

VIVO BIO TECH LIMITED

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HCL TECHNOLOGIES LIMITED

Regd. Office: 105, Sahayra, 36, Vidya Park, New Delhi-110 019
Website: www.hcltech.com E-mail: investors@hcl.com
Telephone: +91 11 26436336

PUBLIC NOTICE
Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held from Thursday, October 15, 2020 to Friday, October 16, 2020 to *inter-alia* consider and take on record the un-audited Financial Results of the Company for the quarter and half-year ending September 30, 2020.
This notice is also available on the website of the Stock Exchanges www.bseindia.com, www.nseindia.com and on the website of the Company at www.hcltech.com

For HCL Technologies Limited
Manish Anand
Company Secretary
Place: New Delhi
Date: September 26, 2020

VIVO BIO TECH LIMITED

Regd office: 8-2-672/5/6, 3rd Floor, Ilyas Mohammed Khan Estate, Road # 1, Banjara Hills, Hyderabad-500 034, Telangana Tel: 040-2331-3288
Email: investors@vivo.bio.com, Web: www.vivo.bio.com
CIN: L65993TG1987PLC007163

Corrigendum to Notice of the 33rd Annual General Meeting

Corrigendum to Notice of the 33rd Annual General Meeting of Vivo Bio Tech Limited ("the Company") had issued Notice dated 28th August, 2020 (AGM Notice) for convening the 33rd Annual General Meeting ("AGM") of the shareholders, scheduled to be held on Monday, 28th September, 2020, at 3.30 PM (IST) through video conferencing (VC) or Other Audio Visual Means (OAVM). The AGM Notice has already been circulated to all the Shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 and read with the Rules made thereunder. Subsequent to the circulation of the AGM Notice vide email dated, Saturday, 5th September, 2020, 2 (two) changes have been identified and replaced in the 33rd Annual General Meeting Notice and explanatory statement as follows:

- The "Relevant date" mentioned in the Resolution No. 4 and in the explanatory statement for Resolution No. 4, should be read as 28th August, 2020 instead of 29th August, 2020.
- In item No. 4 of Explanatory Statement pursuant to Section 102 of the Act on page No 32 of the said notice

None of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution in Item No. 4.

Be Replaced as:
Except Mr. M. Kalyan Ram and his relatives none of the Directors or Key Managerial Personnel of the Company and/or their relative(s) is in any way concerned or interested, financially or otherwise, in the proposed resolution in Item No. 4.

This corrigendum to the AGM Notice shall form integral part of Notice dated 28th August, 2020 circulated to the shareholders of the Company. Accordingly, all the concerned Shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agents, Agencies appointed for E-Voting, other Authorities, Regulators and all other concerned persons are requested to take note of the above corrections. This corrigendum will be available on the Website of the Company, www.vivo.bio.com besides being communicated to BSE where the shares of the Company are listed.

By order of the Board of Directors
For Vivo Bio Tech Ltd
Sd/- A.Karthik
Company Secretary
M.No.A44462

Date: 26.09.2020

Place: Hyderabad

POWER MECH PROJECTS LIMITED

(CIN: L71410TG1999PLC032156)
Registered Office: Plot No. 77, Jubilee Enclave, Opp. Hitec, Madhapur, Hyderabad-500081, Telangana, Phone: 040-30444444
Website: www.powermechprojects.com Email: cs@powermech.net

NOTICE OF THE 21ST ANNUAL GENERAL MEETING AND OTHER RELATED INFORMATION

Notice is hereby given that the 21st Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, the 20th October, 2020 at 11:30 A.M through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circular No.20/2020 dated 05th May, 2020 that allow companies to hold Annual General Meeting (AGM) in the manner detailed in General Circular No. 14/2020 dated 08.04.2020 and General Circular No.17/2020 dated 13.04.2020 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 without the physical presence of the Members at a common venue, to transact the Ordinary and Special Business as set out in the Notice convening the Meeting.

The Notice of the 21st AGM and Annual Report 2019-20 of the Company has been sent only by electronic mode by National Securities Depository Limited (NSDL) to those members whose email IDs are registered with the Company's Registrar and Transfer Agent (RTA) or the Depository Participants (DP).

The copy of the Annual Report 2019-20 is also available on the Company's website www.powermechprojects.com and the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Obligations and Disclosure Requirements Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the AGM of the Company using an electronic voting system from a place other than the venue of the Meeting (remote e-voting) along with option of voting at the AGM by voting. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility.

The Company has appointed Mr.D.S.Rao, Practicing Company Secretary from M/s. PS Rao & Associates Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner. The Company completed dispatch of Notice and Annual Report through email on 26th September 2020 to all members, whose name appears in the Register of Members / Beneficial Owners as on 18th September, 2020.

The remote e-voting shall commence on Saturday, 17th October, 2020 from 9.00 a.m. (IST) and end on Monday, 19th October, 2020 at 5.00 p.m. (IST). The remote e-voting shall not be allowed beyond the said date and time. A person, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date of 13th October, 2020 only shall be entitled to avail the facility of remote e-voting as well as e-voting at the Meeting. The members who cast their vote by remote e-voting may attend the Meeting through VC/OAVM facility but shall not be entitled to cast their vote again through the e-voting system during the Meeting.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date of 13th October, 2020, may obtain the user id and password by sending a request at evoting@nsdl.com. If a person is already registered with National Securities Depository Limited (NSDL) for e-voting the existing user ID and password can be used for casting vote. In case of any queries/grievances, you may contact NSDL on evoting@nsdl.co.in / 1800-222-990 or contact Mr. Amit Vishal, Senior Manager- NSDL at amitv@nsdl.co.in / 022-24994360 or Mr. Y.Santhosh Reddy, Assistant Manager- NSDL at ysanthosh@nsdl.co.in / 040-44334178 +91-9642000974.

For Power Mech Projects Limited
Sd/-
Mohith Kumar Khandelwal
Company Secretary

Place: Hyderabad

Date: 26-09-2020

STERLING & WILSON

STERLING AND WILSON SOLAR LIMITED

An Associate of Shapoorji Pallonji Group
Registered Office: Universal Majestic, 9th Floor, P. L. Lokhande Marg, Chembur (W), Mumbai - 400 043 | Phone: (91-22) 25485300 | Fax: (91-22) 25485331
CIN: U74999MH2017PLC292281 | Email: info@sterlingwilson.com
Website: www.sterlingandwilsonsolar.com

CORRIGENDUM TO THE NOTICE OF THE THIRD ANNUAL GENERAL MEETING

Sterling and Wilson Solar Limited ("Company") had issued a notice dated June 23, 2020 ("AGM Notice") for convening the 3rd Annual General Meeting of the members of the Company which is scheduled to be held on Wednesday September 30, 2020 at 11.30 a.m., through Video Conferencing / Other Audio-Visual means. The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

We refer to the explanatory statement pursuant to Section 102 of the Companies Act, 2013 to Item No. 6 of the AGM Notice which pertains to seeking approval of the shareholders for Material Related Party Transactions entered into or to be into with Shapoorji Pallonji and Company Pvt. Ltd. and its group companies.

After the last sentence in the first paragraph under the explanatory statement to Item no. 6, the following sentences shall be inserted: "Further, hybrid projects are a growth area for the SPCPL group and there are numerous growth opportunities wherein the Company would be strongly poised to offer its services at a competitive margin. SPCPL group has also invested a huge amount in creating a very strong energy storage team. With a number of global projects coming with energy storage requirements, we are likely to benefit from having this expertise within the group. Hence, the proposed limit in the shareholders resolution has been set out in order to enable the Company to capitalise on all such possible growth opportunities and to avoid the possibility of not being able to participate in a bid on account of the value of such transaction crossing the limit prescribed under law."

Further, there has been a typographical error in the explanatory statement to Item no. 6 annexed to the AGM Notice. Please note that the first sentence in the fifth paragraph under the explanatory statement to Item no. 6 shall stand replaced with "Further, the aggregate value of RPTs during the financial year ended March 31, 2020, pursuant to the said omnibus approval is INR 250.74 Crore which does not cross the materiality threshold to be considered as material RPTs."

This Corrigendum shall form an integral part of the AGM Notice which has already been circulated to the shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum. This Corrigendum is also being published in the Financial Express (in English) and Navshakti (in Marathi) and will also be available on the website of BSE Ltd. (www.bseindia.com), the National Stock Exchange of India Ltd. (www.nseindia.com) and on the website of the Company (www.sterlingandwilsonsolar.com). All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By Order of the Board of Directors
Sd/-
Jagannadha Rao Ch. V.
Company Secretary
Place: Mumbai
Date: September 26, 2020
M. No - FCS 2808

www.financialpress.com

INDIA STEEL WORKS LIMITED

REGD OFFICE: INDIA STEEL WORKS COMPLEX, ZENITH COMPOUND, KHOPOLI, RAIGAD-410 203
CIN: L29100MH1987PLC043186

Extract of Un-Audited Financial results (Standalone & consolidated) for the Quarter 30th June, 2020 (Rs. In Lakhs)

Particulars	Standalone - Quarter ended		Year Ended	Consolidated - Quarter ended		Year Ended
	30.06.2020 (Un-audited)	31.03.2020 (Audited)	31.03.2020 (Audited)	30.06.2020 (Un-audited)	31.03.2020 (Audited)	30.06.2019 (Audited)
Total Income from operations	260.65	2901.11	7147.28	17664.04	260.65	2901.11
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(729.97)	(780.69)	(576.43)	(1967.55)	(730.36)	(781.34)
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(807.39)	(780.69)	(576.43)	(1967.55)	(807.78)	(781.34)
Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(807.39)	(780.83)	(576.43)	(1967.70)	(807.78)	(781.48)
Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(807.39)	(770.71)	(576.43)	(1957.58)	(807.78)	(771.36)
Equity Share Capital	3980.81	3980.81	3980.81	3980.81	3980.81	3980.81
Earnings Per Share (Face Value of Rs. 1/- each)	(0.18)	(0.20)	(0.14)	(0.49)	(0.18)	(0.20)
2. Diluted:	(0.18)	(0.20)	(0.14)	(0.49)	(0.18)	(0.20)

Note:
a) The above is an extract of the detailed format of Quarterly 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 Financial Results is available on the websites of the Stock Exchange at www.bseindia.com and on the Company's website at www.indiasteel.in.
b) The above results are reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 25th September, 2020. Figures for the previous accounting period have been regrouped wherever necessary.

Date: 25th September, 2020

Place: Mumbai

For India Steel Works Ltd

Sd/-

Sudhir H. Gupta

Managing Director

DIN: 00101853

CG POWER AND INDUSTRIAL SOLUTIONS LIMITED

CIN NO: L99999MH1937PLC002641
Registered Office: 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai - 400 030
Tel No.: 022-2423 7777, Fax No.: 022 2423 7733
E-mail: investorservices@cgglobal.com. Website: www.cgglobal.com

Notice of the 83rd Annual General Meeting of the Company

NOTICE IS HEREBY GIVEN THAT:
The 83rd Annual General Meeting ("AGM") of the Company will be held through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") on Monday, 19 October, 2020 at 3.00 p.m. to transact the Businesses as listed in the Notice of the AGM dated 16 September, 2020 convening the AGM. The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e. 6th Floor, CG House, Dr. Annie Besant Road, Worli, Mumbai- 400 030.

In view of the outbreak of COVID-19 pandemic, social distancing norms to be followed and the continuing restrictions on the movement of persons at several places in the country and pursuant to general circulars dated 8 April 2020, 13 April 2020 and 5 May 2020 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in line with the Order passed by the Registrar of Companies Maharashtra, Mumbai on 8 September 2020 granting general exemption to the Companies for holding the Annual General Meetings up to December 31, 2020, and in compliance with the provisions of the Companies Act 2013 ("Act") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Notice of the AGM along with the Annual Report for the financial year 2019-20 has been sent through electronic mode to the Members of the Company whose email addresses are registered with the Depository Participant(s) / Company Registrar and Share Transfer Agent ("RTA") i.e. Datamatics Business Solutions Limited (earlier known as Datamatics Financial Services Limited). The electronic dispatch of Annual Report and the Notice of AGM along with the e-voting instructions has been completed on 26 September, 2020. The Annual Report and the Notice of the AGM *inter-alia* indicating the process and manner of remote e-voting and e-voting at the AGM is available on the Company's website www.cgglobal.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules"), as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard-2 ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide the electronic voting facility through NSDL at www.evoting.nsdl.com to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted at the AGM.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

- Members holding shares either in physical form or in dematerialised form, as on Monday, 12 October 2020 ("the Cut-off Date") only shall be eligible to exercise their right to vote by remote e-voting or e-voting at the AGM. A person who is not a Member as on the Cut-Off Date should treat this Notice of AGM for information purposes only.
- Manner of registering/updating email addresses:
 - In case shares are held in physical mode please send a request by email to the RTA at cginvestors@datamaticsbpm.com by providing 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).
 - In case shares are held in demat mode, the members are requested to register/update their email address, PAN and Bank Account details with the Depository Participant where their respective dematerialised accounts are maintained.
- Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely ("remote e-voting") on the business as set forth in the Notice of AGM through e-voting system. The login credentials for casting the votes through remote e-voting and e-voting during the AGM shall be made available to the Members through email after successfully registering their email addresses in the manner provided above. The detailed procedure for casting the votes through e-voting shall be provided in the Notice of the AGM. The details are also made available on the website of the Company.
- The remote e-voting period will commence on Thursday, 15 October 2020 at 9:00 am (IST) and ends on Sunday, 18 October 2020 at 5:00 pm (IST).
- The remote e-voting module shall be disabled for voting thereafter by NSDL and voting through remote e-voting shall not be allowed. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.
- Members attending the AGM who have not cast their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. The Members who have already cast their vote through remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote at the AGM.
- Those Members, who shall be present at the AGM through VC/OAVM facility and had not cast their votes on the Resolution through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through e-voting system during the AGM.
- The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on the Cut-off Date. Any person, who acquires shares of the Company and becomes its Member after the dispatch of the Notice of AGM through electronic means and holds shares as of the Cut-off Date, 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 then such person may use his/her existing USER ID and Password and cast their vote.
- Mr. Prashant S. Mehta (Membership No ACS 5814), Proprietor of M/s. P. Mehta & Associates, Practising Company Secretaries (C.P. No. 17341), has been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting process during the AGM in a fair and transparent manner.
- Members may refer to the AGM Notice for detailed instructions on remote e-voting and e-voting during the AGM and participation through VC/OAVM for the AGM. Please refer the 'e-voting user manual' for Members available in the download section of the e-voting website of NSDL i.e. www.evoting.nsdl.com. In case of any queries/grievances relating to e-voting procedure or require any assistance for attending the AGM and during the AGM you may contact:

1. For e-voting:
i) Ms. Pallavi Mahatre, Manager, NSDL at pallavid@nsdl.co.in / 022-24994545
ii) Ms. Sarita Mote, Assistant Manager, NSDL at saritam@nsdl.co.in / 022-24994547.

2. For VCOAVM:
i) Mr. Sagar Ghosalkar, Assistant Manager- NSDL at sagar.ghosalkar@nsdl.co.in / 022-24994553
ii) Mr. Amit Vishal, Senior Manager - NSDL at amitv@nsdl.co.in / 022-24994360

Members may also write to the Company Secretary of the Company at the registered office or email at investorservices@cgglobal.com.

For CG Power and Industrial Solutions Limited
Alen Ferns
Company Secretary and Compliance Officer
Membership No.: 30633
Mumbai, 26 September 2020

DUCON INFRA TECHNOLOGIES LIMITED

Regd. Office: Ducun House, A/4, MIDC Wagale Industrial Estate, Road No. 1, Thane (W)-400 604, Tel: 022 41122114
CIN No: L72900MH2009PLC191412 Web site: www.ducuninfra.co.in

ADDENDUM TO THE NOTICE DATED SEPTEMBER 03, 2020

The following changes are being made in the Notice dated September 03, 2020 read with the Explanatory Statement and shall be considered by the shareholders before voting on the resolutions:

- In Resolution No:5A on Page 5 of the Notice dated September 03, 2020, the allotment of equity shares to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration".
- In Resolution No:5B on Page 6 of the Notice dated September 03, 2020, the allotment of Equity Warrants to Mr Arun Govil, Promoter should read as "by conversion of loan" instead of "for Cash consideration".
- In Explanatory Statement for Item 5 (A, B and C) on Page 15 of the Notice dated September 03, 2020, the following is added: "Mr Arun Govil has extended an unsecured loan of Rs. 65.81 Crores which is outstanding as on March 31, 2020 and is desirous of converting this loan into Equity and accordingly the Board of Directors at their meeting on September 25, 2020 has decided to allot the Equity Shares and Equity Warrants to Mr Arun Govil by way of conversion of unsecured loan instead of cash consideration"

For Ducun Infratechnologies Limited
Sd/-
Darshit Parikh
Company Secretary

Place: Mumbai
Date: September 26, 2020

Authorised Signatory
JM Financial Asset Management Limited
(Investment Manager to JM Financial Mutual Fund)

For further details, please contact :
JM Financial Asset Management Limited
(Formerly known as JM Financial Asset Management Private Ltd.),
Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.
Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.
Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777
• Fax No.: (022) 6198 7704. • E-mail: investor@jmf.com. • Website: www.jmfinancialmf.com

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

REF No. 17/2020-21

JM FINANCIAL MUTUAL FUND

CORRIGENDUM TO NOTICE NO. 12/2020-21

Unit holders of JM Short Term Fund ("Merging Scheme") and JM Low Duration Fund ("Surviving Scheme") are requested to please refer to the notice dated August 24, 2020 regarding merger of schemes and note that the Dividend Options (Payout and Reinvestment) and Regular Plan Dividend Options (Payout and Reinvestment) of JM Short Term Fund are being merged into JM Low Duration Fund - Fortnightly Dividend - Reinvestment Option. The above is as per the individual letters sent to the Unitholders of the Merging and Surviving Schemes.

This corrigendum forms an integral part of the said notice and should be read in conjunction with the same.

The other contents in the said notice shall remain unchanged.

Place : Mumbai
Date : September 26, 2020

Authorised Signatory
JM Financial Asset Management Limited
(Investment Manager to JM Financial Mutual Fund)

For further details, please contact :
JM Financial Asset Management Limited
(Formerly known as JM Financial Asset Management Private Ltd.),
Registered Office: 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.
Corporate Office: Office B, 8th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400025.
Corporate Identity Number: U65991MH1994PLC078879. • Tel. No.: (022) 6198 7777
• Fax No.: (022) 6198 7704. • E-mail: investor@jmf.com. • Website: www.jmfinancialmf.com

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

REF No. 17/2020-21

RAMKRISHNA FORGINGS LIMITED

CIN No.: L74210WB1981PLC034281; Registered Office: 23, Circus Avenue, Kolkata- 700017;
Tel. No.: (033) 4082 0900 / 7122 0900; Fax No.: (033) 4082 0998;
E-mail id: secretarial@ramkrishnaforgings.com; Website: www.ramkrishnaforgings.com

POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE EQUITY SHAREHOLDERS/ BENEFICIAL OWNERS OF EQUITY SHARES OF M/S. RAMKRISHNA FORGINGS LIMITED

This Public Announcement ("Post Buyback Public Announcement" / "Post PA") is released in compliance with the provisions of Regulation 24(vi) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 as amended ("Buy-back Regulations"). This Post Buyback Public Announcement should be read in conjunction with the public announcement dated March 23, 2020 published on March 24, 2020 ("Public Announcement"). The terms used but not defined in this Post Buyback Public Announcement shall have the same meaning as assigned in the Public Announcement.

1. THE BUY-BACK:
1.1. The Board of Directors of Ramkrishna Forgings Limited (hereinafter referred to as the "Board"), at its meeting held on March 21, 2020 ("Board Meeting") have, pursuant to the provisions of Article 33 of Articles of Association of the Company and Sections 68, 69 and 70 and all other applicable provisions of the Companies Act, 2013 ("Act") and applicable rules made thereunder and in compliance with the Buy-back Regulations and subject to such other approvals, permissions and sanctions as may be necessary, approved the Buy-back of fully paid up equity shares by the Company having face value of Rs. 10/- each ("Equity Share(s)") from open market through stock exchange mechanism prescribed under the Buy-back Regulations from the equity shareholders/beneficial owners of the Equity Shares of the Company other than the Promoters, members of Promoter Group and persons in control of the Company, for an amount not exceeding Rs. 40,00,00,000/- (Rupees Forty Crores Only) excluding transaction costs viz, brokerage, advisor's fees, intermediaries fees, public announcement publication fees, filing fees, turnover charges, applicable taxes such as securities transaction tax, goods and services tax, income tax, stamp duty and other incidental and related expenses thereto (collectively referred to as "Transaction Costs") ("Maximum Buy-back Size") at a price not exceeding Rs. 250/- (Rupees Two Hundred and Fifty Only) per Equity Share ("Maximum Buy-back Price") payable in cash.

1.2. The Buy-back commenced on Friday, April 03, 2020 and closed on Friday, September 25, 2020 (both days inclusive).

1.3. Till the date of closure of the Buy-back, the Company has bought back 674993 equity shares at an average price of Rs. 191.61 per equity share for an aggregate consideration of Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding Transaction Costs which represents 32.33% of the Maximum Buy-back Size.

2. DETAILS OF BUY-BACK:
2.1. 674993 equity shares (representing 2.07% of pre Buy-back paid equity share capital of the Company) were bought back under the Buy-back at an average price of Rs. 191.61 per equity share. The price at which the equity shares were bought back was dependent on the price quoted on the Stock Exchanges. The highest price at which the Equity Shares were bought back was at Rs. 249.99 per equity share while the lowest price was at Rs. 140.00 per equity share. These prices are based on contract notes issued by Narmolia Financial Advisors Limited ("Company's Broker") and exclude Transaction Costs.

2.2. The total amount utilized in the Buy-back is Rs. 12.93 Crores (Rupees Twelve Crores Ninety Three Lakhs Only) excluding the Transaction Costs which represents 32.33% of the Maximum Buy-back Size.

2.3. The pay-out formalities shall be completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 644801 equity shares bought back till date and is yet to apply for extinguishment of 30192 equity shares.

2.4. All equity shares bought back were in the demat segment from the Stock Exchanges. No physical shares were tendered or bought back in the Buy-back. As the Buy-back was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buy-back is not known.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN:
3.1. The Pre and Post Buy-back Capital structure of the Company is as under:

Sl No	Particulars	Pre Buyback as on the date of public Announcement		Post Buyback	
		No. of Shares	Amount (Rs.)	No. of Shares	Amount (Rs.)
1					