

**AEGIS LOGISTICS LIMITED**  
CIN: L63090G1954PLC001032  
Regd. Office : 502, Skykon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat  
Corp. Office : 1202, Tower B, Peninsula Business Park, G. K. Marg, Lower Parel (W), Mumbai - 400013;  
Tel.: +91 22 6666 3666 Fax : +91 22 6666 3777  
E-mail : aegis@logisticsindia.com Website : www.aegisindia.com

**NOTICE**  
NOTICE is hereby given that pursuant to the SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, the Company is providing the simple and error free facility through web-portal for registration of e-mail ID along with bank details for the shareholders holding shares in physical form.

The Shareholders holding shares in physical form and who have still not registered their e-mail ID along with bank details with the Company can get their e-mail IDs registered with the Company's Registrar & Share Transfer Agent, Link Intime India Pvt. Ltd., by browsing the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and by following the registration process as guided thereafter; on or before **7th August, 2020** to receive the Annual Report and e-voting details for the financial year 2019-20 on e-mail and on or before **14th September, 2020** to receive the dividend electronically in your bank account registered with Link Intime.

The Shareholders holding shares in demat form are advised to keep their e-mail ID and Bank details updated with their depository participant to receive the Annual Report and e-voting details on e-mail and to receive the dividend electronically in your bank account as per the same aforementioned timelines applicable for shareholders holding shares in physical form.

For Aegis Logistics Ltd.,  
Sd/-  
Monica Gandhi  
Company Secretary

Place : Mumbai  
Date : 08/07/2020

**Heritage**  
HERITAGE FOODS LIMITED  
(AN ISO 22000 COMPANY)  
CIN: L15209TG1992PLC014332  
Regd. Office: # 6-3-541/C, Panjagutta, Hyderabad-500082, Telangana, India  
Tel: +91-40-23391221/2, Fax: +91-40-23318090  
E-mail: hfl@heritagefoods.in, Visit us at: www.heritagefoods.in

**NOTICE OF BOARD MEETING**  
Notice is hereby given that pursuant to Regulations 29(1)(a), Regulation 33(1) and Regulation 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29th July, 2020, at the Registered Office of the Company at Hyderabad, inter-alia to transact the following business apart from the other items as per the agenda:

- To Consider, approve and take on record the Un-Audited Standalone Financial Results for the Quarter ending on 30th June, 2020.
- To Consider, approve and take on record the Un-Audited Consolidated Financial Results for the Quarter ending on 30th June, 2020.
- Limited Review Report of the Statutory Auditors of the Company on the Un-Audited Financial Results (Standalone as well as Consolidated) for the Quarter ending on 30th June, 2020.

Further, as per the Company's Code of Conduct for prevention of Insider Trading formed under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the equity shares of the Company by Designated persons and their immediate relatives has been closed from 1st July, 2020 till 48 (Forty-Eight) hours after declaration of the Unaudited Financial Results of the Company for the Quarter ending 30th June, 2020 (both days inclusive).

The notice of the said Board Meeting is also available on the website of the Company at [www.heritagefoods.in](http://www.heritagefoods.in) as well as on the website of National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com)

For Heritage Foods Limited  
Sd/-  
Umakanta Barik  
Company Secretary & Compliance Officer  
M. No: FCS-6317

Place : Hyderabad  
Date : 08.07.2020

**J.K.Cotton Limited**  
CIN:U17111UP1924PLC000275  
Registered Office: Kamla Tower, Kanpur 208 001, U.P., India  
Telephone: +91 512 2371478 - 81, Fax: +91 512 2332665  
Email: [harshit@jk cotton.com](mailto:harshit@jk cotton.com) Website: [www.jkcotton.com](http://www.jkcotton.com)

### INFORMATION REGARDING ANNUAL GENERAL MEETING AND BOOK CLOSURE

In view of current COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs (MCA) has vide its circular dated 5th May, 2020 read with circular dated 8th April, 2020 and 13th April, 2020 (collectively referred to as 'the Circulars') permitted holding of the Annual General Meeting ('AGM') through Video Conference ('VC') / Other Audio Visual Means ('OAVM'), without physical presence of the Members at a common venue. In compliance with these Circulars and the relevant provisions of the Companies Act, 2013, the 97th AGM of the Members of J. K. Cotton Limited ('the Company') will be held at 11.00 a.m. on Tuesday, 11th August, 2020 through VC / OAVM, to transact the business that will be set out in the Notice convening the AGM.

In accordance with the aforesaid Circulars, the Notice of AGM alongwith Annual Report will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Depository Participant ('DP') or the Company / Jaykay Enterprises Ltd. (RTA). These documents will also be available on the website of the Company at [www.jkcotton.com](http://www.jkcotton.com) and on website of Central Depository Services (India) Ltd (CDSL) at [www.evotingindia.com](http://www.evotingindia.com). Members will be able to attend and participate in the AGM through VC / OAVM only. The Instructions for joining the AGM will be provided in the Notice of the AGM and attendance of the Members attending the AGM through VC / OAVM will be counted for the purpose of reckoning quorum under Section 103 of the Companies Act, 2013.

The Company would be providing remote e-voting facility to its Members to enable them to cast their votes on the resolutions set out in the Notice of the AGM as well as the facility of voting through e-voting system during the AGM. The Company has engaged the services of CDSL for providing this facility to the Members. Detailed instructions in this regards will form part of the Notice of the AGM.

The Members whose e-mail addresses are not registered with the DPs or the Company / RTA, are requested to register their e-mail addresses by following the instructions below:

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to [Company/RTA email id at harshit@jk cotton.com](mailto:Company/RTA email id at harshit@jk cotton.com) or [investorservices@jk cement.com](mailto:investorservices@jk cement.com) respectively.
- For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to **Company/RTA email id at harshit@jk cotton.com** or [investorservices@jk cement.com](mailto:investorservices@jk cement.com) respectively.

Pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 4th August, 2020 to Tuesday, 11th August, 2020 (both days inclusive) for the purpose of AGM.

By Order of the Board  
Sd/-  
HARSHIT GUNANI  
COMPANY SECRETARY

Place : Kanpur  
Date : 8th July, 2020

**TATA ELXSI LIMITED**  
CIN: L85110KA1989PLC009968  
Regd. Off: ITPB Road, Whitefield  
Bengaluru-560 048, Phone: 080-22979123  
[www.tataelxsi.com](http://www.tataelxsi.com)  
e-mail: [investors@tataelxsi.com](mailto:investors@tataelxsi.com)

### NOTICE

Notice is hereby given, in terms of Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Tata Elxsi Limited will be held on Tuesday, July 21, 2020, inter-alia, to consider and take on record, the audited financial results of the Company for the quarter ended June 30, 2020.

for TATA ELXSI LIMITED  
G Vaidyanathan  
Company Secretary

Place : Bengaluru  
Dated : July 08, 2020

The above financial results would be available after the Board meeting under the following links:

- <http://www.tataelxsi.com/investors/investor-relations.html>
- <http://www.bseindia.com/stock-share-price/tata-elxsi-ltd/tataelxsi/500408>
- [http://www.nseindia.com/live\\_market/dynaContent/live\\_watch/get\\_quote/GetQuote.jsp?symbol=TATAELXSI](http://www.nseindia.com/live_market/dynaContent/live_watch/get_quote/GetQuote.jsp?symbol=TATAELXSI)

**YAMINI INVESTMENTS COMPANY LTD**  
CIN:L67120MH1983PLC029133  
Address: E 210, Crystal Plaza, Opp. Infinity Mall New Link Road, Andheri (West), Mumbai - 400053  
Email ID: [yamininvestments@gmail.com](mailto:yamininvestments@gmail.com); Website: [www.yamininvestments.com](http://www.yamininvestments.com)

(Extract of Standalone Audited Financial Result for the Quarter & Year ended 31<sup>st</sup> March, 2020)

Sr.	Particulars	Standalone		
		Quarter ended		Year ended
		31 <sup>st</sup> March, 2020	31 <sup>st</sup> March, 2019	31 <sup>st</sup> March, 2020
		Audited	Audited	Audited
1	Total income from operations	371.38	133.82	448.85
2	Total Expenses	362.16	145.32	423.47
3	Net Profit/ (Loss) before tax and exceptional items	9.22	-11.50	25.18
4	Net Profit/ (Loss) before tax after exceptional items	9.22	-11.5	25.18
5	Net Profit/ (Loss) after Tax and Exceptional Items	11.44	-7.45	25.18
6	Total Comprehensive Income	0.00	0.00	0.00
7	Paid-up Equity Share Capital	5257.26	5257.26	5257.26
8	Earning Per Share Basic	0.0020	-0.0010	0.0030
	Diluted	0.0020	-0.0010	0.0030

Note: The above is an extract of the detailed format of Quarterly & Yearly Audited Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity.

For Yamini Investment Company Limited  
Sd/-  
Vandana Agarwal  
Whole Time Director  
Din: 02347593

Place: Mumbai  
Date: 07/07/2020

**ENGINEERS INDIA LIMITED**  
Regd. Office: Engineers India House, 1, Bhikai Cama Place, New Delhi - 110066  
Phone: 011-26762121, Fax: 011-26178210, e-mail: [companysecretary@ei.co.in](mailto:companysecretary@ei.co.in)  
Website: <http://www.engineersindia.com> CHL: L74890DL1985C0004352

### NOTICE

**UPDATING EMAIL ADDRESSES, MOBILE NUMBER, BANK MANDATE AND PAN OF SHAREHOLDERS**  
Engineers India Limited requests all its shareholders to register their Email Addresses, Mobile Number, Bank Mandate and PAN as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronically in compliance to General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Govt. of India and SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 in view of COVID-19.

Further, Pursuant to Finance Act 2020, dividend income has become taxable in the hands of shareholders w.e.f. April, 1, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. Hence, Shareholders are requested to update PAN at the earliest.

#### Registration Procedure:

(a) Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agent M/s Anarkil Assignments Limited preferably by email at [anarkil@anarkil.com](mailto:anarkil@anarkil.com) or at their registered office at 205-208, Anarkil Complex, Jhandewalan Extension, New Delhi-110055.

S. No.	Particulars	Information required
i.	Full Name	
ii.	Address	
iii.	Email address	
iv.	Mobile No.	
v.	No. of Shares held	
vi.	Folio No.	
vii.	Certificate No.	
viii.	Distinctive No.	
ix.	Original scan copy of PAN and Aadhar Card	
x.	Original scan copy of Cancelled Cheque or Passbook signed by Bank Manager with IFSC & MICR No. (For Bank Mandate)	

(b) Shareholders holding shares of the Company in dematerialized form but who have not registered their Email Address/PAN No./Bank Mandate are requested to approach their respective Depository through Depository Participant.

No action is required from shareholders whose Email Addresses, Mobile Numbers, Bank Mandate and PAN are already updated in Company/Depository record.

For any clarification, please contact Shri Virender Sharma, Asst. Manager, M/s Alankit Assignments Ltd. email [virenders@alankit.com](mailto:virenders@alankit.com), Phone: 011-42541234.

For ENGINEERS INDIA LIMITED  
(S. K. Padhi)  
Date : 06<sup>th</sup> July 2020  
(Company Secretary)

**Kothari Petrochemicals Limited**  
Regd. Office: "Kothari Buildings" 115, Mahatma Gandhi Salai, Nungambakkam, Chennai - 600 034.  
CIN:L1101TN1989PLC017347  
Phone No:044-30225507 Fax No: 044-28334560  
E-mail: [secdept@hckgroup.com](mailto:secdept@hckgroup.com) Website: [www.kotharipetrochemicals.com](http://www.kotharipetrochemicals.com)

### NOTICE

(FOR ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY)  
Sub: Transfer of equity shares of the company relating to unclaimed dividends to Investor Education and Protection Fund (IEPF)

Notice is hereby given to those shareholders who have not claimed / encashed their dividend since the dividend declaration year 2013-14 and the same has remained unclaimed for a period of seven consecutive years.

Pursuant to the provisions of section 124(6) of the companies Act, 2013, as amended from time to time read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the equity shares in respect of which dividends have remain unclaimed by the shareholders for the past seven consecutive years, are mandated to be transferred by the company to the demat account of the Investor Education and Protection Fund Authority established by the Central Government. Accordingly, the shares of all shareholders who have not claimed their dividend since the dividend declaration year 2013-14 are liable to be transferred to IEPF.

In this regard, individual notices and reminders have already been sent to all the concerned shareholders at their latest address available with the company and the details of such shareholders have also been displayed on the website of the company i.e., [www.kotharipetrochemicals.com](http://www.kotharipetrochemicals.com)

All concerned shareholders are hereby requested again to claim their shares and unclaimed dividend amount(s) on or before the last date i.e. **October 09, 2020** by making an application to the company in writing. Any claim made after the above mentioned date shall not be considered valid and will not be taken on record.

Please also note that no claim shall lie against the company or its Registrar and Share Transfer Agent in respect of individual amount, shares and other benefits accruing thereon, so transferred to the IEPF. The shareholders can however, claim their unclaimed dividend & shares already transferred to IEPF by following the procedure stipulated in the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

For further information / clarification on the subject matter, you may contact the undersigned by sending an e-mail at [secdept@hckgroup.com](mailto:secdept@hckgroup.com) or reach our Registrar and Share Transfer Agent(s), whose address and contact details given below.

M/s. Cameo Corporate Services Limited, Unit: Kothari Petrochemicals Limited, Subramanian Building, 5th Floor, No. 1, Club House Road, Chennai - 600 002. Phone : 044-28460390/28460394 & 28460718, Fax: 044-28460129, e-mail: [investor@cameoindia.com](mailto:investor@cameoindia.com)

for Kothari Petrochemicals Limited  
Place : Chennai  
Date : 08.07.2020  
Deepa Bansal  
Company Secretary

### UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2020



Particulars	Quarter ended 30.06.2020	Year ended 31.03.2020	Quarter ended 30.06.2019
	Unaudited	Audited	Unaudited
Total income from operations	217186	880955	207676
Net Profit/(Loss) from ordinary activities after tax	8165	10459	7326
Net Profit/(Loss) for the period after tax (after extraordinary items)	8165	10459	7326
Equity Share Capital	18097	18097	18097
Reserves (excluding Revaluation Reserves as shown in the Balance Sheet of previous year)	497273	497273	491577
Earnings Per Share (before extraordinary items) (of ₹ 1/- each)*			
Basic :	0.45	0.58	0.40
Diluted :	0.45	0.58	0.40
Earnings Per Share (after extraordinary items) (of ₹ 1/- each)*			
Basic :	0.45	0.58	0.40
Diluted :	0.45	0.58	0.40

\* Quarterly numbers are not annualised

Note: The above is an extract of the detailed format of Quarterly / Annual financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly / Annual financial results are available on the website of Stock Exchanges at <http://www.bseindia.com> and <http://www.nseindia.com>, and also on Bank's website: <https://www.southindianbank.com>

Place: Thrissur  
Date: July 08, 2020

The South Indian Bank Ltd., Regd. Office, SIB House, P.B. No. 28, Thrissur, Kerala, PIN-680 001, Ph: 0487 2420020, Fax: 0487 2426187  
Toll Free (India): 1800-102-9408, 1800-425-1809 (BSNL) | Email: [sibcorporate@sib.co.in](mailto:sibcorporate@sib.co.in) | [www.southindianbank.com](http://www.southindianbank.com) | CIN: L65191KL1929PLC001017  
South Indian Bank is a member of BCSBI and is committed to treating customers in a fair, transparent and non-discriminatory manner.

V.G. Mathew  
(Managing Director & C E O)  
(DIN: 05332797)

**Ambuja Cement**  
AMBUJA CEMENTS LIMITED  
Regd. Office: PO Ambujanagar, Tal. Kodinar, Dist. Gir-Somnath, Gujarat 362715.  
Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri-Kurla Road, Andheri (East), Mumbai, 400059.  
CIN No: L26942GJ1981PLC004717 | Website: [www.ambujacement.com](http://www.ambujacement.com)  
email: [shares@ambujacement.com](mailto:shares@ambujacement.com)

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, the 24th July, 2020 to consider, inter alia, the unaudited financial results for the quarter/half year ended 30th June, 2020.

This intimation is also available on the website of the company <http://www.ambujacement.com/investors/shareholders-information/disclosures-to-the-stock-exchanges/board-meeting> and on the website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For AMBUJA CEMENTS LTD  
Sd/-  
RAJIV GANDHI  
COMPANY SECRETARY

Place: Mumbai  
Date: 8th July, 2020

**ACC Limited**  
Registered & Corporate Office: Cement House, 121, Maharshi Karve Road, Mumbai - 400 020, India | Phone: +91 22 41593321;  
Fax: +91 22 6631 7458 | CIN: L26940MH1936PLC002515;  
Website: [www.acclimited.com](http://www.acclimited.com);  
Investor Support: [ACC-InvestorSupport@acclimited.com](mailto:ACC-InvestorSupport@acclimited.com)

**NOTICE**  
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Monday, July 20, 2020 at Mumbai, inter alia, to consider and approve the Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended June 30, 2020.

The said financial results will be submitted to the Stock Exchanges and hosted on the Company's Website at [www.acclimited.com](http://www.acclimited.com) after approval of the Board.

In accordance with Regulation 46(2) and 47(2) of the aforesaid Regulations, the notice of the said meeting for the above purpose has been hosted on the Company's Website at [www.acclimited.com](http://www.acclimited.com) and on the stock exchanges website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors,  
For ACC Limited  
Sd/-  
Rajiv Choubey  
Chief Legal Officer & Company Secretary  
ACS No.: 13063

Place: Mumbai  
Date: July 8, 2020

**THACKER AND COMPANY LIMITED**  
CIN: L21098MH1878PLC000033  
Regd. Office: Bhogilal Hargovindas Building, Mezzanine Fl.18/20, K. Duthash Marg, Mumbai-400001  
Corporate Office: Jalia Chambers, 60, Dr. V.B. Gandhi Marg, Mumbai-400 001  
Tel: +91-22-30213333; Fax: +91-22-22658316  
E-Mail: [thacker@thacker.co.in](mailto:thacker@thacker.co.in); Website: [www.thacker.co.in](http://www.thacker.co.in)

### NOTICE OF 142<sup>nd</sup> ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO VISUAL MEANS ("OAVM")

NOTICE is hereby given that the 142<sup>nd</sup> Annual General Meeting ("AGM") of the Members of Thacker And Company Limited ("the Company") will be held on **Thursday, 13<sup>th</sup> August, 2020 at 12.00 Noon (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at a Common Venue to transact the business as set out in the Notice of the AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated 05<sup>th</sup> May, 2020 read with Circulars dated 08<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 (Collectively referred to as "MCA Circulars") permitted the holding of AGM through VC or OAVM, without the physical presence of the Members at the common venue. In compliance with these MCA Circulars and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the AGM of the members of the Company will be held through VC/OAVM. The Notice of the AGM along-with the Annual Report 2019-2020 will be sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and SEBI Circular dated 12<sup>th</sup> May, 2020.

Members who have still not registered their e-mail ID are requested to get their e-mail ID registered, as follows:

- Shares in Physical Mode:** please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorporate.com](mailto:service@satellitecorporate.com) / Company at [thacker@thacker.co.in](mailto:thacker@thacker.co.in)
- Shares in Dematerialized Mode:** please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to M/s Satellite Corporate Services Private Limited, Registrar and Transfer Agent at [service@satellitecorporate.com](mailto:service@satellitecorporate.com) / Company at [thacker@thacker.co.in](mailto:thacker@thacker.co.in)

The Members may note that the Notice of the AGM and Annual Report 2019-2020 will also be available on the Company's website [www.thacker.co.in](http://www.thacker.co.in) and websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com)

Members can attend and participate in the AGM through the VC/OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("Remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Also additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting and e-voting system during the AGM is provided in the Notice of the AGM.

For, Thacker And Company Limited  
Sd/-  
Reena Rapheal  
Company Secretary

Place: Mumbai  
Date: 09<sup>th</sup> July, 2020

**Nippon India Mutual Fund** (Formerly Reliance Mutual Fund)  
Wealth sets you free  
**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)  
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400