

Crompton Greaves Consumer Electricals Limited**Registered & Corporate Office:** Tower 3, 1st Floor,

East Wing, Equinox Business Park, LBS Marg,

Kurla (West), Mumbai 400 070. India

Tel: +91 22 6167 8499 F: +91 22 6167 8383

W: www.crompton.co.in. CIN : L31900MH2015PLC262254

Date: July 15, 2019

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001.	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex Bandra (East), Mumbai – 400 051.
BSE Scrip Code: 539876	NSE Symbol: CROMPTON
ISIN: INE299U01018	ISIN: INE299U01018
Our Reference: 38/2019-20	Our Reference: 36/2019-20

Dear Sir/Madam,

Sub: **Compliance under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed news paper clipping of the advertisement published on July 13, 2019 regarding Corrigendum to Annual report for 5th Annual General Meeting in the following newspapers:

- i. All India Edition of Financial Express.
- ii. All India Edition of Loksatta.

The newspaper publication is also uploaded and available on our website at the following link:

<http://www.crompton.co.in/newspaper-publications/>

This is for your information and you are requested to bring this to the notice of your constituents.

Thanking You,
For **Crompton Greaves Consumer Electricals Limited**


Pragya Kaul
Company Secretary & Compliance Officer
Encl: A/a



THE TRAVANCORE-COCHIN CHEMICALS LIMITED
(A GOVERNMENT COMPANY), Post Bag No. 4004,
Udyogamandal PO, Kochi-683501, Kerala, India. Ph: 0484-2545011,
E-mail: projects@tccckerala.com Website: www.tccckerala.com

NOTICE INVITING TENDER

The Travancore Cochin Chemicals Ltd. invites online bids (E-TENDER) from reputed OEMs for Design, Engineering, Manufacturing, Supply, Testing, Inspection, Transportation to site, Erection and commissioning of Distributed Control System (DCS) through the Kerala Govt. e-tender portal (<http://etenders.kerala.gov.in>)

Tender ID : 2019 TCCL 286320.1
Last date of receipt of duly filled up Tenders : 4.00 PM on 12.08.2019
Cost of Tender Document : ₹ 500/-
Earnest Money Deposit : ₹ 50,000/-

All the relevant details and the tender document can be downloaded from the site. Amendments/Corrigendum if any will be published only in the TCC website. Sd/-
Date: 12.07.2019 Dy. General Manager (Projects)

Economists caution against sovereign borrowing overseas

Point out foreign borrowings by states was cause of Latin American economic crisis

FE BUREAU
Pune, July 11

FORMER FINANCE MINISTER chairman and former finance secretary, Vijay Kelkar, has cautioned against the dangers of government borrowing from abroad. Foreign borrowings by states was the cause of the Latin American economic crisis, he pointed out.

Kelkar said the practice of sovereign borrowing could open the floodgates as the central government may find it difficult if states too approach it to borrow



from abroad. Kelkar said the after the masala bonds issue by Kerala, the government would not be able to stop other state governments from going for similar borrowings. It has opened a Pandora's box and could be dangerous for the Indian economy, Kelkar said.

Rathin Roy, director, National Institute of Public Finance and Policy, said the proposal

regarding sovereign government of India borrowing overseas to finance its expenditure was worrying. "I have grave concerns about this proposal on grounds of economic sovereignty and about the macro-economic consequences," he said. Roy urged for transparent reflection and consultation before taking this route. Roy was speaking at a panel discussion on the Union Budget 2019-20 organised by the Pune International Centre (PIC) in Pune on Friday.

Former finance secretary Vijay Kelkar said the practice could open the floodgates as the Centre may find it difficult if states too approach it to borrow from abroad

Roy said the country was going through a silent fiscal crisis akin to a silent heart attack. The Budget numbers severely underestimate the magnitude of the unstated fiscal crisis that we went through in 2018-19, which cannot be conceivably be fully reversed in 2019-20, Roy said.

At the heart of the crisis is a shortfall in tax revenues. What is the Economic Survey makes it clear, is mainly due to a shortfall in GST revenues as well as personal income tax revenues, compared to the numbers presented in the RE. The revenue-GDP ratio is 8.2%, a full percentage point lower than reported in the revised estimates but the Economic Survey pegs the fiscal

deficit at 3.4%, the same as in the revised estimates. "How is this done given the stunning shortfall in the tax-GDP ratio," he wondered.

"For the 2019-20 BE to be credible, revenue receipts would need to rise by a whopping 1.1% of GDP, where the Budget allows for just 0.12% increase," Roy said.

Shubhashish Gangopadhyay, research director, India Development Foundation, said the solution to the agriculture sector problems lie outside the agriculture sector. "If you want to double farmers' income you have to halve the number of farmers and take people out of farming," Gangopadhyay said. Nearly 70% of farmers get their income from non-cultivating income and only big farmers earn 80% to 90% of their income from

Kelkar suggested the one easy way to achieving growth in the Indian economy was to have a single-rate GST and this could give a fillip to the export and manufacturing sector in the country.

**FORM A
PUBLIC ANNOUNCEMENT**
(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
**FOR THE ATTENTION OF THE CREDITORS OF
SAI LILAGAR POWER GENERATION LIMITED**

RELEVANT PARTICULARS	
1 Name of Corporate Debtor	Sai Lilagar Power Generation Limited
2 Date of Incorporation of Corporate Debtor	23rd April, 2004
3 Authority under which corporate debtor is incorporated / registered	Registrar of Companies-Hyderabad
4 Corporate Identity No.	U40101TG2004PLC061239
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Office: 8-2-293/82/A/431/A, Road No.22, Jubilee Hills, Hyderabad-500033, Telangana.
6 Insolvency commencement date in respect of corporate debtor	11th July 2019
7 Estimated date of closure of insolvency resolution process	07th January 2020 (180 days)
8 Name and registration number of the insolvency professional acting as interim resolution professional	Ram Singh Setia Regn No:- IBBI/IPA-001/IP-P01189/2018-2019/1935
9 Address and e-mail of the interim resolution professional, as registered with the Board	Flat No.203, Tower 2, Crescent Bay, Jyoti Wadia Road, Parel, Mumbai, Maharashtra, 400012. Email:- setiar@gmail.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	7th Floor, Edelweiss House, Off CST Road, Kalina, Mumbai, Maharashtra-400098 Email: cur.saililagar@edelweissfn.com
11 Last date for submission of claims	25th July, 2019
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not Applicable
13 Names of Insolvency Professionals identified to act as Authorised Representative of creditors in a class (Three names for each class)	Not Applicable
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	(a) https://www.ibbi.gov.in/home/downloads (b) Not Applicable

Notice is hereby given that the National Company Law Tribunal, Hyderabad Bench has ordered the commencement of a corporate insolvency resolution process of Sai Lilagar Power Generation Limited on 11th July 2019. The creditors of Sai Lilagar Power Generation Limited, are hereby called upon to submit their claims with proof on or before 25th July 2019 to the interim resolution professional at the address mentioned against entry No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Submission of false or misleading proofs of claim shall attract penalties.

Date: 12th July, 2019
Place: Mumbai

Ram Singh Setia
Interim Resolution Professional

CORRIGENDUM
This has reference to Form G invitation For Expression Of Interest made for "Vallabh Textiles Company Limited" was published on 26th June in Financial Express English All edition, in that Advertisement number 10, the last date for submission of expression of interest in the matter of CIRP of Vallabh Textiles Company Limited extended from 11.07.2019 to 16.07.2019. All the information remains the same as published in Form G on 26.06.2019.
Sumat Kumar Gupta
Resolution Professional
For Vallabh Textiles Company Limited
IBBI/IPA-001/IP-P00167/2017-2018/10336
B-1, 2581/3, Near Zoom Building, Indl. Area - A, Transport Nagar, Ludhiana, Punjab

unitech
UNITECH LIMITED
CIN: L74899DL1971PLC009720
Regd. Office: Basement,
6, Community Centre, Saket,
New Delhi-110 017
Tel/Fax: +91 11 26857338
E-mail: share.unitechgroup.com
Web: www.unitechgroup.com

NOTICE
Adjournment of Meeting
In furtherance to Notices published on 6th July, 2019 in "The Financial Express" and "Sanskriti", intimating the date of Adjourned Board Meeting for, inter-alia, approval of Audited Financial Results for the quarter and year ended 31st March 2019, this is to inform that:

1. The Accounts Department of the Company requested that they still need some more time to provide the details/information sought by the Audit Committee in its meeting held on 25th June, 2019. Therefore, the Chairman of the Company after consultation with other Directors, decided to postpone/adjourn the Board meeting to Friday, 19th July, 2019. Accordingly the items w.r.t. the Audited Financial Results for the quarter and year ended 31st March, 2019 and other related business will now be considered on Friday, 19th July, 2019.

2. Further, in view of the aforesaid adjournment of the Board Meeting, it is hereby informed that pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the period of Closure of trading window which was commenced from 4th April, 2019 will now end 48 hours after the results made public on 19th July, 2019.

Investors may also refer
www.unitechgroup.com, www.bseindia.com,
www.nseindia.com

For Unitech Limited Sd/-
Ramesh Chandra
Chairman
Gurugram
12th July, 2019

VIMTA LABS LIMITED
Regd. Office: Plot No. 1412 & 1413
IDA, Phase-I, Chintalapudi, Hyderabad- 500 051
CIN : L24101TG1999PLC211977

NOTICE
NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Company will be held on **Saturday July 27, 2019 at 3.00 P M** at Registered Office of the Company i.e. Plot No.1412 & 142, IDA, Phase-I, Chintalapudi, Hyderabad : 500051 to transact the business detailed in the Notice calling the said meeting. The 29th Annual Reports for the financial year 2018-19 were sent to all the members whose email IDs are registered with the Company / Depository Participant(s) and also physical copy to all other members at their registered address in the permitted mode. The Annual Report is available on the website of the Company at <https://www.vimta.com/downloads/Annual%20Report%202018-19.pdf>

In pursuance of Section 91 of the Companies Act, 2013 the Register of Members and the Share Transfer Books of the Company will remain closed for the purpose of Annual General Meeting and payment of dividend, if approved, from **Monday, July 22, 2019 to Saturday, July 27, 2019 (both days inclusive)**.

e-voting : The Company is providing e-voting (website www.evotingindia.com) facility through Central Depository Services (India) Limited (CDSL) for all members of the Company for enabling to cast their votes electronically on the resolutions mentioned in the notice of Annual General Meeting of the Company. Members may avail this facility between **9.30 AM of Wednesday, July 24, 2019 and 5.00 PM of Friday, July 26, 2019**. The procedure and instructions slip for availing e-voting facility is enclosed to the Notice calling Annual General Meeting which was posted/emailed along with proxy form. The same was also posted on the Company's web-site www.vimta.com as a part of 29th Annual Report.

By Order of the Board for VIMTA LABS LIMITED
Sd/-
Sujani Vasireddi
Company Secretary
Place : Hyderabad
Date : 12.07.2019

WELSPUN CORP LIMITED
(Corporate Identification Number – L27100GJ1995PLC025609)
Reg. Office: Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat-370110.
Tel. No. +91 2836 662079, Fax No. + 91 2836 279060
Corp. Office: Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai, Maharashtra – 400013. Company Secretary: WCL@welspun.com; www.welspuncorp.com

NOTICE
(For the Attention of Equity Holders of the Company)
Sub: Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund Authority

NOTICE is hereby given pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company has mandated to transfer all the shares in the name of Investor Education and Protection Fund ("IEPF") in respect of which dividends have not been claimed for seven consecutive years or more.

In compliance with the said Rules, the Company is communicating individually to the concerned shareholders, whose shares are liable to be transferred to the Demat account of IEPF Authority, at their latest available address in the Company records. The Company has also uploaded on its website www.welspuncorp.com, the detail of shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders to the Demat account of the IEPF Authority within 30 days from the due date (i.e. October 14, 2019).

It may be noted that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the account of the IEPF Authority. On transfer of the dividends and the shares to the IEPF Authority, the shareholder may however claim the same by making an application to the IEPF Authority in IEPF Form - 5, as prescribed under the aforesaid Rules which is available on the IEPF website, i.e. www.iepf.gov.in.

For further information/clarification, shareholders may write or contact to:

- (i) The Company's RTA, Link Intime India Private Limited, C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083. Tel. No. 022-49186270/49186260, e-mail: rt.helpdesk@linkintime.co.in;
- (ii) Secretariat Department of the Company at Welspun House, 5th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Tel. 022-6613 6000, e-mail: CompanySecretary_wcl@welspun.com; or
- (iii) Registered Office of the Company at Welspun City, Village Versamed, Taluka Anjar, Dist. Kutch, Gujarat-370110.

For Welspun Corp Limited Sd/-
Pradeep Joshi
Company Secretary
FCS-4959
Place : Mumbai
Date : July 12, 2019

Divi's Laboratories Limited
CIN: L24110TG1990PLC011854
Regd. Office: 1-72/23(P)/DIVIS/303, Divi Towers,
Cyber Hills, Gachibowli, Hyderabad - 500 032, Ph: 040-23786300
E-mail: mail@divisilabs.com URL: www.divisilabs.com

NOTICE TO SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY TO THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

In terms of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Company is required to transfer the equity shares in respect of which dividend remains unpaid or unclaimed for seven consecutive years to IEPF Authority. The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at www.divisilabs.com.

As per the said Rules, the Company has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account, at their address registered with the Company. In case the Company does not receive any communication from the concerned shareholders by 04 October 2019, the company shall, with a view to comply with the requirement set out in the Rules, transfer the shares to IEPF Account by the due date, without any further notice as per procedure stipulated in the Rules.

The concerned shareholders may note that, upon such transfer, they can claim the said shares along with the dividend(s) from IEPF Authority after following the procedure prescribed by the Rules.

For further information, concerned shareholders may contact:
The Registrar and Transfer Agent,
M/s. Karvy Fintech Private Limited,
Unit: Divi's Laboratories Limited,
Karvy Selenium Tower No. B, Plot No. 31-32, Gachibowli,
Financial District, Nanakramguda, Hyderabad - 500 032,
Ph: +91 040 67161526, Email ID: einward.ris@karvy.com

Members may also write to the Company Secretary at the registered office or send e-mail at cs@divisilabs.com.

For Divi's Laboratories Limited
Dr. Murali K. Divi
Chairman & Managing Director

IndiGo

INTERGLOBE AVIATION LIMITED
CIN: L68100DL2004PLC129768
Registered Office: Central Wing, Ground Floor, Thapar House,
124, Janpath, New Delhi – 110 001, India
Tel: +91 9650098905; Fax: +91 11 43513200
E-mail: investors@goindigo.in; Website: www.goindigo.in

NOTICE
Notice is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 19, 2019, inter-alia, to consider and approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2019, subject to a limited review by the Statutory Auditors.

The details of the said meeting are also available on the website of the Company www.goindigo.in and of the stock exchanges www.nseindia.com and www.bseindia.com.

For InterGlobe Aviation Limited Sd/-
Sanjay Gupta
Company Secretary and Chief Compliance Officer

ORIENTAL BANK OF COMMERCE
(A Government of India Undertaking)
Corporate Office: Plot No. 5, Institutional Area, Sector-32, Gurugram-122001

NOTICE
Notice is hereby given pursuant to the provisions of Regulation 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 that the meeting of the Board of Directors of the Bank will be held on Monday, 22nd July 2019 at Corporate Office, Gurugram, to inter-alia, consider and approve the Reviewed Financial Results of the Bank for the quarter ended 30th June 2019.

The Notice of board meeting is also available on Bank's website at www.obcindia.co.in and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

Place: Gurugram
Date: July 12, 2019

Swarup Saha
General Manager (MBD)

Crompton
Crompton Greaves Consumer Electricals Limited
CIN : L31900MH2015PLC262254
Registered & Corporate Office: Tower 3, 1st Floor, East Wing, Equinox Business Park, LBS Marg, Kurla West, Mumbai 400070, India
E-mail: crompton.investorrelations@crompton.co.in Website: www.crompton.co.in

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR 2018-19
Kindly refer to the Page No 21 of Management Discussion & Analysis in the Annual Report 2018-19 wherein the following paragraph above the heading **Information Technology** was inadvertently missed:
Financial review:

Ratios	Standalone		F.Y. 2018-19
	F.Y. 2017-18	F.Y. 2018-19	
Debtors Turnover Ratio	8.00	8.00	
Inventory Turnover Ratio (On Cost of goods sold)	9.43	9.71	
Interest Coverage Ratio	10.61	8.81	
Current Ratio	1.42	1.53	
Debt Equity Ratio*	0.59	0.82	
Operating Profit Margin	14.16%	13.69%	
Net Profit Margin	8.89%	7.83%	
Return on Net Worth (RONW)	42.64%	49.54%	

* Change in Debt Equity ratio of (28.5%) is on account of increase in Equity by 39%, primarily through retained earnings.
Accordingly, you are requested to take the note of the same.
The Annual Report 2018-19 with the above information is available on the Company's website at the web-link:
<https://www.crompton.co.in/annual-report/>
Except for the correction as above, there is no change in the printed Annual Report for the Financial Year 2018-19.
The inconvenience caused in this regard is regretted.

For Crompton Greaves Consumer Electricals Limited
Sd/-
Pragya Kaul
Company Secretary and Compliance Officer
Place : Mumbai
Date : 12th July, 2019

TRF **TRF LIMITED**
A TATA Enterprise
CIN : L24102GJ1992PLC000700

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE FINANCIAL YEAR 2018-19, IN INR

Sl. No.	Particulars	Quarter ended 30.06.2019		Year ended 31.03.2019		Year ended 30.06.2018	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations (net)	6,906.29	27,780.60	6,808.42			
2	Net Profit/(Loss) from ordinary activities before exceptional items, tax & including discontinued operation	(283.85)	(4,750.05)	5,673.90			
3	Net Profit/(Loss) from ordinary activities after tax and Minority Interest including discontinued operation	1,350.79	(3,486.31)	3,345.23			
4	Other Comprehensive Income	378.17	727.37	3,915.34			
5	Total Comprehensive Income (Comprising Profit/(Loss) after tax, Minority Interest and Other Comprehensive Income (after tax) including discontinued operation	1,728.96	(2,758.94)	7,260.57			
6	Paid up Equity Share Capital	1,100.44	1,100.44	1,100.44			
7	Earning/(Loss) per share (of Rs. 10/- each) (for continuing and discontinued operation) (not annualized) (Rs)	12.22	(31.68)	30.40			
	Basic and diluted EPS before and after extraordinary items (Rs)	12.27	(31.68)	30.40			

Note: 1. The information of the Company on standalone basis is as follows

Sl. No.	Particulars	Quarter ended 30.06.2019		Year ended 31.03.2019		Year ended 30.06.2018	
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1	Total Income from operations (net)	6,026.45	23,705.82	6,177.41			
2	Net Profit/(Loss) before exceptional items & tax	(531.37)	(14,198.94)	(1,391.07)			
3	Other Comprehensive Income	46.17	182.31	2.63			
4	Total Comprehensive Income (Comprising Profit/(Loss) after tax and Other Comprehensive Income (after tax))	(485.20)	(10,374.59)	(1,388.44)			
5	EPS (Rs)	(4.83)	(95.93)	(12.64)			

2. 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 Investor Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Company's website www.trf.co.in and also on the websites of Stock Exchanges www.nseindia.com and www.bseindia.com

3. Figures for the previous periods have been regrouped and reclassified to conform to the classification of the current period, where necessary

Regd. Office: 11, Station Road, Burslem, Jarnalpur - 831 007
For and on behalf of Board
Sumit Shubhadharan
Managing Director

Geojit Financial Services Ltd.
Reg. Office: 34/659-P, Civil Line Road,
Padivattom, Kochi, Kerala - 682024
CIN: L67120KL1994PLC008403,
Ph: 0484-2901080, Fax: 0484-2979695,
Email: mailus@geojit.com, www.geojit.com

NOTICE OF 25TH ANNUAL GENERAL MEETING

Notice is hereby given that the 25th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, the 07th August, 2019 at 4.00 p.m. at "The Renai Cochlin", Palarivattom P.O., Kochi-682025, to transact the Ordinary and Special Businesses as set out in the Notice convening the Meeting.

The Notice of the 25th AGM, Annual Report 2018-19 and Attendance Slip Cum Proxy Form of the Company has been sent in 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). Physical copy of the aforesaid documents has been sent through courier to those members who have not registered their e-mail ID with the Company's RTA or the DPs.

The copy of the Annual Report 2018-19 is also available on the Company's website www.geojit.com. Members who do not receive the Annual Report may download it from Company's website or may request for a copy of the same by writing to the Company Secretary of the Company at companysecretary@geojit.com or the Company's RTA at info@skdc-consultants.com. The documents pertaining to the items of business to be transacted in the AGM are open for inspection at the Registered Office of the Company on all working days, except Saturday, Sunday & Public Holiday between 10.00 a.m to 5.00 p.m up to the date of AGM.

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 SEBI (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 means of Ballot Form. The Company has engaged the services of NSDL to provide e-voting facility.

The Company has appointed Mr. Satheesh Kumar N, M/s Satheesh and Remesh, Practicing Company Secretaries as Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

The Company has completed dispatch of physical Notice and Annual Report as well as sending of Notice and Annual Report by email on Friday, 12th July, 2019 to all members whose name appears in the Register of Members/Beneficial Owners as on Friday, 28th June, 2019.

The remote e-voting shall commence on Sunday, 4th August, 2019 from 9.00 a.m. (IST) and end on Tuesday, 06th August, 2019 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 31st July, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the Meeting. The facility for voting through Ballot Paper shall be made available at the AGM. The members who cast their vote by remote e-voting may attend the Meeting but shall not be entitled to cast their vote again.

Any person, who becomes member of the Company after dispatch of Notice of AGM and holding shares as on the cut-off date of 31st July, 2019, may obtain the user id and password by sending a request at evoting@nsdl.co.in. If a person is already registered with NSDL for e-voting the existing user ID and password can be used for casting vote.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, 25th July, 2019 to Friday, 26th July, 2019 (both days inclusive) for the purpose of payment of final dividend of Re.1 per equity share of Re. 1 each for the financial year 2018-19, if approved by the members at the AGM, to those members whose name appears in the Register of Members/Beneficial Owners as on the record date of July 24, 2019

In case of any queries/grievances, you may refer the Frequently Asked Question (FAQ) for shareholders and e-voting user manual for shareholders available at <https://www.evoting.nsdl.com> or contact Ms. Pallavi Mhatre (Manager), NSDL, A wing, 4th Floor, Trade World, Kamala Mills Compound, Lower Parel, Mumbai – 400013, E-mail: info@nsdl.co.in, Ph: 1800 222 990/ (022) 2499 4200.

For Geojit Financial Services Limited
Sd/-
Liju K Johnson
Company Secretary

Place: Kochi
Date: 13.07.2019

गायक
अनेक
प्रारंभ

प्रता
कमलती