



Galaxy Surfactants Ltd.

July 08, 2020

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| National Stock Exchange of India Ltd., Listing Compliance Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: GALAXYSURF | BSE Limited, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 540935 |
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Sub: Newspaper advertisement for proposed transfer of equity shares to IEPF

Dear Sir/Madam,

Please find enclosed the copies of the newspaper advertisement published in Business Standard and Mumbai Lakshdeep titled – Notice (Transfer of equity shares of the Company to Investor Education and Protection Fund Authority (IEPF)).

The above advertisement is also available on the Company's website at www.galaxysurfuctants.com.

Yours faithfully,
For **Galaxy Surfactants Limited**

Niranjan Ketkar
Company Secretary

encl: as above

Communication Address:
Rupa Solitaire,
Ground Floor, Unit no. 8, 12A and 14
Millennium Business Park, Mahape,
Navi Mumbai, 400 710
Ph: +91-22-33063700

Regd. Office: C-49/2, TTC Industrial Area,
Pawne, Navi Mumbai-400 703, India
CIN: L39877MH1986PLC039877
Ph: +91-22-27616666
Fax : +91-22-27615883/ 27615886
e-mail : galaxy@galaxysurfactants.com
Website: www.galaxysurfactants.com

GALAXY SURFACTANTS LIMITED
CIN: L39877MH1986PLC039877
Registered Office: C-49/2, TTC Industrial Area, Pawne, Navi Mumbai – 400 703, Maharashtra, India Tel: +91 22 2761 6666, Fax: +91 22 2761 5883/2761 5886
Email: investorservices@galaxysurfactants.com;
Website: www.galaxysurfactants.com

NOTICE

Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF)

This notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"). Shareholders are hereby informed that pursuant to the provisions of the Rules, the **dividend declared for the Financial Year 2012-13**, which remained unclaimed for a period of seven years will be credited to the Investor Education Protection Fund (IEPF). The corresponding shares on which dividend has unclaimed for seven consecutive years or more will also be transferred as per the procedure set out in the Rules. Shareholders may refer to the web-link <https://www.galaxysurfactants.com/investor-relations/corporate-governance.aspx> to verify the details of their un-encashed dividend and shares which would be transferred to IEPF.

The Company has communicated individually to such shareholders whose shares are liable to be transferred to IEPF and the details of such shares are also made available on our website. Concerned Shareholders may refer to the web-link <https://www.galaxysurfactants.com/investor-relations/corporate-governance.aspx>. The concerned shareholders, holding shares in physical form and whose dividend has remained unclaimed for the seven consecutive years, may note that the Company would be issuing new share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of dematerialization and transfer of shares to IEPF Authority as per the Rules and upon such issue, the Company shall inform depository by way of corresponding action to correct the duplicate share certificates into DEMAT form and transfer them into IEPF. The original certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favor of the DEMAT account to the IEPF.

The shareholders may further note that the details made available 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.

In case the Company does not receive any communication from the concerned shareholders on or before October 12, 2020, the Company with a view to adhering with the requirements of the Rules, transfer the unclaimed dividend to the IEPF as per the Rules. Thereafter, the corresponding shares on which dividend has remained unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to IEPF. Shareholders may claim the dividend and corresponding shares transferred to the IEPF including all benefits accruing on such shares, if any, from the IEPF authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, Shareholders are requested to contact the Company's Registrar and Share Transfer Agents, Link Intime India Private Limited, Unit: Galaxy Surfactants Limited, at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai- 400083, Phone: 022-49186270 and Email: iepf.shares@linkintime.com.

For Galaxy Surfactants Limited
Sd/-
Niranjan Ketkar
Company Secretary

Place: Navi Mumbai
Date: July 7, 2020

CAPRI GLOBAL CAPITAL LIMITED
CIN: L65921MH1994PLC713469
Regd. office: 502, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Maharashtra (India)
Tel: 91 22 43548200, Fax: 91 22 40888180
Email: compliance.officer@capriglobal.in, Website: www.capriglobal.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Twenty Sixth Annual General Meeting ("AGM") of Capri Global Limited ("CGCL"/"Company") will be held on Friday, July 31, 2020 at 4:00 P.M. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM.

The Company has sent the Notice of 26th AGM and Annual Report, including the Standalone and Consolidated Audited Financial Statements for the financial year 2019-20, on Tuesday, July 7, 2020 through electronic mode to the shareholders whose e-mail ids are registered with the Company's Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5 2020 respectively (hereinafter collectively referred as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/ HO /CFD/ CMD1/CIR/P/2020/79 dated May12, 2020 issued by the Securities Exchange Board of India ("SEBI"). The copy of the Annual Report and AGM notice is also available on the Company's Website at www.capriglobal.in, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com respectively and website of Link Intime India Private Limited ("LIPL") at www.linkintime.co.in. The dispatch of Notice of the AGM through emails has been completed on Tuesday, July 7, 2020.

Members are provided with a facility to attend the AGM through electronic platform provided by Company's Registrar and Transfer Agent viz. LIPL. Members are requested to visit <https://instameet.linkintime.co.in> and access the shareholders'/ members' login by using the remote e-voting credentials provided to them. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at www.capriglobal.in.

Instructions for Remote E-voting and E-Voting :

- Pursuant to Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of 26th AGM using electronic voting system ("Remote e-voting") provided by LIPL. Member's holdings share either in physical form or dematerialized form, as on Friday, July 24, 2020 ("Cut-off date") can cast their vote through remote e-voting of LIPL i.e. <https://instavote.linkintime.co.in>. A person whose name is recorded in the register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
- The remote e-voting period will commence on Tuesday, July 28, 2020 (9:00 A.M and 5:00 P.M IST) and ends on Thursday, July 30, 2020 (5.00 P.M IST). The remote e-voting module shall be disabled by LIPL thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- Members who have acquired shares after the sending of the Annual Report through electronics means and before the cut-off date may obtain the User ID and password by sending a request at compliance.officer@capriglobal.in or mt.helpdesk@linkintime.co.in. However, if a person is already registered with LIPL for remote e-voting then you may use your existing USER ID and Password and cast your vote.
- Members attending the AGM through VC/ OAVM but who have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM (when window for e-voting is activated upon instructions of the Chairman). Members who have voted through remote e-voting shall be eligible to attend the AGM through VC/ OAVM, however, they shall not be eligible to vote at the meeting.
- The procedure of e-voting is provided in the Notice of 26th AGM as well as in the email sent to the members by LIPL. Please refer the 'e-voting user manual' for members available in the downloads section of the e-voting websites of LIPL i.e. <https://instavote.linkintime.co.in>. In case the shareholders have any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and INSTAVOTE E-Voting Manual available at <https://instavote.linkintime.co.in>, under help section or write an email to enotices@linkintime.co.in or call us at Tel: 022 – 4918 6000.

NOTICE is further given that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of the Members and the share transfer books of the company will remain closed from Saturday, July 25, 2020 to Friday, July 31, 2020 (both days inclusive) for the purpose of AGM and Dividend. Accordingly, if dividend is declared, it will be payable on or after Wednesday, August 5, 2020 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, July 24, 2020 and to the beneficiary holders as per the beneficiary list as on Friday, July 24, 2020 provided by the depositories, subject to deduction of tax at source, where applicable.

The Board of Directors has recommended for consideration of the Shareholders a dividend of ₹ 0.20 (10%) per Equity Share of the face value of ₹ 2 each for the year ended March 31, 2020. 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 purpose of AGM and Dividend. Accordingly, if dividend is declared, it will be payable on or after Wednesday, August 5, 2020 to those Shareholders whose names are registered as such in the Register of Members of the Company as on Friday, July 24, 2020 and to the beneficiary holders as per the beneficiary list as on Friday, July 24, 2020 provided by the depositories, subject to deduction of tax at source, where applicable.

The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House ("NACH"). In view of the outbreak of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or Link Intime India Pvt. Ltd. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.

Further, pursuant to Income Tax Act, 1961, ("the IT Act") as amended by the Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the IT Act and amendments thereof. Shareholders are also requested to refer to the Notice of the 26th AGM for more details on process to be followed from their side, if any, in this regard.

In line with the General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall upon normalization of the postal services, dispatch the dividend warrant/cheque to such shareholder by post.

For Capri Global Capital Limited
Sd/-
Abhishekh Kanoi
Vice President & Group Company Secretary

Date: July 7, 2020
Place : Mumbai

ARIES AGRO LIMITED

Registered Office, Aries House, Plot No. 24, Deonar, Govandi (East), Mumbai - 400 043.
Website: www.ariesagro.com, email: investorrelations@ariesagro.com
CIN: L99999MH1969PLC014465

NOTICE

Transfer Of Equity Shares To Investor Education & Protection Fund

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer & Refund) Rules, 2016 (the "Rules") notified by the Ministry of Corporate Affairs including any amendments thereto.

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more to the Investor Education and Protection Fund (IEPF) Account set up by the Central Government.

Accordingly, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF under the said Rules at their latest available address. The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website www.ariesagro.com.

The Company has also uploaded full details of such shareholders and shares due for transfer to the IEPF Account on its website at <https://www.ariesagro.com>. Shareholders are requested to refer to the Company's website at <https://www.ariesagro.com> to verify the details of the shares liable to be transferred to the IEPF Account.

Notice is hereby given to all such shareholders to make an application to the Company / Registrar by 06.10.2020 with a request for claiming the Unpaid Dividend for the year 2012-13 onwards so that the shares are not transferred to the IEPF. It may please be noted that if no reply is received by the Company or the Registrar by 06.10.2020 the Company will be compelled to transfer the shares to the IEPF without any further notice, by following the due process as enumerated in the said notification which is as under:

- In case of shares held in physical form - by issuance of New Share Certificate and thereafter transferring the same to IEPF Authority.
- In case of shares held in demat mode - by transfer of shares directly to demat account of IEPF Authority with the help of Depository Participants;

It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For any clarification on the matter, please contact the Company's Registrar and Transfer Agents: M/s. Aarthi Consultants Private Limited, Reg. Office: 1-2-285, Dornalgauda, Hyderabad - 500029. Tel.No. 040-27638111, Email: info@aarthiconsultants.com.

For Aries Agro Limited
Sd/-
Qaiser P. Ansari
Company Secretary

Place : Mumbai
Date : 07.07.2020

PUBLIC NOTICE

NOTICE is hereby given by Mr Ajit Kulkarni, director of M/s Machinfabrik Industries Pvt Ltd, a registered company having its office at R-90, T.T.C. Industrial Area, MIDC, Rabale, Navi Mumbai that the following Original title deeds in respect of land bearing Plot no R-88 in the TTC Industrial Area, Tetavli, Navi Mumbai, Dist Thane adm 600 sq mtrs in area has been lost/misplaced and not traceable. a) Original agreement dt 13th August 1984 entered into between MIDC with Shri Dilip V.Ghotikar, proprietor of M/s Cannon Prefabricated Products. b) Original registered lease deed dt 9th July, 1992 executed between MIDC with Shri Dilip V. Ghotikar, proprietor of M/s Cannon Prefabricated Products c) Original registered deed of assignment dt 13th march, 2006 executed between M/s Shanti Rita Industrial Packaging Pvt Ltd with Mrs Madhuri S. Manohar & Mr Shridhar S. Manohar, Partners of M/s M.K.J Processors.

Any person/s having claim/objection or any interest in the aforesaid Plot no R-88 in the TTC Industrial Area, Tetavli, Navi Mumbai, Dist Thane, by way of sale/ mortgage/ charge/ lien should within 14 days from the date of publication hereby lodge the same with us in writing failing which any reference to such claim if any shall be considered as waived.

Dated : 06/07/2020
Thane
Shilpa N. Ovalekar
Advocate
26, Sujata Bldg, Ghantali Society,
Ghantali, Thane (W)

NOTICE

Declaration of Dividend under Monthly Dividend Option of Kotak Equity Savings Fund

Notice is hereby given that Kotak Mahindra Trustee Company Limited, the Trustee of Kotak Mahindra Mutual Fund has approved declaration of dividend under Monthly Dividend Option of the Kotak Equity Savings Fund, an open ended scheme investing in equity, arbitrage and debt. The details are as under:

| Name of the Scheme | Quantum of dividend per unit # | Record Date | Face Value per unit | NAV as on July 06, 2020 |
|--|--------------------------------|---------------|---------------------|-------------------------|
| Kotak Equity Savings Fund – Regular Plan – Monthly Dividend Option | Re. 0.0430 | July 13, 2020 | Rs. 10.00 | Rs.11.2235 |
| Kotak Equity Savings Fund – Direct Plan – Monthly Dividend Option | Re.0.0478 | July 13, 2020 | Rs. 10.00 | Rs.11.5081 |

Distribution of the above dividend is subject to the availability and adequacy of distributable surplus.

Note: The Payment of Dividend will be subject to deduction of applicable statutory Levy.

Pursuant to payment of dividend, the NAVs of the Dividend Option under the Scheme(s) would fall to the extent of payout and statutory levy, if any.

All Unit Holders / Beneficial Owners of the Monthly Dividend Option of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Pvt. Ltd. / Depositories as on July 13, 2020 will be eligible to receive the dividend.

For Kotak Mahindra Asset Management Company Limited
Investment Manager - Kotak Mahindra Mutual Fund

Mumbai
July 07, 2020

Any queries / clarifications in this regard may be addressed to:

Kotak Mahindra Asset Management Company Limited

CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)

6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: 022 - 66056825 • Email: mktal@kotak.com • Website: assetmanagement.kotak.com

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

Sundaram-Clayton Limited

Registered Office: "Chaitanya", No.12, Khader Nawaz Khan Road, Nungambakkam, Chennai - 600 006.
Website: www.sundaram-clayton.com ; e-mail: corpsec@scl.co.in

Tel: 044-2833 2115 Fax: 044 - 2833 2113 CIN: L35999TN1962PLC004792

NOTICE OF 58TH ANNUAL GENERAL MEETING AND REMOTE E-VOTING INFORMATION

NOTICE is hereby given that 58th Annual General Meeting (AGM) of the members of the Company will be held on **Thursday, 30th July 2020, at 10.00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Ministry of Corporate Affairs and SEBI Circulars issued in April and May 2020 ("Circulars"), without the physical presence of the Members at a common venue to transact the businesses as set out in the Notice of AGM dated 29th May 2020.

In compliance with the said circulars, the Notice of AGM and Annual Report have been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). These documents are also available on the website of the Company viz., www.sundaram-clayton.com and also on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of National Securities Depository Limited (NSDL) (agency for providing the Remote e-Voting / e-Voting at the AGM) i.e. www.evoting.nsdl.com. The Company has completed dispatch of notice of AGM and Annual Report through e-mails on 7th July 2020.

Those members holding shares in physical form, whose e-mail addresses are not registered with the Company, may register their e-mail address by sending scanned copy of a signed request letter mentioning their name, folio number, complete address, email address to be registered, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN; and self-attested scanned copy of Driving Licence / Passport / Bank Statement / AADHAR, supporting the registered address of the Member by e-mail to icsta@scl.co.in for obtaining copy of the annual report and Notice of AGM. Members holding shares in demat form can update their e-mail address with their Depository Participant(s).

Members holding shares either in physical form or dematerialized form as on the cut-off date (23rd July 2020) may cast their vote electronically on each item of the businesses as set forth in the Notice of 58th AGM through the electronic voting system on NSDL ("remote e-Voting") or e-Voting at the AGM.

All the members are informed that:

- The ordinary and special businesses as set out in the Notice of AGM shall be transacted through remote e-Voting or e-Voting system at the AGM.
- The remote e-Voting shall commence at 9.00 a.m. (IST) on Monday, 27th July, 2020.
- The remote e-Voting shall end at 5.00 p.m. (IST) on Wednesday, 29th July 2020.
- Remote e-Voting shall not be allowed beyond 5.00 p.m. (IST) on Wednesday, 29th July 2020.
- The remote e-Voting module shall be disabled for voting after the date and time mentioned above. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 23rd July 2020.
- Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on cut-off date may obtain the login ID and password by sending a request to evoting@nsdl.co.in or to Mr Arockiaraj, Manager - Shares Department, 1 Floor, Jayalakshmi Estates, No.29, Haddows Road, Chennai - 600 006, email: arockiaraj@scl.co.in. However, if the member is already registered with NSDL for e-Voting then such member can use his / her existing User ID and password for casting his / her vote.
- The facility for voting will also be made available during the AGM and the members attending the meeting through VC facility, who have not cast their vote by remote e-Voting shall be able to vote through the e-Voting system at the AGM.
- The members who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only, shall be entitled to avail the facility of remote e-Voting or e-Voting at the AGM.
- The Company has appointed M/s. B Chandra & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize both the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.
- In case of any queries, the member 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 or call on toll free no: 1800-222-990. You may also send queries / grievances relating to remote e-Voting to Mr Amit Vishal, Senior Manager - NSDL at amiv@nsdl.co.in / 022-24994360 / +91 9920264780 or Mr Sagar Ghosalkar, Assistant Manager - NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553 / +91 9326781467 or Mr Arockiaraj, Manager - Shares Department, email: arockiaraj@scl.co.in.
- The Company had also published a communication on 26th June 2020 to facilitate updation of e-mail IDs by members who have not already registered the same.
- Please keep your updated email ID registered with the Company / your Depository Participant to receive timely communication.

Chennai
7th July 2020

By order of the Board
R Raja Prakash
Company Secretary



Regd. Off. : 37, First Floor, Kamala Bhavan II, S Nityanand Road, Andheri (East), Mumbai - 400 069.
Tel.: (91-22) 6726 1000 • CIN: L24100MH1984PLC033519 • Web: www.gufic.com • Email: info@guficbio.com • Fax: 022 6726 1068

NOTICE TO SHAREHOLDER

(For Transfer of Equity Shares to Investor Education and Protection Fund Authority)

NOTICE is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"). The Rules, inter alia provide for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more, in favour of the Investor Education and Protection Fund (IEPF) Authority.

In compliance with the said requirements, the Company has sent individual communication to those shareholders whose shares are liable to be transferred to IEPF Authority under the said Rules at their latest available address. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Authority on its website at www.gufic.com. Shareholders concerned may refer to the web-link http://gufic.com/media/investors/unclaimed_shares/ on the website of the Company to verify the details of the shares liable to be transferred to IEPF.

Shareholders are requested to claim the unclaimed dividend for the year 2012-13 or thereafter before the same is transferred to IEPF

The shareholders may please note that in case the Company does not receive any communication from the concerned shareholders on or before 14th October, 2020, the Company shall transfer the concerned shares held by them to IEPF Authority within a period of 30 days from 14th October, 2020 being the due date as prescribed under the Rules, without any further notice, by following the due process as enumerated in the said notification which is as under:

- In case of shares held in physical form – by issuance of new share certificate(s) in lieu of the original share certificate(s) for the purpose of transfer of the shares in favour of IEPF Authority; please note that the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.
- In case of shares held in demat mode by transfer of shares directly to IEPF Authority by way of Corporate Action by the due date as per procedure stipulated in the Rules.

Shareholders may note that both, the unclaimed dividend and the shares transferred to IEPF Authority 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.

For any queries on the above matter shareholders are requested to contact the Company's Registrar and Share Transfer Agent, M/s Link Intime India Private Limited, C-101, 247 Park, LBS. Marg, Vikhroli (West), Mumbai - 400083, Tel No., Email: iepf.shares@linkintime.co.in and Tel. (022) 49186270.

For Gufic Biosciences Limited

Mumbai
07.07.2020

Sd/-
Ami Shah
Company Secretary
Membership No. A39579

Mahindra Rise.

Mahindra & Mahindra Limited

Registered Office: Gateway Building, Apollo Bunder, Mumbai – 400 001.

CIN: L65990MH1945PLC004558
website: www.mahindra.com • e-mail: investors@mahindra.com
Tel: +91 22 22895500 / Fax: +91 22 22875485

INFORMATION REGARDING 74TH ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), NOTICE OF BOOK CLOSURE & DIVIDEND

- Notice is hereby given that the 74th Annual General Meeting of the Company will be held on Friday, 7th August, 2020 at 3:00 P.M. IST through VC/ OAVM to transact the businesses, as set forth in the Notice of the AGM which is being sent for convening the AGM of the Company.

In view of the continuing pandemic caused by Covid -19 prevailing in the country requiring social distancing, the Ministry of Corporate Affairs (MCA) has vide its Circular No. 20/2020 dated 5th May, 2020 read with Circular Nos. 14/2020 & 17/2020 dated 8th April, 2020 and 13th April, 2020 respectively (MCA Circulars) permitted the holding of AGM through VC/ OAVM, without the physical presence of the Members at a common venue. The AGM of the Company will be held through VC/ OAVM in compliance with the MCA Circulars and the relevant provisions of the Companies Act, 2013 (Act) and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

In compliance with the MCA Circulars and SEBI Circular dated 12th May, 2020, the Notice of the AGM and Annual Report for Financial Year 2019-20 are being sent in due course, only in electronic mode to those members whose email addresses are registered with the Company/Depository Participant(s). The notice of the 74th AGM and Annual Report for the Financial Year 2019-20 will also be made available on the website of the Company i.e. www.mahindra.com and the websites of the stock exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. The instruction for joining the AGM are provided in the Notice of the AGM.

- Manner of registering/ updating email addresses : In order to receive the Notice and Annual Report, Members are requested to register/update their email addresses, with the Depositories through the concerned Depository Participants in respect of shares held in electronic mode and with Kfintech at einward.rise.kfintech.com in respect of shares held in physical mode. The Company has also provided facility to members to temporarily register their email ID for receiving Annual Reports in electronic mode by clicking the link https://ris.kfintech.com/email_registration/. Post successful registration of the email, the Members of the Company as on cut-off date would get soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable e-voting on the businesses as set forth in the Notice of the AGM.

- Manner of casting vote through e-voting : The Company is providing remote e-voting facility to all its Members to cast their votes on the businesses as set forth in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is provided in the Notice of the AGM. If your email address is already registered with the Company/ Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email addresses with the Company/its RTA/Depositories as may be applicable.

