

September 04, 2021

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

NSE Symbol : PANACEABIO

BSE Scrip Code: 531349

Reg.: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated September 03, 2021 and pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper advertisements regarding Notice of AGM, Cut-off Date, Remote e-Voting information and Book Closure published on September 04, 2021 in the following newspapers:-

- Business Standard - All Editions;
- Desh Sewak - Punjabi Edition

This is for your kind information and record please.

Thanking you,

Sincerely yours,

for **Panacea Biotec Ltd.**



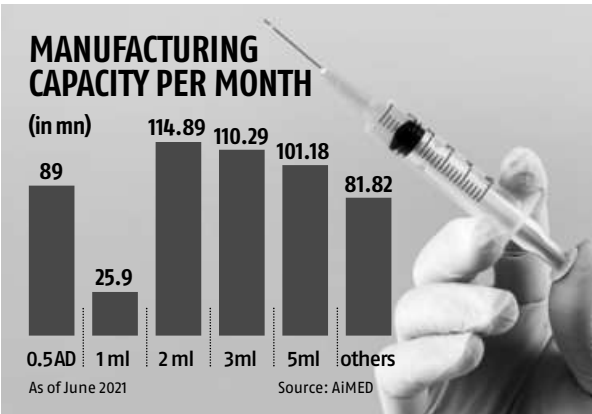
Vinod Goel
Group CFO and Head Legal & Company Secretary

Encls: As above

Covid inoculation drive boosts syringe demand

SOHINI DAS
Mumbai, 3 September

With vaccine production picking up, the demand for syringes has shot through the roof. Leading syringe maker Hindustan Syringes & Medical Devices (HMD) feels demand may soon outstrip supply. For instance, the Serum Institute of India is now manufacturing 150 million doses of the Oxford/AstraZeneca-developed Covishield vaccine in a month. In comparison, HMD makes 50 million auto-disable (AD) syringes monthly. AD syringes are designed to prevent reuse of non-sterile syringes, and are used primarily by governments and global non-profit organisations for vaccination drives. Syringe manufacturers are ramping up. Rajiv Nath, chairman and managing director of HMD, tells *Business Standard* that the company has doubled its AD syringe capacity from 500 million a year in 2020 to 1 billion syringes now. From an overall capacity of 2.4 billion syringes (including disposable syringes), HMD's total production



capacity is 3 billion syringes. Nath plans to take the AD syringe capacity to 1.2 billion by March 2022. He also plans to take the disposable syringe capacity from 2 billion to 3.5 billion by next year. Industry sources claim the Centre is looking to procure around 1 billion syringes between September and December to support the vaccination drive. However, anticipating that the supplies of AD syringes could be stretched, the government has also floated tenders to procure disposable syringes. Narendra Jain, president

and chief executive officer of Iscon Surgical, another major syringe maker in the country, explains: "The government is now open to procuring even 1 cubic centimetre (cc) AD syringes, apart from the 0.5 millilitre ones. Some six or seven players who have the 1 cc product could participate in the tenders. Moreover, low-dead space syringes are also being procured by the Centre." When a medication or vaccine is injected, some amount of it can linger in the syringe in what's known as the 'dead space' between the plunger and

needle. Low-dead space syringes are designed to minimise that, and with it, waste. The pressing need for low-dead space syringes is relatively new. The specialised syringes are considered a niche product, used when dealing with drugs like fertility treatments, where medication waste can be especially costly. Jain feels that supplies will remain adequate for the Covid-19 vaccination drive. Demand for syringes for non-Covid vaccination has also picked up. Of the 1.9-billion disposable syringe capacity HMD had last year, the utilisation was around 50-60 per cent. This has now gone up to 100 per cent. HMD is also adding a new plant to make steel tubings and cannulae that are components to make needles. The firm has invested ₹100 crore in the last one year, and plans to invest another ₹50 crore. Most of the production is consumed in India. Almost 80 per cent of HMD's production is consumed in India, while Jain says almost the entire production of Iscon is being consumed by the domestic market now.

Arvind Fashions narrows focus to branded apparel

VINAY UMARJI
Ahmedabad, 3 September

Even as it raises funds to deliver and exit brands and businesses to focus on only six marquee brands, Arvind Fashions (AFL) is back to doing what it does best — branded apparel. Be it a division of its parent firm Arvind or a separate demerged entity, there was a time when Arvind Fashions was dabbling into several things. For instance, it had more than a dozen brands, including private labels, across multiple categories. It had even dived into segments like power brands, emerging

brands and specialty retail. While power brands included US Polo Association, Arrow, Flying Machine, and Tommy Hilfinger, emerging ones included Calvin Klein, Aeropostale and Ed Hardy. Along with specialty retail like Unlimited (erstwhile Megamart), GAP and Sephora, it was operating over 1,400 stores in FY19. Unlimited also sold its private brands like Newport, Ruf & Tuf, Excalibur and Ruggers. Earlier, it also had brands like GANT, Nautica, Hanes, and Izod, among others. However, branded apparel and retail experts like Wazir Advisors' founder and managing director Harinder Sahni pointed out that it resu-

lted in AFL trying to do too many things at the same time. "Running apparel brands, retail and e-commerce are different from each other. The company was not only into multiple brands but also engaged in value-retail business like Unlimited as well as it tried to build its omni-channel platform Nnnow.com into an e-commerce player like Myntra. By exiting multiple strategies and businesses to focus only on six brands is the safest bet it has taken," Sahni said. The six high-conviction brands on which it now wants to build profitability don't just include apparels like US Polo Association, Tommy Hilfinger, Calvin Klein, Arrow and Flyi-

ng Machine but also beauty brands like Sephora. But by its own admission, AFL believes these six brands have enough firepower to yield just profitability but untapped growth, going ahead. According to Shailesh Chaturvedi, CEO, Arvind Fashions, each of the six brands carry their own consumer equity and have the potential to tap smaller towns from where the company's next phase of growth is expected. "Our data shows traction in smaller towns, which is why we are making efforts and accelerating store opening from 100 to 200 annually in these towns," Chaturvedi said.

Biological E gets nod for phase 2/3 trial on children, adolescents

Biological E has received approval for conducting phase II/III human clinical trial of Covid-19 vaccine candidate Corbevax on children above five years and adolescents, the Department of Biotechnology said on Friday. Corbevax, an RBD protein sub-unit vaccine, has been developed with supported from the Department of Biotechnology and its PSU Biotechnology Industry Research Assistance Council (BIRAC), it said. The approval of the Drugs Controller General of India (DCGI) for conducting phase III comparator safety and immunogenicity trial in adults came after the Subject Expert Committee's review of Phase I and II clinical trials data. "Biological E also received approval on 01.09.2021 to initiate Phase II/III study to evaluate safety, reactogenicity, tolerability and immunogenicity of Corbevax vaccine in children and adolescents," the DBT said. Mahima Datla, MD, Biological E, said these approvals would help support its subsequent filings with the WHO as well. So far indigenously developed Zyklus Cadila's needle-free Covid vaccine ZyCoV-D has received emergency use authorisation from the DCGI. PTI



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Regd. Office: 1st Floor, Khirwar Complex 1,
No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97
CIN No.: L65191TN1989PLC017883

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Second Annual General Meeting of the company ("32nd AGM") will be held on Monday the 27th day of September 2021 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting. The notice of the 32nd AGM and Annual Report for the year 2020-2021 including the financial statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Depository"). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report will be completed on or before 04.09.2021.

Members holding shares in physical form and who have not yet registered their e-mail addresses/ Mobile number with the Company are requested to visit <http://investors.cameoindia.com> before 20.09.2021 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically. After due verification, the Company/RTA will send login credentials for attending the AGM and voting to the registered email address.

Pursuant to Section 91 of Companies Act, 2013 notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 21.09.2021 to 27.09.2021 (both days inclusive).

Pursuant to Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

- All the members are informed that:
- The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
 - The remote e-voting shall commence on Friday, September 24, 2021 at 10.00 A.M (IST) and ends on Sunday, September 26, 2021 at 5.00 PM (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
 - The cutoff date for determining the eligibility to vote by electronic means at the AGM is Monday, September 20, 2021.
 - Any person, who acquires shares of the company and becomes member of the company, electronic transmission of the notice of the AGM and holding shares as of the cut-off date i.e., Monday, September 20, 2021 may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evoting.in under help section or write an email to helpdesk.evoting@cdsindia.com. In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, 17th floor, P J Towers, Dalal Street, Mumbai - 400001, Helpdesk: 1800-200-5533 email: helpdesk.evoting@cdsindia.com or RTA, M/s. Cameo Corporate Services Limited email: murali@cameoindia.com or Company Secretary email: cs@indbankonline.com

By order of Board
For Indbank Merchant Banking Services Limited
V.Balamurugan
Company Secretary

Date: 04.09.2021
Place: Chennai

FORM G INVITATION FOR EXPRESSION OF INTEREST	
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the corporate debtor	Diamond Power Infrastructure Limited
2. Date of incorporation of corporate debtor	26.08.1992
3. Authority under which corporate debtor is incorporated / registered	RoC-Ahmedabad
4. Corporate identity number / limited liability identification number of corporate debtor	L31300GJ1992PLC018198
5. Address of the registered office and principal office (if any) of corporate debtor	PHASE-II Village Vadavala, Ta.Savli, District - Vadodra Gujarat 391520 India.
6. Insolvency commencement date of the corporate debtor	24.08.2018
7. Date of invitation of expression of interest	04.09.2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	www.dicabs.com & www.insolvencyandbankruptcy.in
9. Norms of ineligibility applicable under section 29A are available at:	www.dicabs.com & www.insolvencyandbankruptcy.in
10. Last date for receipt of expression of interest	10.09.2021
11. Date of issue of provisional list of prospective resolution applicants	12.09.2021
12. Last date for submission of objections to provisional list	17.09.2021
13. Date of issue of final list of prospective resolution applicants	27.09.2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17.09.2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The resolution professional will share the Request for Resolution Plan/ Evaluation Matrix/ Information Memorandum in electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification.
16. Last date for submission of resolution plans	17.10.2021
17. Manner of submitting resolution plans to resolution professional	In electronic form to the email id mentioned against serial no. 21.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as approved by Committee of Creditors (CoC).
19. Name and registration number of the resolution professional	Name: Mr. Prashant Jain Registration Number: IBBI/IPA-001/IP-01368/2018-2019/12131
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Mr. Prashant Jain Address: A501, Shanti Heights, Plot No. 2.3.9B/ 10, Sector 11, Koparkhane, Thane, Navi Mumbai, Maharashtra, 400709 Email Id: iprashantjain@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Address: AAA Insolvency Professionals LLP, E-10A, Kailash Colony, Greater Kailash - 1, Delhi- 110048 Email Id: iprashantjain@gmail.com , diamondpower@aaainsolvency.com
22. Further Details are available at or with	www.dicabs.com & www.insolvencyandbankruptcy.in
23. Date of publication of Form G	04.09.2021

Mr. Prashant Jain
IBBI/IPA-001/IP-01368/2018-2019/12131
Resolution Professional
In the matter of DIAMOND POWER INFRASTRUCTURE LIMITED
Date: 04.09.2021
Place: Mumbai



Panacea Biotec Limited
CIN: L33117PB1984PLC022350

Regd. Office: Ambala-Chandigarh Highway, Lahr - 140 501, Punjab
Corp. Office: B-1 Extn./G-3, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110 044
Website: www.panaceabiotec.com / E-mail: companyssec@panaceabiotec.com
Tel: +91 11 41679000, Fax: +91 11 41679070

NOTICE TO SHAREHOLDERS
Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Panacea Biotec Ltd. ("the Company") is scheduled to be held on **Saturday, September 25, 2021 at 11:30 A.M.** through Video Conferencing / Other Audio-Visual Means ("VC"/"OAVM"), to transact the businesses as set out in the AGM Notice dated July 23, 2021.

The Company has on September 03, 2021, sent the Notice of 37th AGM & Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on August 27, 2021 and whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository / Depository Participants ("DPs"), in accordance with various General Circulars issued by the Ministry of Corporate Affairs vide Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021, respectively ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India vide Nos. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 12.05.2020 and 15.01.2021, respectively. No Physical copies of the Notice along with Annual Report will be sent to any member.

The copy of Annual Report and Notice of the AGM are also available on the Company's website at www.panaceabiotec.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are provided with a facility to attend the AGM through VC/OAVM Facility provided by Company's RTA viz, Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the Notice of AGM. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in accordance with the MCA Circulars, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice and the business may be transacted through such voting. The Company has availed the e-voting services as provided by NSDL. The remote e-voting period will commence on Wednesday, September 22, 2021 (from 9:00 a.m. IST) and end on Friday, September 24, 2021 (upto 5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being Saturday, September 18, 2021 ("Cut-off date").

Members holding shares in physical and demat form who have not registered their email address and in consequence could not receive Notice may temporarily get their email registered with the Company's RTA, by clicking the link: <https://www.skylinertd.com/EmailReg.php> and follow the registration process as guided thereafter. The said instructions are also given in the AGM Notice. For permanent registration/update of email address, members may send the request to the concerned Depository through the concerned DP and in respect of physical holdings with the Company's RTA, by following due procedure.

Only the 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 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM through VC/OAVM facility. A member may participate in the AGM through VC/OAVM facility even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and become member of the Company after electronic dispatch of the Notice and is holding shares as on the Cut-off date, may obtain the login ID and password for e-voting by sending a request at evoting@nsdl.co.in or admin@skylinertd.com. If a person is already registered with NSDL for e-voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL. The Members are requested to read the instructions pertaining to remote e-voting as given in the AGM Notice carefully.

In case of any queries pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections at <https://www.evoting.nsdl.com> or contact Ms. Soni Singh, Asst. Manager or Ms. Pallavi Bhatnagar, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at +91-22-24994559 or +91-22-24994545 or at 1800 1020 990 or 1800 22 44 30 (toll free) or send a request at evoting@nsdl.co.in or sonis@nsdl.co.in or pallavid@nsdl.co.in or contact RTA at 011-40450193-97 or 011-26812682-83 or email at compliances@skylinertd.com or to the Company Secretary at the Company's Corporate Office or e-mail at companyssec@panaceabiotec.com. Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of the AGM.

By order of the Board of Directors
For Panacea Biotec Limited

Date : September 03, 2021 Vinod Goel
Place : New Delhi Group CFO and Head Legal & Company Secretary



Samvardhana Motherson International Limited
Proud to be part of samvardhana motherson

Regd. Office: Unit 705, C Wing, ONE BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai-400051, Maharashtra
Tel: +91-22-61354800, E-mail: smil@motherson.com, Website: www.smil.co.in
CIN: U74900MH2004PLC287011

NOTICE OF 16TH ANNUAL GENERAL MEETING

- Members may note that:
- In view of continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circulars dated January 13, 2021 to be read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 and Securities and Exchange Board of India ("SEBI") vide its Circulars dated May 12, 2020 and January 15, 2021 (collectively referred to as "Applicable Circulars") permitted to hold Annual General Meeting (AGM) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility. In compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder read with Applicable Circulars, the 16th AGM of the Company will be held on Thursday, September 30, 2021 at 3.00 p.m. through Video Conferencing (VC)/OAVM without the physical presence of the Members at a common venue, to transact the business as set out in the notice of 16th AGM.
 - Pursuant to the Applicable Circulars, the Notice of the 16th AGM along with the Annual Report of the Company for the financial year ended March 31, 2021 along with the login details for joining the 16th AGM through VC/OAVM including e-voting shall be sent through e-mail facility to all members whose e-mail IDs are registered with the Company/Depository Participant(s). The Members can join and participate in the 16th AGM through VC/ OAVM facility only. The instructions for joining the 16th AGM shall be provided in the Notice of the 16th AGM. The Members participating through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The Notice of the 16th AGM and the Annual Report will also be made available on the website of the Company at www.smil.co.in and on the website of Company's Registrar and Transfer Agent, Link Intime India Private Ltd. at www.linkintime.co.in. Please note that the requirement of sending physical copy of the Notice and Annual Report to the Members have been dispensed with vide MCA circulars.
 - The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to all its Members to cast their votes on all the resolutions set out in the Notice of 16th AGM. Detailed instructions for remote e-voting and e-voting during the AGM is provided in the Notice of 16th AGM. Members will have an opportunity to cast their vote remotely on the businesses as set out in the AGM Notice through e-voting.
 - Members holding shares in physical form who have not registered their e-mail address with the Company, can register their e-mail address for receipt of Notice of 16th AGM, Annual Report and login details for joining the 16th AGM through VC / OAVM facility including e-voting, by visiting the following link: http://linkintime.co.in/emailreg/email_register.html or by writing to the Registrar & Share Transfer Agent (RTA) with details of folio number and attaching the self-attested copy of PAN Card at rtt.helpdesk@linkintime.co.in in support for registering e-mail address.
 - Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participant for receipt of Notice of 16th AGM, Annual Report and login details for joining the 16th AGM through VC / OAVM facility including e-voting.
 - In case the Members have any queries or issues regarding remote e-voting or e-voting, please contact Mr. Rajiv Ranjan, Assistant Vice President at Linkintime at C-101, 247 Park LBS Marg, Vikhroli West, Mumbai- 400078, Maharashtra or refer the Frequently Asked Questions ("FAQs") and Instavote e-voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to enotices@linkintime.co.in or Call at :- Tel: 022- 49186000.
 - Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of Notice of 16th AGM and holding shares as on the cut-off date i.e. September 23, 2021, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 16th AGM or sending a request at smil@motherson.com and sharwanant.kushwah@linkintime.co.in.
 - The manner in which the Members can give their mandate for receiving dividends shall be as per the process mentioned in the Notice of 16th AGM.
 - The Notice of 16th AGM will be sent to the Members in accordance with the applicable laws and applicable circulars on their registered e-mail addresses in due course.
 - The above is being issued for the information and benefit of all the Members of the Company and is in compliance with the applicable Circulars.

By order of the Board of Directors
For Samvardhana Motherson International Limited
Sd/-
Sanjay Mehta
Director (DIN : 03215388)

Place: Noida
Date: September 4, 2021



NSE
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	INVESTWELL	INZ000239321	04-Nov-2021

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above-mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For National Stock Exchange of India Ltd.
Sd/-
Vice President - Regulatory

Place: Mumbai
Date: September 04, 2021





INDOCO REMEDIES LIMITED

Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098
Tel: 022-68321400 Email : compliance.officer@indoco.com
Web : www.indoco.com CIN : L85190MH1947PLC005913

NOTICE TO THE SHAREHOLDERS OF 74TH ANNUAL GENERAL MEETING OF INDOCO REMEDIES LIMITED.

NOTICE is hereby given that the 74th Annual General Meeting of the company will be held on Thursday, September 23, 2021 at 10.30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as the MCA circulars) and the SEBI circulars dated 12th May, 2020 and 15th January, 2021, the Company has on 30th August, 2021 sent Notice of the 74th AGM along with the web link to access the Annual Report 2020-2021 through electronic mode to those Members whose email address are registered with the Company/RTA/Depositories. The requirement of sending physical copies has been dispensed with pursuant to the aforesaid MCA/SEBI circulars.

Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-2021 is available on the Company's website www.indoco.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com; and www.bseindia.com; respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting using electronic voting system (e-voting) provided by Link Intime India Pvt Ltd. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

The remote e-voting period commences on Saturday September 18, 2021 (10.00 a.m. IST) and ends on Wednesday, September 22, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime India Pvt Ltd thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitled to cast their votes again.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) **In the case of Shares held in Demat mode:**

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

For Indoco Remedies Limited
Sd/-
Jayshankar Menon
Company Secretary

Place: Mumbai
Date: September 04, 2020

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
Email id: contactus@zodiacmctc.com

Notice to Shareholders - Information regarding 37th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of Zodiac Clothing Company Limited ("the Company") will be held on Wednesday, September 29, 2021 at 3:00 P.M. (IST) through Video Conference ("VC") or other Audio Visual Means ("OAVM") to transact the business as set forth in the notice of the AGM. In view of the prevailing COVID-19, pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs vide its General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May, 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11

Covid inoculation drive boosts syringe demand

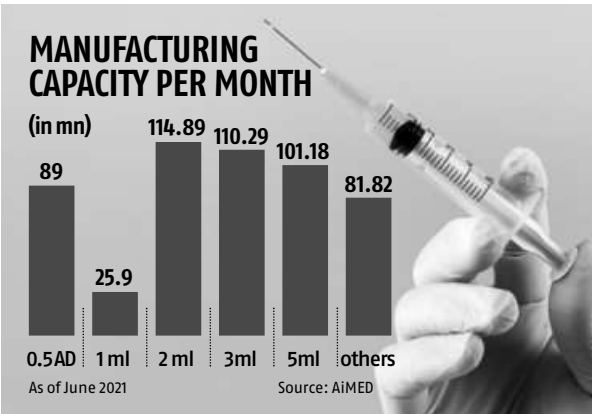
SOHINI DAS
Mumbai, 3 September

With vaccine production picking up, the demand for syringes has shot through the roof. Leading syringe maker Hindustan Syringes & Medical Devices (HMD) feels demand may soon outstrip supply.

For instance, the Serum Institute of India is now manufacturing 150 million doses of the Oxford/AstraZeneca-developed Covishield vaccine in a month. In comparison, HMD makes 50 million auto-disable (AD) syringes monthly.

AD syringes are designed to prevent reuse of non-sterile syringes, and are used primarily by governments and global non-profit organisations for vaccination drives. Syringe manufacturers are ramping up.

Rajiv Nath, chairman and managing director of HMD, tells *Business Standard* that the company has doubled its AD syringe capacity from 500 million a year in 2020 to 1 billion syringes now. From an overall capacity of 2.4 billion syringes (including disposable syringes), HMD's total production



capacity is 3 billion syringes. Nath plans to take the AD syringe capacity to 1.2 billion by March 2022. He also plans to take the disposable syringe capacity from 2 billion to 3.5 billion by next year.

Industry sources claim the Centre is looking to procure around 1 billion syringes between September and December to support the vaccination drive. However, anticipating that the supplies of AD syringes could be stretched, the government has also floated tenders to procure disposable syringes. Narendra Jain, president

and chief executive officer of Iscon Surgical, another major syringe maker in the country, explains: "The government is now open to procuring even 1 cubic centimetre (cc) AD syringes, apart from the 0.5 millilitre ones. Some six or seven players who have the 1 cc product could participate in the tenders. Moreover, low-dead space syringes are also being procured by the Centre."

When a medication or vaccine is injected, some amount of it can linger in the syringe in what's known as the 'dead space' between the plunger and

needle. Low-dead space syringes are designed to minimise that, and with it, waste.

The pressing need for low-dead space syringes is relatively new. The specialised syringes are considered a niche product, used when dealing with drugs like fertility treatments, where medication waste can be especially costly.

Jain feels that supplies will remain adequate for the Covid-19 vaccination drive.

Demand for syringes for non-Covid vaccination has also picked up. Of the 1.9-billion disposable syringe capacity HMD had last year, the utilisation was around 50-60 per cent. This has now gone up to 100 per cent. HMD is also adding a new plant to make steel tubings and cannulae that are components to make needles. The firm has invested ₹100 crore in the last one year, and plans to invest another ₹50 crore.

Most of the production is consumed in India. Almost 80 per cent of HMD's production is consumed in India, while Jain says almost the entire production of Iscon is being consumed by the domestic market now.

Arvind Fashions narrows focus to branded apparel

VINAY UMARJI
Ahmedabad, 3 September

Even as it raises funds to deliver and exit brands and businesses to focus on only six marquee brands, Arvind Fashions (AFL) is back to doing what it does best — branded apparel.

Be it a division of its parent firm Arvind or a separate demerged entity, there was a time when Arvind Fashions was dabbling into several things. For instance, it had more than a dozen brands, including private labels, across multiple categories. It had even divided brands and retail businesses into segments like power brands, emerging

brands and specialty retail. While power brands included US Polo Association, Arrow, Flying Machine, and Tommy Hilfinger, emerging ones included Calvin Klein, Aeropostale and Ed Hardy.

Along with specialty retail like Unlimited (erstwhile Megamart), GAP and Sephora, it was operating over 1,400 stores in FY19. Unlimited also sold its private brands like Newport, Ruf & Tuf, Excalibur and Ruggers. Earlier, it also had brands like GANT, Nautica, Hanes, and Izod, among others. However, branded apparel and retail experts like Wazir Advisors' founder and managing director Harmindar Sahni pointed out that it resu-

lted in AFL trying to do too many things at the same time.

"Running apparel brands, retail and e-commerce are different from each other. The company was not only into multiple brands but also engaged in value-retail business like Unlimited as well as it tried to build its omni-channel platform Nnnow.com into an e-commerce player like Myntra. By exiting multiple strategies and businesses to focus only on six brands is the safest bet it has taken," Sahni said.

The six high-conviction brands on which it now wants to build profitability don't just include apparels like US Polo Association, Tommy Hilfinger, Calvin Klein, Arrow and Flyi-

ng Machine but also beauty brands like Sephora. But by its own admission, AFL believes these six brands have enough firepower to yield just profitability but untapped growth, going ahead.

According to Shailesh Chaturvedi, CEO, Arvind Fashions, each of the six brands carry their own consumer equity and have the potential to tap smaller towns from where the company's next phase of growth is expected. "Our data shows traction in smaller towns, which is why we are making efforts and accelerating store opening from 100 to 200 annually in these towns," Chaturvedi said.

Biological E gets nod for phase 2/3 trial on children, adolescents

Biological E has received approval for conducting phase II/III human clinical trial of Covid-19 vaccine candidate Corbevax on children above five years and adolescents, the Department of Biotechnology said on Friday.

Corbevax, an RBD protein sub-unit vaccine, has been developed with supported from the Department of Biotechnology and its PSU Biotechnology Industry Research Assistance Council (BIRAC), it said. The approval of the Drugs Controller General of India (DCGI) for conducting phase III comparator safety and immunogenicity trial in adults came

after the Subject Expert Committee's review of Phase I and II clinical trials data.

"Biological E also received approval on 01.09.2021 to initiate Phase II/III study to evaluate safety, reactogenicity, tolerability and immunogenicity of Corbevax vaccine in children and adolescents," the DBT said.

Mahima Datla, MD, Biological E., said these approvals would help support its subsequent filings with the WHO as well. So far indigenously developed Zyklus Cadila's needle-free Covid vaccine ZyCoV-D has received emergency use authorisation from the DCGI. PTI



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Regd. Office: 1st Floor, Khirwar Complex 1,
No.480, Anna Salai, Nandanam, Chennai 600 035. Ph: 2431 3094 - 97
CIN No.: L65191TN1989PLC017883

NOTICE OF 32ND ANNUAL GENERAL MEETING

Notice is hereby given that the Thirty Second Annual General Meeting of the company ("32nd AGM") will be held on Monday the 27th day of September 2021 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars of Ministry of Corporate Affairs and Securities Exchange Board of India, issued pursuant to conducting Annual General Meeting.

The notice of the 32nd AGM and Annual Report for the year 2020-2021 including the financial statements for the year ended 31st March, 2021 ("Annual Report") will be sent only by email to all those members, whose email address are registered with the Company/their respective Depository Participant(s) ("Depository"). The notice of the Annual General Meeting and Annual Report are also available on the website of the company at www.indbankonline.com. The electronic transmission of notice of the Annual General Meeting together with the Annual Report will be completed on or before 04.09.2021.

Members holding shares in physical form and who have not yet registered their e-mail addresses/ Mobile number with the Company are requested to visit <http://investors.cameoindia.com> before 20.09.2021 for registering their mobile number & e-mail addresses to receive the Notice of the AGM and Annual Report 2020-21 electronically. After due verification, the Company/RTA will send login credentials for attending the AGM and voting to the registered email address.

Pursuant to Section 91 of Companies Act, 2013 notice is also hereby given that the Register of members and Share Transfer Books of the company will remain closed from 21.09.2021 to 27.09.2021 (both days inclusive).

Pursuant to Section 108 of Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the members are provided with the facility to cast their vote electronically (Remote e-voting) for which the company has engaged the services of Central Depository Services (India) Limited (CDSL).

All the members are informed that:

- The business as set forth in the notice of AGM may be transacted through voting by electronic means. The instructions for voting through electronic means are given in the Notice of AGM.
- The remote e-voting shall commence on Friday, September 24, 2021 at 10.00 A.M (IST) and ends on Sunday, September 26, 2021 at 5.00 PM (IST) during which period the members can cast their vote electronically. Thereafter the remote e-voting shall be disabled by CDSL.
- The cutoff date for determining the eligibility to vote by electronic means at the AGM is Monday, September 20, 2021.
- Any person, who acquires shares of the company and becomes member of the company, electronic transmission of the notice of the AGM and holding shares as of the cut-off date i.e., Monday, September 20, 2021 may contact the RTA, M/s. Cameo Corporate Services Limited to obtain the login details if they desire to avail remote e-voting facility. If the members are already registered with CDSL remote e-voting purpose, then the existing user id and password can be used for casting the vote.

For queries or issues relating to e-voting, please refer the frequently asked questions ("FAQs") and e-voting manual available at www.evoting.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of queries/grievances relating to e-voting, members may contact Central Depository Services (India) Limited, 17th floor, P J Towers, Dalal Street, Mumbai - 400001, Helpdesk: 1800-200-5533 email: helpdesk.evoting@cdslindia.com or RTA, M/s. Cameo Corporate Services Limited email: murali@cameoindia.com or Company Secretary email: cs@indbankonline.com

By order of Board
For Indbank Merchant Banking Services Limited
V.Balamurugan
Company Secretary

Date: 04.09.2021
Place: Chennai

FORM G INVITATION FOR EXPRESSION OF INTEREST	
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)	
RELEVANT PARTICULARS	
1. Name of the corporate debtor	Diamond Power Infrastructure Limited
2. Date of incorporation of corporate debtor	26.08.1992
3. Authority under which corporate debtor is incorporated / registered	RoC-Ahmedabad
4. Corporate identity number / limited liability identification number of corporate debtor	L31300GJ1992PLC018198
5. Address of the registered office and principal office (if any) of corporate debtor	PHASE-II Village Vadavala, Ta.Savli, District - Vadodra Gujarat 391520 India.
6. Insolvency commencement date of the corporate debtor	24.08.2018
7. Date of invitation of expression of interest	04.09.2021
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	www.dicabs.com & www.insolvencyandbankruptcy.in
9. Norms of ineligibility applicable under section 29A are available at:	www.dicabs.com & www.insolvencyandbankruptcy.in
10. Last date for receipt of expression of interest	10.09.2021
11. Date of issue of provisional list of prospective resolution applicants	12.09.2021
12. Last date for submission of objections to provisional list	17.09.2021
13. Date of issue of final list of prospective resolution applicants	27.09.2021
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	17.09.2021
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	The resolution professional will share the Request for Resolution Plan/ Evaluation Matrix/ Information Memorandum in electronic form after verification of KYC, capacity to invest, capability to manage and eligibility under section 29A of IBC, 2016 and pre-qualification.
16. Last date for submission of resolution plans	17.10.2021
17. Manner of submitting resolution plans to resolution professional	In electronic form to the email id mentioned against serial no. 21.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	As soon as approved by Committee of Creditors (CoC).
19. Name and registration number of the resolution professional	Name: Mr. Prashant Jain Registration Number: IBBI/IPA-001/IP-101368/2018-2019/12131
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Name: Mr. Prashant Jain Address: A501, Shanti Heights, Plot No. 2.3.9B/ 10, Sector 11, Koparkhane, Thane, Navi Mumbai, Maharashtra, 400709 Email Id: iprashantjain@gmail.com
21. Address and email to be used for correspondence with the resolution professional	Address: AAA Insolvency Professionals LLP, E-10A, Kailash Colony, Greater Kailash - 1, Delhi- 110048 Email Id: iprashantjain@gmail.com , diamondpower@aaainsolvency.com
22. Further Details are available at or with	www.dicabs.com & www.insolvencyandbankruptcy.in
23. Date of publication of Form G	04.09.2021

Mr. Prashant Jain
IBBI/IPA-001/IP-101368/2018-2019/12131
Resolution Professional
In the matter of DIAMOND POWER INFRASTRUCTURE LIMITED
Date: 04.09.2021
Place: Mumbai



Panacea Biotec Limited
CIN: L33117PB1984PLC022350

Regd. Office: Ambala-Chandigarh Highway, Lahr - 140 501, Punjab
Corp. Office: B-1 Extn-IG-3, Mohan Co-operative Indl. Estate, Mathura Road, New Delhi - 110 044
Website: www.panaceabiotec.com / E-mail: companyssec@panaceabiotec.com
Tel: +91 11 41679000, Fax: +91 11 41679070

NOTICE TO SHAREHOLDERS
Notice is hereby given that the 37th Annual General Meeting ("AGM") of the members of Panacea Biotec Ltd. ("the Company") is scheduled to be held on **Saturday, September 25, 2021 at 11:30 A.M.** through Video Conferencing / Other Audio-Visual Means ("VC"/"OAVM"), to transact the businesses as set out in the AGM Notice dated July 23, 2021.

The Company has on September 03, 2021, sent the Notice of 37th AGM & Annual Report containing Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2021 and the Reports of the Board of Directors and Auditors thereon, through electronic mode to those Members whose names appeared in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on August 27, 2021 and whose email addresses are registered with the Company/Registrar & Share Transfer Agent ("RTA") / Depository / Depository Participants ("DPs"), in accordance with various General Circulars issued by the Ministry of Corporate Affairs vide Nos. 14/2020, 17/2020, 17/2020 and 02/2021 dated 08.04.2020, 13.04.2020, 05.05.2020 and 13.01.2021, respectively ("MCA Circulars") and Circulars issued by the Securities and Exchange Board of India vide Nos. SEBI/HO/CFD/CMD/2/CIR/P/2020/79 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 12.05.2020 and 15.01.2021, respectively. No Physical copies of the Notice along with Annual Report will be sent to any member.

The copy of Annual Report and Notice of the AGM are also available on the Company's website at www.panaceabiotec.com, websites of the stock exchanges i.e. National Stock Exchange of India Limited and BSE Limited at www.nseindia.com and www.bseindia.com, respectively and website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Members are provided with a facility to attend the AGM through VC/OAVM Facility provided by Company's RTA viz, Skyline Financial Services Pvt. Ltd. The instructions for joining the AGM are provided in the Notice of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and in accordance with the MCA Circulars, the Company is pleased to provide e-voting facility to its Members enabling them to cast their vote electronically on all the resolutions as set out in the AGM Notice and the business may be transacted through such voting. The Company has availed the e-voting services as provided by NSDL. The remote e-voting period will commence on Wednesday, September 22, 2021 (from 9:00 a.m. IST) and end on Friday, September 24, 2021 (upto 5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. The voting rights of Members shall be in proportion to the paid-up value of their shares in the total paid-up share capital of the Company carrying voting rights, as on the cut-off date, being Saturday, September 18, 2021 ("Cut-off date").

Members holding shares in physical and demat form who have not registered their email address and in consequence could not receive Notice may temporarily get their email registered with the Company's RTA, by clicking the link: <https://www.skylinertd.com/EmailReg.php> and follow the registration process as guided thereafter. The said instructions are also given in the AGM Notice. For permanent registration/update of email address, members may send the request to the concerned Depository through the concerned DP and in respect of physical holdings with the Company's RTA, by following due procedure.

Only the 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 shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM through VC/OAVM facility.

A member may participate in the AGM through VC/OAVM facility even after exercising his/her right to vote through remote e-voting but shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and become member of the Company after electronic dispatch of the Notice and is holding shares as on the Cut-off date, may obtain the login ID and password for e-voting by sending a request at evoting@nsdl.co.in or admin@skylinertd.com. If a person is already registered with NSDL for e-voting, then existing user id and password can be used for casting vote. A member can also use the OTP (One Time Password) based login for casting the votes on the e-voting system of NSDL. The Members are requested to read the instructions pertaining to remote e-voting as given in the AGM Notice carefully.

In case of any queries pertaining to e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections at <https://www.evoting.nsdl.com> or contact Ms. Soni Singh, Asst. Manager or Ms. Pallavi Bhatnagar, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 at +91-22-24994559 or +91-22-24994545 or at 1800 1020 990 or 1800 22 44 30 (toll free) or send a request at evoting@nsdl.co.in or sonis@nsdl.co.in or pallavid@nsdl.co.in or contact RTA at 011-40450193-97 or 011-26812682-83 or email at compliances@skylinertd.com or to the Company Secretary at the Company's Corporate Office or e-mail at companyssec@panaceabiotec.com.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI LODR Regulations, the Register of Members and the Share Transfer books of the Company will remain closed from Saturday, September 18, 2021 to Saturday, September 25, 2021 (both days inclusive) for the purpose of the AGM.

By order of the Board of Directors
For Panacea Biotec Limited

Date : September 03, 2021 Vinod Goel
Place : New Delhi Group CFO and Head Legal & Company Secretary



NSE
National Stock Exchange of India Ltd.
'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

NOTICE

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of its trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	INVESTWELL	INZ000239321	04-Nov-2021

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above-mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above-mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above-mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

For **National Stock Exchange of India Ltd.**
Sd/-
Place: Mumbai **Vice President - Regulatory**
Date: September 04, 2021





INDOCO REMEDIES LIMITED

Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098
Tel: 022-68321400 Email : compliance.officer@indoco.com
Web : www.indoco.com CIN : L85190MH1947PLC005913

NOTICE TO THE SHAREHOLDERS OF 74TH ANNUAL GENERAL MEETING OF INDOCO REMEDIES LIMITED.

NOTICE is hereby given that the 74th Annual General Meeting of the Company will be held on Thursday, September 23, 2021 at 10.30 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the Notice of the Annual General Meeting which is being circulated for convening the Annual General Meeting.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 (collectively referred to as the MCA circulars) and the SEBI circulars dated 12th May, 2020 and 15th January, 2021, the Company has on 30th August, 2021 sent Notice of the 74th AGM along with the web link to access the Annual Report 2020-2021 through electronic mode to those Members whose email address are registered with the Company/RTA/Depositories. The requirement of sending physical copies has been dispensed with pursuant to the aforesaid MCA/SEBI circulars.

Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2020-2021 is available on the Company's website www.indoco.com; websites of the Stock Exchanges i.e. National Stock Exchange of India Ltd and BSE Limited at www.nseindia.com; and www.bseindia.com, respectively. Members can attend and participate in the Annual General Meeting through VC/OAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting using electronic voting system (e-voting) provided by Link Intime India Pvt Ltd. Additionally, the Company is providing the facility of voting through e-voting system during the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the Annual General Meeting.

The remote e-voting period commences on Saturday September 18, 2021 (10.00 a.m. IST) and ends on Wednesday, September 22, 2021 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by Link Intime India Pvt Ltd thereafter. Those Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not entitled to cast their votes again.

Registration of email ID and Bank Account details:

In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent "RTA"/Depositories, login in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her/their email address with the Company/its RTA/Depositories and or not updated the Bank Account mandate for receipt of dividend, the following instructions to be followed:

(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email/Bank detail Registration - fill in the details, upload the required documents and submit.

(ii) **In the case of Shares held in Demat mode:**

The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.

For Indoco Remedies Limited Sd/-
Jayshankar Menon
Company Secretary

Place: Mumbai
Date: September 04, 2020

ZODIAC CLOTHING COMPANY LIMITED
CIN: L17100MH1984PLC033143
Regd. Office: Nylco House, 254, D-2, Dr. Annie Besant Road, Worli, Mumbai 400030
Tel.: 6667 7000 Fax: 6667 7279, Website: www.zodiaconline.com
Email id: contactus@zodiacmctc.com

Notice to Shareholders - Information regarding 37th Annual General Meeting to be held through Video Conferencing or Other Audio Visual Means

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of the members of Zodiac Clothing Company Limited ("the Company") will be held on Wednesday, September 29, 2021 at 3:00 P.M. (IST) through Video Conference ("VC") or other Audio Visual Means ("OAVM") to transact the business as set forth in the notice of the AGM. In view of the prevailing COVID-19, pandemic, social distancing is a norm to be followed and Ministry of Corporate Affairs vide its General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May, 12, 2020 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") has permitted the holding of AGM through VC/OAVM, without physical presence of the Members at a common venue. Accordingly, in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read along with MCA circulars and SEBI circulars, the 37th AGM of the Company will be held through VC/OAVM and the members can attend and participate in this AGM through VC/OAVM only.

In compliance with the above MCA and SEBI circulars, the Notice of the 37th AGM and the Annual Report for the Financial Year 2020-21 will be sent to all the Members only by email to the email addresses registered with the Company/Depository Participant(s). The Notice of the AGM and Annual Report for the Financial Year 2020-21 will also be made available on the website of the Company viz. www.zodiaconline.com and on the websites of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

The VC/OAVM facility is being availed by the Company from M/s. KFin Technologies Private Limited. The instructions for remote e-voting or e-voting during the AGM and attending the AGM through VC/OAVM will be provided in the notice of the AGM and attendance of the Members through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

Shareholders will have an opportunity to exercise their right to vote on the resolutions proposed to be passed at the AGM through remote e-voting or through e-voting during the AGM. In this regard, the members holding shares in dematerialized mode/physical mode and who have not registered /updated their email addresses, may get their email address and mobile number registered with their Depository Participants/ Company's Registrar KFin Technologies Private Limited, respectively to receive the Annual Report, AGM notice and voting instructions along with user ID and password for the 37th AGM of the Company. In case of any queries, members may write to einward.ris@kfinetech.com or call at 1800 309 4001 (Toll free).

For Zodiac Clothing Company Limited Sd/-
Kumar Iyer
Date : September 03, 2021 Company Secretary
Place: Mumbai Membership No.: A9600

