

ISO 9001 : 2015, ISO 14001 : 2015 and
ISO 45001 : 2018 Company

CIN : L26942MH1983PLC265166

Anjani Portland Cement Ltd

(A Subsidiary of Chettinad Cement Corporation Pvt. Ltd.)



July 28, 2020

The Secretary,
The BSE Ltd.,
Phiroje Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
Scrip Code: 518091

National Stock Exchange of India Ltd (NSE),
Listing & Corporate Communications
Dept., "Exchange Plaza", Bandra-Kurla
Complex, Bandra (East), Mumbai – 400051
Symbol: APCL

Dear Sir,

Sub: Notice to Members for Annual General Meeting (AGM), Book Closure and Remote E-voting

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the newspaper cuttings of the Notice convening the 36th Annual General Meeting, Book Closure and Remote E-Voting published in Business Standard (All Edition) and Navshakti on Tuesday, July 28, 2020.

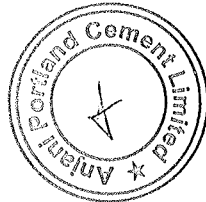
Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Anjani Portland Cement Ltd,



Rohit Taparia
Company Secretary
Membership – A35756



Corporate Office : # 6-3-553, Unit No.: E3 & E4,
4th Floor, Quena Square, Off Taj Deccan Road,
Erramanzil, Hyderabad - 500 082. Telangana.
T : +91 40 2335 3096 / 3106
E : info@anjanicement.com

Works : Chintalapalem Village & Mandal,
Suryapet Dist. - 508 246. Telangana.
T : +91 08683 230 158,
+91 08683 230 166, 230 168
F : +91 08683 230 024

Regd. Office : A-610, Kanakia Wall Street, 6th Floor, Andheri Kurla Road, Chakala Junction,
Andheri East, Mumbai 400093. Contact - 022 62396051 / 62396070

Email: secretarial@anjanicement.com www.anjanacement.com

SOLARA
Active Pharma Sciences

SOLARA ACTIVE PHARMA SCIENCES LIMITED
CIN: L24230MH2017PLC291636
Registered Office: 201, Devavratra, Sector 17, Vashi, Navi Mumbai, 400 703
Tel: +91 22 27892924; Fax: +91 22 27892942
Corporate Office: 'Batra Centre', No. 28, Sardar Patel Road, Guindy, Chennai 600 032
Tel: +91 44 43446700, 22207500; Fax: +91 44 22350278
Email: investors@solara.co.in; Website: www.solara.co.in

NOTICE

NOTICE is hereby given in pursuance of Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 3, 2020, to consider and approve, inter-alia, the unaudited financial results (standalone and consolidated) of the Company for the quarter ended June 30, 2020.

The said intimation is also available on the Company's website at <http://solara.co.in> and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com where the shares of the Company are listed.

For Solara Active Pharma Sciences Limited
Sd/-
Date : July 27, 2020
Place : Chennai
S. Murali Krishna
Company Secretary

SIL INVESTMENTS LIMITED
CIN NO : L17301RJ1934PLC002761
Regd. Office: Pachpahar Road, Bhawanimandi 326 502(Raj.)
Ph:(07433)222082 Fax:(07433) 222916; Website: www.silinvestments.in

NOTICE

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, the 06th August, 2020 inter-alia, to consider, approve and take on record the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2020.

For SIL Investments Limited
Place: Mumbai
Dated: 27th July, 2020
Lokesh Gandhi
Company Secretary & Compliance Officer

Anjani Portland Cement Limited
CIN: L26942MH1983PLC265166
Regd. Office: A-610, Kanakia Wall Street, 6th Floor, Andheri-Kurla Road, Chakala Junction, Andheri (East), Mumbai-400093 Website: www.anjanacement.com
Tel No: 022-62396051 Email Id: secretarial@anjanacement.com

NOTICE TO THE MEMBERS

Notice is hereby given that the 36th Annual General Meeting ('AGM') of the members of **Anjani Portland Cement Limited** ('the Company') is scheduled to be held on Friday, August 21, 2020 at 12.00 noon (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the 36th AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or National Securities Depository Limited (NSDL) or Central Depository Services (India) Limited (CDSL) ("Depositories") and will also be available on the Company's website www.anjanacement.com and on the website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com and website of KFin Technologies Private Limited (Kfintech) the Registrar and Transfer Agent at www.kfintech.com.

Members holding shares in physical mode or who have not registered/ updated their email addresses with the Company, are requested to register / update their email addresses by writing to the Company with details of folio number and attaching a self-attested copy of PAN card as identity proof and self-attested copy of any document (eg. Driving License, Election Identity Card, Passport) in support of the address of the member at secretarial@anjanacement.com or to Kfintech at einward_ris@kfintech.com and Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

The Company has engaged the services of Kfintech as the authorised agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 10.00 A.M. (IST) on Tuesday, August 18, 2020 to Thursday, August 20, 2020 till 5.00 P.M. (IST). At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. August 14, 2020 only shall be entitled to avail the facility of remote e-voting.

Any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company and holds shares as of the 'cut-off date' i.e., August 14, 2020, may obtain the login ID and password by sending a request to KFin Technologies Pvt. Ltd., Registrars and Share Transfer Agents at einward_ris@kfintech.com providing Folio no. /DP ID and Client ID.

The Company has fixed Friday, August 14, 2020 as the 'Record Date' for determining entitlement of Members to dividend, recommended by the Board of Directors of the Company for the financial year ended March 31, 2020. Subject to approval of the Members at the AGM, the dividend will be paid within the prescribed time limit as per Companies Act, 2013 from the conclusion of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by Depositories as beneficial owners as on that date.

As per the relevant circulars, payment of dividend shall be made through electronic mode to the members who have updated their bank account details. Dividend warrants / demand drafts will be dispatched to the registered address of the members who have not updated their bank account details, after normalisation of the postal service.

As per the Income Tax Act, 1961 as amended by the Finance Act, 2020 the Dividends paid or distributed by a Company after 1st April, 2020 shall be taxable in the hands of the Members. The Company shall deduct Tax at Source (TDS) at the time of making the dividend payment.

Members are requested to submit the documents in accordance with the provisions of the Income Tax Act, 1961 at <https://ris.kfintech.com/form15>.

Queries/grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through e-mail at secretarial@anjanacement.com or call at 022-62396051 OR may please visit Help and FAQs section available at Kfintech's website <https://evoting.karvy.com> OR contact toll free No. 1-800-345400 or contact Mr. Raghunath Veedha on (040) 67161606.

Place : Mumbai
Date : 27-07-2020
Rohit Taparua
Company Secretary & Compliance Officer
Membership - A35756

For Anjani Portland Cement Limited

VARUN BEVERAGES LIMITED
Registered Office: F-2/7, Okhla Industrial Area, Phase I, New Delhi - 110 020; Tel: +91 11 47706720
Corporate Office: Plot No. 31, Institutional Area, Sector - 44, Gurugram - 122 002 (Haryana), Tel: +91 124 4643100; Fax: +91 124 4643303. E-mail: complianceofficer@rjcorp.in; Website: www.varunpepsi.com, CIN: L74899DL1995PLC069839

NOTICE

Pursuant to the provisions of Regulation 47 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 4, 2020, inter-alia, to consider and approve the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis, for the Quarter and Half Year ended June 30, 2020 and to consider declaration of interim dividend to the Equity Shareholders of the Company for the Financial Year 2020.

Further, in accordance with Regulation 46 of SEBI LODR, the details of aforesaid Meeting are available on website of the Company i.e. www.varunpepsi.com and also on website of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Varun Beverages Limited
Sd/-
Date: July 27, 2020
Ravi Batra
(Chief Risk Officer & Group Company Secretary)

KOTHARI PRODUCTS LIMITED
REGD. OFF : "PAN PARAG HOUSE", 24/19, THE MALL, KANPUR - 208 001
PH. : (0512) - 2312171 - 74 & FAX NO. : (0512) 2312058
E-MAIL : rk Gupta@kothariproducts.in, Website : <http://www.kothariproducts.in>
CIN : L16008UP1983PLC006254

NOTICE

In supersession of the earlier notice of the company published on 20th July, 2020 regarding Board Meeting of the Company scheduled to be held on 27th July, 2020 and Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the aforesaid meeting of the Board of Directors of the Company will now be held on Friday, the 31st July, 2020, inter-alia, to consider, approve and take on record its Audited Financial Results (Standalone & Consolidated) for the quarter & year ended on 31st March, 2020 and Annual Accounts for the aforesaid year and to consider recommendation of Dividend, if any, for the aforesaid year. The aforesaid notice can also be seen at the Company's Website at www.kothariproducts.in and also at the www.bseindia.com & www.nseindia.com.

FOR KOTHARI PRODUCTS LIMITED
Sd/-
(RAJ KUMAR GUPTA)
CS & COMPLIANCE OFFICER
FCS-3281
PLACE: KANPUR
DATE : 27th JULY, 2020

CONTROL PRINT LIMITED
CIN: L22219MH1991PLC059800
Regd. Office : C-106, Hind Saurashtra Industrial Estate, Andheri-Kurla Road, Marol Naka, Andheri (East), Mumbai 400 059. Phone No. 022-28599065/66938900
E-mail : companysecretary@controlprint.com
Website : www.controlprint.com

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY
29th ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 29th Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, August 21, 2020 at 04:00 p.m. (IST), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, and other applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM. Members participating through the VC / OAVM facility shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2019-20, along with Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on July 27, 2020 to the Members of the Company whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.controlprint.com and on the website of the Stock Exchanges, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively. The documents referred to in the Notice of the AGM are available electronically for inspection without any fee by the members from the date of circulation of this Notice up to the date of AGM. Members seeking to inspect such documents can send an email to secretarialofficer@controlprint.com.

Instruction for remote e-voting and e-voting during AGM:
The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Further, the facility for voting through electronic voting system will also be made available at the AGM and members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM.

The Company has engaged the services of CDSL as the agency to provide e-voting facility. Information and instructions relating to e-voting have been sent to the members through e-mail. The manner of remote e-voting by members holding shares in dematerialized mode, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM and is also available on the website of the Company and on the website of the Stock Exchanges.

The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting From 9.00 a.m. (IST) on Tuesday, August 18, 2020
End of remote e-Voting Up to 5.00 p.m. (IST) on Thursday, August 20, 2020

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by CDSL upon expiry of the aforesaid period. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date, i.e., Friday, August 14, 2020 only shall be entitled to avail the facility of remote e-voting or for participation at the AGM.

Manner of registering / updating email addresses is as below:

- Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may temporarily get their email registered with the Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited, by clicking the link: <https://bigshareonline.com/InvestorRegistration.aspx> and following the registration process as guided thereafter. Post successful registration of the email, the members would get a confirmation on their email id. In case of any queries, members may contact Company's Registrar and Share Transfer Agent, Bigshare Services Private Limited through website <https://bigshareonline.com/>
- It is further clarified that for permanent registration of Email address, Members are required to register their Email address in respect of Electronic holdings with their concerned Depository Participant(s) and in respect of Physical Holdings with the Company's Registrar and Share Transfer Agent M/s Bigshare Services Private Limited by sending an E-mail at investor@bigshareonline.com / shweta@bigshareonline.com or at Co's email id secretarialofficer@controlprint.com by following due procedure.

However, if a Member is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote.

Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

Control Print Limited
Sd/-
Place : Mumbai
Date : July 27, 2020
Reena Shah
Company Secretary & Compliance Officer

Tech Mahindra Limited
Extract of Audited Consolidated Interim Financial Results of Tech Mahindra Limited and its subsidiaries for the quarter ended June 30, 2020

Tech Mahindra
Registered Office: Gateway Building, Apollo Bunder, Mumbai 400 001.
Website: www.techmahindra.com. Email: investor.relations@techmahindra.com.
CIN : L64200MH1986PLC041370

Profit after tax for the quarter at Rs. 9723 Million, up 21% over previous quarter

		Rs. in Million except Earnings per share		
Sr.No	Particulars	Quarter ended June 30, 2020	Year ended March 31, 2020	Quarter ended June 30, 2019
1	Total Revenue from Operations (Net)	91063	368677	86530
2	Net Profit before tax	12832	50578	12809
3	Net Profit for the period after tax (Share of the Owners of the Company)	9723	40330	9593
4	Total Comprehensive Income for the period (comprising Profit for the period after tax and Other Comprehensive Income after tax)	9959	37917	9077
5	Equity Share Capital	4360	4359	4350
6	Total Reserves	223090	213772	207562
7	Earnings Per Equity Share (Rs)			
	- Basic	11.13	46.21	10.98
	- Diluted	11.07	45.85	10.89

Additional information on standalone financial results is as follows: Rs. in Million

Particulars	Quarter ended June 30, 2020	Year ended March 31, 2020	Quarter ended June 30, 2019
Revenue from Operations	71647	292254	68624
Profit before tax	11019	53322	10795
Profit after tax	8542	45345	8227

- Notes :**
- The above is an extract of the detailed format of the Standalone and Consolidated Interim Financial Results for the quarter ended June 30, 2020, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone and Consolidated Interim Financial Results for the quarter ended June 30, 2020 are available on the Stock Exchange websites. (www.nseindia.com/www.bseindia.com) and the Company's website at the web-link: <https://www.techmahindra.com/en-in/investors/>
 - The quarterly financial results have been reviewed by the Audit Committee and have been approved and taken on record by the Board of Directors in its meeting held on July 27, 2020.
 - The Auditors have issued an unqualified opinion on the Standalone and Consolidated results and have invited attention to certain matters (Emphasis of Matters). The Emphasis of Matters are on account of the financial irregularities committed by the promoters of erstwhile Satyam Computer Services Limited (SCSL) before it was acquired by the Company and certain other related matters. SCSL was amalgamated with the Company in June 2013. The Emphasis of Matters and the Management Response on the same are available as part of the detailed Regulation 33 formats posted on the Stock Exchange websites (www.nseindia.com/www.bseindia.com) and the Company's website (www.techmahindra.com).

Date : July 27, 2020
Place : Mumbai
C. P. Gurnani
Managing Director & CEO

