरी संघटनेतर्फे धरणे आंदोलन

सरकारच्या शेतकरीविरोधी कायदे, प्रस्तावित वीजबिल कायदा रद्द करावा, इंधन दरवाढ रद्द करावी, महागाई रोखण्यासाठी बहजन शेतकरी संघटनेतर्फे सिन्नर फाटा, नाशिक रोड येथे गुरुवारी (ता.८) धरणे आंदोलन करण्यात आले.

सिन्नर फाटा येथे अखिल भारतीय किसान संघर्ष समिती, भारत किसान मोर्चा, बहुजन शेतकरी संघटना, किसान सभा, आयटकतर्फे ट्रॅक्टरवर बसून हातात फलक घेऊन घोषणा देण्यात सुधारणा करण्याचा निर्णय घेतला, याचा या वेळी निषेध करण्यात आला. महाराष्ट्र सरकारने केंद्र सरकारच्या कृषी कायद्याला सर्वोच्च न्यायालयाने स्थगिती दिली असताना सुधारित कायदा कसा करू शकता, असा प्रश्न उपस्थित केला. राज्यातील शेतकरी संघटना महाविकास आघाडी नेत्यांना अधिवेशनापूर्वी भेटून अधिवेशनात केंद्र सरकार कृषी कायदा रद्द करण्याचा ठराव मांडण्यात यावा, असे आवाहन केले होते. मात्र, राज्य सरकारने

सरकारच्या कायद्याविरोधात भूमिका घ्यावी, अन्यथा तीव्र आंदोलन करण्याचा इशारा देण्यात आला. या वेळी किसान सभेचे राजू देसले, बहुजन शेतकरी संघटनेचे रमेश औटे, अशोक खालकर, नामदेव बोराडे, सुदाम बोराडे, आयटक जिल्हाध्यक्ष व्ही. डी. धनवटे, ऑल इंडिया स्टुडंट फेडरेशन राज्य अध्यक्ष विराज देवांग, जिल्हाध्यक्ष अविनाश दोंदे, मधुकर सातपुते आदी उपस्थित होते



त्वरा करा थोड्याच जागा बाकी, लगेच नोंदणी करा

एव्हरेस्ट इंडस्ट्रीज लिमिटेड

everest

CIN No. L.74999MH 1934PLC002093 नोंदणीकृत कार्याज्यः गट ने.१५५२, लखमापुर, तालुका-दिद्येती, नाशिक-४२२२०२(महाराष्ट्र) दृष्ट्यनी-१९२१ ८५५७ २०७३७५/८५५, फेक्स-१९१ २५५७ २५०५७५ compofficer@everestind.com, www.everestind.com

अट्ट्याऐंशोव्या वार्षिक सर्वसाधारण सभेची सूचना आणि रेकॉर्ड दिनांक

याद्वारे सूचना देण्यात येते की, एव्हरेस्ट इंडस्ट्रीज लिमिटेडची (कंपनी) ८८ वी वार्षिक सर्वसाधारण सभा (एजीएम) एजीएमच्या सूचनेमध्ये व्यवसायाचे व्यवहार स्थापित करण्यासाठी कंपनी कायदा २०१३ (ॲक्ट) लागू तरतुदी आणि त्याअंतर्गत तयार केलेले नियम आणि सेबी (लिस्टिंग ऑब्लिगेशन्स ॲन्ड डिस्क्लोजर रिक्वायरमेंट्स) नियमन २०१५ ('लिस्टिंग रेग्युलेशन्स'), सर्वसाधारण परिपत्रक क्र. १४/२०२० १७/२०२० आणि २०/२०२० दि. ८ एप्रिल २०२०, १३ एप्रिल २०२० आणि ५ मे २०२० आणि स्पष्टीकरणात्मक परिपत्रक क्र. ०२/२०२१ दिनांक़ १३ जानेवारी २०२१ अनुक्रमेसह वाचावा आणि मिनिस्ट्री ऑफ कॉपेरिट अफेअर्स ('एमसीए') आणि सेबी परिपत्रक क्रमांक SEBL HO/CFD/CMD1/CIR/P/2020/70 दिनांक १२ मे २०२० आणि SEBI/HO/CFD/CMD1/CIR/P/2021s/11 दिनांक १५ जानेवारी २०२१ (एकत्रित संदर्भ 'संबंधित परिपत्रक') सह संबंधितमध्ये व्हिडिओ कॉन्फरन्सद्वारे ('व्हीसी') **बुधवार, २५** ऑगस्ट २०२१ रोजी दपारी ३.०० वा. (भाप्रवे) होणार आहे. सभासद एजीएमला व्हीसीद्वारे उपस्थित राह शकतील कायद्वाचे कलम १०३ अंतर्गत कोरमच्या हेतूसाठी व्हीसीद्वारे एजीएममध्ये सहभागी झालेल्या सभासदांची गणना करण्यात येईल.

संबंधित परिपक्राच्या तरतुर्दीमध्ये, एजीएमची सूचना आणि वार्षिक अहवाल वर्ष २०२०-२१ साठीचा कंपनीच्या सर्व सभासदाना पाठविष्यात येईल ज्यांचे ई-मेल पत्ते कंपनी/निबंधक आणि भाग हस्तांतरण प्रतिनिधी (आरटीए)/डिपॉजिटरी पार्टिसिपंटकडे('डीपी') नोंदणीकृत आहेत. वरील कागदफो कंपनीचे संकेतस्थळ www.everestind.com स्टॉक एक्सचेजेस म्हणजेच बीएसई लिमिटेड www.bscindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com येथे आणि सेंट्रल डिपॉजिटरी सर्ल्हिसेस (इंडिया) लिमिटेड ('CDSL') चे ई-मतदान संकेतस्थळ www.evotingindia.com येथे उपलब्ध आहे.

ई-मेल पत्ता नोंदणीकृत/अद्ययावतीकरण करण्याच्या पद्धती

(अ) ज्या सभासदांकडे समक्ष स्वरूपात भाग आहेत, आणि ज्यांनी कंपनीकडे त्यांचे ई-मेल पत्ते नोंदणीकत/अद्ययावत केलेले नसतील. तर . नोंदणी/अद्ययावतीकरणाची विनंतीसह त्याचबरोबर सभासदांच्या पत्त्याच्या पुराव्यासाठी (i) सहीचे विनंतीपत्र ज्यामध्ये नाव, फोलिओ क्रमांक आणि संपूर्ण पत्ता नमृद् (ii) पॅनकार्डची स्वसाक्षांकित स्कॅनइ प्रत (iii) कोणत्याही कागदपत्रांची स्वसाक्षांकित प्रत (जसे की, आधारकार्ड, ड्रायव्हिंग लायसन्स, मतदान ओळखपत्र, पासपोर्ट) यांच्या स्कॅनइ प्रती पाठवृन कंपनीकडे, कंपनीच्या आरटीएकडे, एमसीएस शेअर ट्रान्स्फर एजंट लिमिटेड helpdeskdelhi@mcsregistrars.com किंवा admin@mcsregistrars.com वर नोंदणीकृत व्हावे

(ब) सभासदाँकडे डिमटेरिअलाईण्ड स्वरूपात भाग असतील आणि ज्यांनी त्यांचे ई-मेल पत्ते त्यांच्या डीपीकडे नोंदणीकृत/अद्ययावत केले नसल्यास, त्यांना विनंती करण्यात येते की, त्यांच्या संबंधित डीपीकडे त्यांचे ई-मेल पत्ते नोंदणीकृत/अद्ययावत करावेत.

जर ई-मेल आयडी नोंदणीकृत/अद्ययावत नसल्यास, एजीएमची सूचना आणि वार्षिक अहवाल २०२०-२१ प्राप्त करण्याच्या पद्धती : कंपगीने सभासदांसाठी त्यांचे ई-मेल पत्ते अद्ययावत करण्यासाठीची तात्पुरती सुविधा उपलब्ध केलेली आहे. compofficer@ everestinc.com येथे ई-मेल पाठवृत्त ज्यामध्ये जसे की, नाव, पत्ता, फोलिओ डिमॅट अकाउंट नं., पॅन, भागांची संख्या, इत्यादीचे . तपशील पुरवून वार्षिक अहवाल २०२०-२१ आणि एजीएमची सूचना इलेक्ट्रॉनिकली मर्यादित हेतूसाठी प्राप्त करता येईल ई-मतदानाहारे मतदान करण्याच्या पद्धती :

, (अ) एजीएमदरम्यान इलेक्ट्रॉनिक मतदान प्रणालीद्वारे किंवा एजीएमपूर्वी उपलब्ध असलेल्या रिमोट ई-मतदानप्रणालीद्वारे किंवा इलेक्ट्रॉनिकली एजीएमदरम्यान सूचनेमध्ये व्यावसाय स्थापित करण्यासाठी सभासदांना त्यांचे मतदान करण्याची संघी प्राप्त झाली आहे.

(ब) एजीएमच्या सचनेत पुरविण्यात आलेल्या त्यांच्या ई-मेल पत्त्यावर ज्यांनी त्यांचे ई-मेल पत्ते नोंदणीकत केलेले नाहीत त्या सभासदांसाठी आणि डिमटेरिअलाईन्ड स्वरूपात, समक्ष स्वरूपामध्ये सभासदांकडे असलेल्या भागांद्वारे रिमोट ई-मतदान आणि ई-मतदानचे स्वरूप आहे. रिमोट ई-मतदानाचा कालावधी २१ ऑगस्ट २०२१ रोजी सकाळी ९.०० वाजल्यापासून सुरू होईल आणि २४ ऑगस्ट २०२१ रोजी सायंकाळी ५.०० वा. समाप्त होईल. तपशील कंपनीचे संकेतस्थळ www.everestind.com वरसुद्धा उपलब्ध आहेत.

(क) एजीएम येथे ई-मतदानासाठीची सुविधा अशा सभासदांसाठी उपलब्ध राहील ज्यांनी रिमोट ई-मतदानाद्वारे त्यांचे मतदान केलेले नाही.

लाभांश आणि वितरणासाठीचा रेकॉर्ड दिनांक (अ) ३१ मार्च २०२१ अखेर आर्थिक वर्षासाठी कंपनीच्या संचालक मंडळाद्वारे सुचविण्यात आलेल्या, सभासदांच्या लाभांश निश्चितीसाठी

बुधवार, १८ ऑगस्ट २०२१ रेकॉर्ड दिनांक म्हणून कंपनीने निश्चित केलेला आहे. (व) एजीएम येथे सभासदांच्या मंजुरीच्या विषयांतर्गत रेकॉर्ड डेटवर बेनिफिशिएल ओनर्स म्हणून एनएसडीएल आणि सीडीएसएलद्वारे ज्यांची

नावे आहे. त्या सभासदांना डिमटेरिअलाईन्ड स्वरूपात असलेल्या भागांच्या बाबतीमध्ये रेकॉर्ड डेटवर सभासदांच्या कंपनी रजिस्टरमध्ये ज्या सभामदांची नावे दिसत आहेत त्यांनाच लाभांशाचे वितरण करण्यात येईल (क) संबंधित परिपत्रकानसार, लाभांशाचे वितरण इलेक्टॉनिक पर्यायाद्वारे सभासदांना करण्यात येईल, ज्यांनी त्यांचे बँक खाते तपशील

अद्ययावत केलेले आहेत. ज्यांनी त्यांचे बँक खाते तपशील अद्ययावत केलेले नाहीत त्या सभासदांच्या नोंदणीकृत पत्त्यावर डिव्हिडंड वॉरंट्स/डिमांड डाफ्ट पाठविण्यान येतील

(ड) सभासदांनी नोंद घ्यावी की, इन्कम टॅक्स कायदा १९६१, फायनान्स ॲक्ट २०२० हारे सधारित, कंपनीहारे लाभांशाचे वितरण किंवा वाटपाचे आदेश १ एप्रिल २०२० नंतर सभासदांच्या हातामध्ये करपात्र म्हणून येतील. म्हणून योग्य टीडीएस दराच्या निश्चितीमध्ये, लागू असलेल्यामध्ये कंपनी लाभांशाच्या वितरणावेळी कर स्रोत (टीडीएस) वजावट करील, सभासदांना विनंती करण्यात येते की, इन्कम टॅक्स १९६१ च्या तरतुर्दीसह संबंधितमध्ये कागदपत्रे सादर करावीत. अधिक तपशिलासाठी कृपया एजीएमच्या सूचनेमधील सूचना पाहाव्यात.

लाभांश पाप्रीसाठी नोंदणीकरणाच्या पद्धती :

(अ) डिमटेरिअलाईण्ड स्वरूपात भाग असलेल्या सभासदांना विनंती करण्यात येते की, त्यांच्या संबंधित डीपीकडे त्यांचे बँक खाते तपशील नोंदणीकत/अद्ययावत करावेत.

(ब) ज्या सभासदांकडे समक्ष स्वरूपात भाग आहेत त्यांनी कंपनीचे आरटीए एमसीएस शेअर ट्रान्स्फर एजंट लिमिटेड helpdeskdelhi@ mcsregistrars.com किंवा admin@mcsregistrars.com येथे तपशील पुरवून विनंती पाठवावी.

(i) फोलिओ क्र., सभासदाचे नाव, भाग प्रमाणपत्राची स्कॅन्ड कॉपी (पुढील आणि मागील), पॅन (स्व-साक्षांकित स्कॅन्ड कॉपी) आणि आधार कार्ड/ड्रायव्हिंग लायसन्स/निवडणुक ओळखपत्र/पासपोर्ट (स्वसांक्षांकित स्कॅन्ड कॉपी) (ii) जेथे तुम्ही लाभांश प्राप्त करू शकता त्या बँकेच्या शाखेचे नाव, बँक खाते प्रकार, कोअर बँक प्रणालीच्या अंमलबजावणीनंतर बँकेद्वारे देण्यात आलेला बँक खाते क्रमांक. (iii) ९ अंकी एमआयसीआर कोड क्रमांक (iv) ११ अंकी आयएफएससी (v) प्रथम सभासदाच्या नावे असलेल्या कॅन्सल्ड चेकची स्कॅन्ड कॉपी. सभासदांना विनंती करण्यात येते की, एजीएमदरम्यान ई-मतदानाद्वारे आणि रिमोट ई-मतदानाद्वारे मतदान करण्याच्या पछती, एजीएममध्ये सहभागी होण्यासाठी तपशील आणि सूचना आणि एजीएमच्या सूचनेमध्ये स्थापित करण्यात आलेल्या सूचना काळजीपर्वक वाचाव्यात. एव्हरेस्ट इंडस्ट्रीज लिमिटेडकरिता

कंपनी सचिव आणि कायदेप्रमुख

दिल्ली, ०८ जुलै २०२१

