

#### **SOLARA ACTIVE PHARMA SCIENCES LIMITED**

CIN: L24230MH2017PLC291636 Registered Office: 201, Devavrata, 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 quarte 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.co.in and www.bseindia.com where the shares of the Company are listed.

For Solara Active Pharma Sciences Limited

Date: July 27, 2020 Place: Chennai

S. Murali Krishna **Company Secretary**  Place: Mumbai



CONTROL PRINT LIMITED
CIN: L2219MH1991PLC059800
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 29" ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

The 29" Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on Friday, August 21, 2020 a 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 purpo 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 <a href="https://www.controlprint.com">www.controlprint.com</a> 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 nembers from the date of circulation of this Notice up to the date of AGM. Members eeking to inspect such documents can send an email to secretarial officer@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 nation and instructions relating to e-voting have been sent to the members through mail. The manner of remote e-voting by members holding shares in dematerialized mod 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 ebsite of the Stock Exchanges.

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

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

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 secretarial officer@control print.com by following due procedure.

lowever, if a Member is already registered with CDSL for e-voting then existing User II 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.

f 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 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 addre to Mr. Rakesh Dalvi, Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lowe Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com o call on 022-23058542/43.

Control Print Limited

Date : July 27, 2020 Company Secretary & Compliance Office

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

Lokesh Gandhi Company Secretary & Compliance Officer Dated: 27th July, 2020

# **Anjani Portland Cement Limited**

CIN: L26942MH1983PLC265166 Regd. Office:A-610, Kanakia Wall Street, 6™ Floor, Andheri-Kurla Road, Chakala Junction, Andheri (East), Mumbai-400093 Website: www.anjanicement.com Tel No: 022-62396051 Email Id: secretarial@anjanicement.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 <u>www.anjanicement.com</u> 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@anjanicement.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 to 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

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., Augus 14, 2020, may obtain the login ID and password by sending a request to KFinTechnologies 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 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@anjanicement.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.

For Anjani Portland Cement Limited

Robit Taparia

6.37

6.36

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

VARUN BEVERAGES LIMITED
Registered Office: F-2/7, Okhla Industrial Area, Phase I,
New Delhi - 110 020; Tel: +91 11 41706720
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 Place: Gurugram Date: July 27, 2020

(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: rkgupta@ othariproducts.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 theaforesaid meeting of the Board of Directors of the Company will now be held on Friday, the 31st July, 2020, interalia, to consider, approve and take on record its Audited Financial Results (Standalone & Consolidated) for the guarter & 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

(RAJ KUMAR GUPTA) CS & COMPLIANCE OFFICER FCS-3281

#### 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

Sd/-

**PLACE: KANPUR** DATE : 27TH JULY, 2020

Ravi Batra

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:

- 1 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/
- 2 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.
- 3 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** 

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# kotak°

## **KOTAK MAHINDRA BANK LIMITED**

Registered Office: 27BKC, C 27, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Tel.: 61660001 Website: www.kotak.com

#### STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020 ₹ in crore

Quarter ended Quarter ended Year ended **Particulars** 30th June, 2020 31st March, 2020 30th June, 2019 (Unaudited) (Audited) (Unaudited) 7.685.40 8.294.07 7.944.61 Total income from operations (net) 1 244 45 1.266.60 1.360.20 Net Profit / (Loss) after tax (before extraordinary items) 1.244.45 1.266.60 1.360.20 Net Profit / (Loss) after tax (after extraordinary items) **Equity Share Capital** 956.52 954.67 Reserves (excluding Revaluation Reserves and Minority 47,558.78\* 41,444.00\* 41,444.00\* Interest as shown in the Balance Sheet of the previous year Basic Earnings per equity share (before extraordinary items) 6.43 6.37 7.13 (of ₹ 5/- each) (not annualised) ₹ Diluted Earnings per equity share (before extraordinary items) 6.42 6.36 7.12 (of ₹ 5/- each) (not annualised) ₹

6.43

6.42

CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2020

₹ in crore					
Particulars	Quarter ended 30 <sup>th</sup> June, 2020 (Unaudited)	Year ended 31st March, 2020 (Audited)	Quarter ended 30 <sup>th</sup> June, 2019 (Unaudited)		
Total income from operations (net)	12,323.15	50,299.69	12,129.56		
Net Profit / (Loss) after tax (before extraordinary items)	1,852.59	8,593.36	1,932.21		
Net Profit / (Loss) after tax (after extraordinary items)	1,852.59	8,593.36	1,932.21		
Equity Share Capital	989.40	956.52	954.67		
Reserves (excluding Revaluation Reserves and Minority Interest as shown in the Balance Sheet of the previous year)	65,677.60**	56,825.36*	56,825.36*		
Basic Earnings per equity share (before extraordinary items) (of ₹ 5/- each) (not annualised) ₹	9.57	44.73	10.12		
Diluted Earnings per equity share (before extraordinary items) (of ₹ 5/- each) (not annualised) ₹	9.56	44.68	10.11		
Basic Earnings per equity share (after extraordinary items) (of ₹ 5/- each) (not annualised) ₹	9.57	44.73	10.12		
Diluted Earnings per equity share (after extraordinary items) (of ₹ 5/- each) (not annualised) ₹	9.56	44.68	10.11		

\*\* As on 31st March 2020 Note The above is the extract of the detailed format of Quarterly / Year ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly / Year ended Financial Results are available on the Stock Exchanges websites (www.bseindia.com and www.nseindia.com and also on www.kotak.com).

7.13

7.12

For Kotak Mahindra Bank Limited

By Order of the Board of Directors

Dipak Gupta Joint Managing Director

Mumbai, 27th July, 2020

(of ₹ 5/- each) (not annualised) ₹

(of ₹ 5/- each) (not annualised) ₹

As on 31st March 2019

Basic Earnings per equity share (after extraordinary items)

Diluted Earnings per equity share (after extraordinary items)