

### NOTICE V-GUARD

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of V-Guard Industries Ltd. (the Company) is scheduled to be held on Monday, July 27, 2020 at Ernakulam, to consider and approve the standstill and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020, apart from other agenda items.

Notice of the aforesaid meeting is available on the Company's website, [www.vguardindia.com](http://www.vguardindia.com) and on the website of National Stock Exchange of India Limited, [www.nseindia.com](http://www.nseindia.com) and BSE Limited, [www.bseindia.com](http://www.bseindia.com).

For V-GUARD INDUSTRIES LIMITED  
Sd/-  
Jatin K. Company Secretary  
Place: Ernakulam  
Date: 21.07.2020

V-GUARD INDUSTRIES LIMITED, Regd. Office: 42/962, Vennala High School Road, Vennala P.O., Ernakulam-682 026, India. Tel: 0484-2335092, Email: [mail@vguardindia.com](mailto:mail@vguardindia.com) Website: [www.vguardindia.com](http://www.vguardindia.com) CIN: L33120K1999PLC030010

### THE GREAT EASTERN SHIPPING CO. LTD.

Regd. Office: 135-A, D.A. Road, Rameswaram, Chennai-600 048.  
CIN: L3310MH1945PLC000472  
Tel. No.: +91 (22) 69513000; Fax No.: +91 (22) 24925900

### NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2020 inter-alia, to take on record the unaudited financial results (provisional) of the Company for the quarter ended June 30, 2020.

These details are also available on the Bombay Stock Exchange website ([www.bseindia.com/corporates](http://www.bseindia.com/corporates)), the National Stock Exchange website ([www.nseindia.com/corporates](http://www.nseindia.com/corporates)) and on the Company website ([www.greathship.com/press\\_releases.html](http://www.greathship.com/press_releases.html)).

For The Great Eastern Shipping Co. Ltd.  
Sd/-  
Jayesh M. Trivedi  
President (Sec. & Legal) & Company Secretary  
Place: Mumbai  
Date: 21.07.2020  
Web: [www.greathship.com](http://www.greathship.com)

### HB PORTFOLIO LIMITED

Regd. Office: Plot No. 31, Echeola Industrial Area, Sector 32, Gurugram-122001, Haryana  
Phone: +91-124-475500; Fax: +91-124-475505  
Email: [corporate@hbportfolio.com](mailto:corporate@hbportfolio.com) Website: [www.hbportfolio.com](http://www.hbportfolio.com)

### NOTICE TO SHAREHOLDERS

#### CUMULATIVE TRANSFER OF EQUITY SHARES TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 as amended from time to time by the Ministry of Corporate Affairs (the "said Rules"). Section 124(6) of the Companies Act, 2013 read with the said Rules provides for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

The Company has communicated information to the concerned Shareholders that all Shares in respect of which dividend has not been paid or claimed by them for seven consecutive years from the Financial Year 2012-13 onwards shall be transferred to Demat Account of the IEPF Authority.

The Shareholders who hold Shares in physical form may please note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of conversion into Demat form and subsequent transfer to DEMAT Account of the IEPF Authority. Upon such issue, the Original Share Certificates issued to such Shareholders will stand automatically cancelled and will be deemed non-negotiable. The Shareholders who hold Shares in Demat form may also note that their Shares shall be transferred by the Company to Demat Account of the IEPF Authority by way of Corporate Action through the respective Depository.

The Company has uploaded complete details of such Shares on its website, [www.hbportfolio.com](http://www.hbportfolio.com) which shall be deemed to be adequate notice in respect of issue of new Share Certificates by the Company for the purpose of transfer to Demat Account of IEPF Authority.

Any further Dividend on such Shares shall be credited to the IEPF Account. Shareholders may further note that upon credit of such Shares to the IEPF Authority, no claim shall be against the Company in respect of the Undivided Dividend amount and Shares transferred to the IEPF Authority. However, Shareholders may claim back the Undivided Dividend and Shares from the IEPF Authority after following the procedure prescribed under the IEPF Rules. The procedure for claiming the same is available at [www.iefp.gov.in](http://www.iefp.gov.in) and [www.iefp.gov.in](http://www.iefp.gov.in).

The Shareholders may claim their Unpaid Dividend by making an application to RCMC Share Registry Pvt. Ltd., Registrar and Transfer Agents of the Company on or before 11.11.2020. To make the Company does not receive any communication from the concerned Shareholders, the Company shall transfer their Shares to the DEMAT Account of IEPF Authority in order to comply with the requirements set out in the said Rules.

In case of any queries, please feel free to contact RCMC Share Registry Pvt. Ltd., Mr. Ravinder Dua, Ph: 011-26387220; Email: [rd@rcmcltd.com](mailto:rd@rcmcltd.com)

For HB Portfolio Limited  
Sd/-  
DINESH KAPOOR  
(Company Secretary)  
M. No.: F-8731  
Date: 20.07.2020  
Place: Gurugram

### HB STOCKHOLDINGS LIMITED

Regd. Office: Plot No. 31, Echeola Industrial Area, Sector 32, Gurugram-122001, Haryana  
Phone: +91-124-475500; Fax: +91-124-475505  
Email: [corporate@hbstockholdings.com](mailto:corporate@hbstockholdings.com) Website: [www.hbstockholdings.com](http://www.hbstockholdings.com)

### NOTICE TO SHAREHOLDERS

#### CUMULATIVE TRANSFER OF EQUITY SHARES TO DEMAT ACCOUNT OF THE INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

NOTICE is hereby given pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2015 as amended from time to time by the Ministry of Corporate Affairs (the "said Rules"). Section 124(6) of the Companies Act, 2013 read with the said Rules provides for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more to the Demat Account of the Investor Education and Protection Fund (IEPF) Authority.

The Company has communicated information to the concerned Shareholders that all Shares in respect of which dividend has not been paid or claimed by them for seven consecutive years from the Financial Year 2012-13 onwards shall be transferred to Demat Account of the IEPF Authority.

The Shareholders who hold Shares in physical form may please note that the Company would be issuing new Share Certificates in lieu of the Original Share Certificates held by them for the purpose of conversion into Demat form and subsequent transfer to DEMAT Account of the IEPF Authority. Upon such issue, the Original Share Certificates issued to such Shareholders will stand automatically cancelled and will be deemed non-negotiable. The Shareholders who hold Shares in Demat form may also note that their Shares shall be transferred by the Company to Demat Account of the IEPF Authority by way of Corporate Action through the respective Depository.

The Company has uploaded complete details of such Shares on its website, [www.hbstockholdings.com](http://www.hbstockholdings.com) which shall be deemed to be adequate notice in respect of issue of new Share Certificates by the Company for the purpose of transfer to Demat Account of IEPF Authority.

Any further Dividend on such Shares shall be credited to the IEPF Account. Shareholders may further note that upon credit of such Shares to the IEPF Authority, no claim shall be against the Company in respect of the Undivided Dividend amount and Shares transferred to the IEPF Authority. However, Shareholders may claim back the Undivided Dividend and Shares from the IEPF Authority after following the procedure prescribed under the IEPF Rules. The procedure for claiming the same is available at [www.iefp.gov.in](http://www.iefp.gov.in) and [www.iefp.gov.in](http://www.iefp.gov.in).

The Shareholders may claim their Unpaid Dividend by making an application to RCMC Share Registry Pvt. Ltd., Registrar and Transfer Agents of the Company on or before 11.11.2020. To make the Company does not receive any communication from the concerned Shareholders, the Company shall transfer their Shares to the DEMAT Account of IEPF Authority in order to comply with the requirements set out in the said Rules.

In case of any queries, please feel free to contact RCMC Share Registry Pvt. Ltd., Mr. Ravinder Dua, Ph: 011-26387220; Email: [rd@rcmcltd.com](mailto:rd@rcmcltd.com)

For HB Stockholdings Limited  
Sd/-  
RUPESH KUMAR  
(Company Secretary)  
M. No.: A-4104  
Date: 20.07.2020  
Place: Gurugram

### HOTEL RUGBY LIMITED

CIN: L5510MH1999PLC030265  
Regd. Office: 2, Ground floor, S.D. Bhawan, Gadar Street, Chira Bazar, Kabbad, Mumbai - 400002, Tel: 022-6740380  
Website: [www.hotelrugby.com](http://www.hotelrugby.com)  
Email: [naghu@hotelrugby.com](mailto:naghu@hotelrugby.com)

### NOTICE

Notice is hereby given pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company for the Quarter and year ended 31st March, 2020. The said notice may be accessed on the Company's website at [www.hotelrugby.com](http://www.hotelrugby.com) and also on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For HOTEL RUGBY LIMITED  
Sd/-  
Mehendra Thacker  
CEO & DIRECTOR  
Place: Mumbai  
Date: 20.07.2020

## Business Standard

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No Air Surcharge

### SHIRAM SHIRAM TRANSPORT FINANCE COMPANY LIMITED

CIN: L5510MH1979PLC008784  
Regd. Office: Mookambika Complex, 3rd Floor, No. 1, Lady Desika Road, Mylapore, Chennai - 600 004  
Tel. No: +91 44 2499 0356 Fax: +91 44 2499 3372  
Website: [www.stfc.in](http://www.stfc.in) Email: [secretary@stfc.in](mailto:secretary@stfc.in)

### 41<sup>st</sup> ANNUAL GENERAL MEETING OF SHIRAM TRANSPORT FINANCE COMPANY LIMITED TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO VISUAL MEANS (OAVM)

1. NOTICE is hereby given that the 41<sup>st</sup> Annual General Meeting (AGM) of the Shiram Transport Finance Company Limited (the Company) is scheduled to be held on Wednesday, 19<sup>th</sup> August, 2020 at 3.30 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) without physical presence of Members at a common venue, in compliance with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, 17<sup>th</sup> October 2020 dated 13<sup>th</sup> April, 2020 and 2020 dated 5<sup>th</sup> May, 2020 issued by the Ministry of Corporate Affairs (MCA Circulars) and applicable provisions of the Companies Act, 2013 (the "Act") and the rules made thereunder and (hereinafter referred to as the "Regulations"), to transact the Ordinary and Special business as set out in the Notice dated June 15, 2020 of AGM Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Act.

2. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, electronic copies of the Annual Report for FY-2019-20 also containing the Notice of the AGM will be sent only to all the Members whose email addresses are registered with the Company/Depository Participants.

3. Members who have not registered their email addresses may temporarily get themselves registered with the Company's Registrar and Share Transfer Agent, Integrated Registry Management Services Private Limited ("Integrated") by clicking the link <https://www.integrated.in> in the Integrated portal for receiving the Annual Report for FY-2019-20 also containing the Notice of the AGM.

4. Members may note that the Notice of the AGM and Annual Report for FY-2019-20 will also be made available on the Company's website at [www.stfc.in](http://www.stfc.in), websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of [https://voting.karvy.com](http://https://voting.karvy.com).

5. Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system. The manner of voting remotely ("Remote Voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses in the AGM (Insta Poll) and Members attending the AGM who have not cast their vote(s) by remote voting will be able to vote at the AGM through Insta Poll.

6. The login credentials for casting votes through remote voting shall be made available to the Members through email. Members who do not receive email or whose email addresses are not registered may follow instructions given in the Notice of the AGM.

7. The same login credentials may also be used for attending the AGM through VC/OAVM.

8. The Board has not recommended a final dividend and an interim dividend of Rs. 5 p.e. per equity share declared by the Board of Directors at its meeting held on October 24, 2019 shall be considered as the final dividend for the Financial Year 2019-20.

9. The Annual Report for FY-2019-20 also containing the Notice of the AGM will be sent to the Members on their email addresses shortly.

By the Order of the Board of Directors of SHIRAM TRANSPORT FINANCE COMPANY LIMITED  
Sd/-  
Vivek Acharya  
Company Secretary  
Place: Mumbai  
Date: 20.07.2020

### RS SOFTWARE (INDIA) LIMITED

CIN: L72900MH1999PLC008373  
Registered Office: PNC FORTUNA, 1st Floor, A2, 23/40A, A.J.C. Road, Ernakulam-682 026, India  
Phone No: 03 2387524 / 6255 / 5745  
Fax No: 03 23207236  
Company's website: [www.rssoftware.com](http://www.rssoftware.com)

### NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 27<sup>th</sup> July, 2020 at 4.30 p.m. to consider and approve the Audited Financial Results for the Quarter ending 31<sup>st</sup> March, 2020 and matters thereon.

By Order of the Board  
Vidya Suresh  
Joint Managing Director  
Date: 20.07.2020 CFO & Company Secretary

### HEXWARE

Regd. Office: Bldg 152, Mahim Beach, TTC Industrial Area, Sector 15, A Block, Mahim, Navi Mumbai - 401 701.  
Phone: 022-4159 95 95; Fax: 022-4159 95 78  
Website: [www.hexware.com](http://www.hexware.com); Email: [info@hexware.com](mailto:info@hexware.com)  
CIN: L72900MH1999PLC008662

### NOTICE

Notice is hereby given pursuant to Clause 47 (1) (a) and other relevant regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on Tuesday, 27<sup>th</sup> July, 2020, to consider, inter alia, the audited consolidated and consolidated financial results of the Company for the quarter and half year ended June 30, 2020 and consider declaration of dividend, if any, on equity shares of the company.

The aforesaid information is also available on website of National Stock Exchange of India Ltd ([www.nseindia.com](http://www.nseindia.com)) and on website of the Company at [www.hexware.com/investor/](http://www.hexware.com/investor/)

For Hexaware Technologies Limited  
Sd/-  
Gurjun Methi  
Company Secretary  
Place: Navi Mumbai  
Date: July 21, 2020

### NSE Clearing

NSE Clearing Limited  
CIN: U67120MH1999PLC029283  
Registered Office: "EXCHANGE PLAZA", C-1, Block V, Bandra-Kurla Complex, Bandra (East), Mumbai-400052, Tel: +91-22-26598222, Fax: +91-22-26598198  
Email: [secretary@nse.co.in](mailto:secretary@nse.co.in) Website: [www.nscindia.com](http://www.nscindia.com)

### NOTICE

Notice, pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2020, inter alia, to consider and approve unaudited financial results of the Company (both stand-alone and consolidated) for the quarter ended June 30, 2020 of the financial year 2020-21.

The above information is also available on the website of the Company at [www.nscindia.com](http://www.nscindia.com).

For NSE Clearing Limited  
Chirag Nagda  
Company Secretary  
Date: July 21, 2020  
Place: Mumbai

### Godrej Industries Limited

CIN: L2424MH1989PLC028781  
Regd. Office: Godrej One, Piroshahar, Eastern Express Highway, Vile Parle (East), Mumbai-400079, Maharashtra.  
Tel: 022-2518 8010; Fax: 022-2518 8010; Website: [www.godrejindustries.com](http://www.godrejindustries.com); Email: [investor@godrejindia.com](mailto:investor@godrejindia.com)

### Notice of the 32<sup>nd</sup> (Thirty Second) Annual General Meeting

Notice is hereby given that the 32<sup>nd</sup> (Thirty Second) Annual General Meeting ("AGM") of the Members of Godrej Industries Limited ("the Company") is scheduled to be held on Thursday, August 13, 2020 at 3.00 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of the AGM.

In view of the ongoing COVID-19 pandemic, the Ministry of Corporate Affairs has issued General Circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as "MCA Circulars") and Circular dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), which permits holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue, in compliance with the provisions of the Companies Act, 2013 (the "Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), MCA Circulars and SEBI Circular, the forthcoming 32<sup>nd</sup> (Thirty Second) AGM of the Company will be held through VC / OAVM. Shareholders attending the AGM through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of AGM together with the Explanatory Statement thereto under Section 102 of the Companies Act, 2013 alongwith the Audited Standalone and Consolidated Financial Statements, Board's Report and the Statutory Auditors' Report thereon for the Financial Year ended March 31, 2020 have been sent electronically to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / Registrar and Share Transfer Agent and the dispatch has been completed on Monday, July 20, 2020.

In line with the MCA Circulars and SEBI Circular, Shareholders are advised to update their email IDs in order to receive electronic copies of the Annual Report / login credentials, in the manner mentioned below, since no physical copies of the Annual Report will be dispatched to any Shareholder this year:

Shareholders holding shares in physical mode  
Shareholders who hold shares in physical mode and have not updated their email addresses with the Company / Depository Participant(s) / Registrar and Share Transfer Agents ("RTA") are requested to update their email addresses by writing to the Company's Registrar and Share Transfer Agents at [Request to update email id at helpdesk@compustechshareinfo.in](mailto:Request to update email id at helpdesk@compustechshareinfo.in). Shareholders are requested to submit request letter mentioning the Folio No. and Name of Shareholder along with scanned copy of the Share Certificate (front and back) and self-attested copy of PAN card and any document (such as Driving License, Passport, Bank Statement, Aadhaar) supporting the registered address of the Shareholder.

Shareholders holding shares in dematerialised mode  
Shareholders who hold shares in dematerialised mode and have not updated their email addresses are requested to register to update their email addresses with their Depository Participant(s).

### BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, that the Register of Shareholders and the Transfer Books of the Company will remain closed for the purpose of the 32<sup>nd</sup> (Thirty Second) AGM from Thursday, August 6, 2020 to Thursday, August 13, 2020 (both days inclusive).

### VOTING THROUGH ELECTRONIC MODE:

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 (including any modifications), amendments or re-enactments thereof, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Securities and Exchange Board of India (Investor Education and Protection Fund Authority) Regulations, 2015 ("IEPF Regulations") and the Companies Act, 2013, the Company is providing to its Members the facility to exercise their right to vote on the resolutions proposed to be passed at the AGM by electronic means and the business may be transacted through e-voting services ("remote e-voting") provided by Central Depository Services (India) Limited ("CDSL"). The Company is also providing e-voting facility ("e-voting") at the AGM to be held through VC/OAVM and the Shareholders who have not already cast their vote by remote e-voting shall be able to exercise their right to vote during the AGM through e-voting.

The Company has appointed Mr. Kallidas Vanipre, Practising Company Secretary (Membership No. FCS 71132) or failing him Mr. Ashok Ramani (Membership No. FCS 6808) of M/s. A. N. Ramani & Co., Company Secretaries as the Scrutinizers to scrutinize the remote e-voting and e-voting process, in a fair and transparent manner.

The instructions for remote e-voting and e-voting are given in the Notice of the AGM. Shareholders are requested to note the following:

- The remote e-voting will commence on Sunday, August 9, 2020 (at 9.00 a.m. IST) and end on Wednesday, August 12, 2020 (at 5.00 p.m. IST). The remote e-voting mode shall be disabled by the Listing Regulations, that the Register of Shareholders and the Transfer Books of the Company will remain closed for the purpose of the 32<sup>nd</sup> (Thirty Second) AGM from Thursday, August 6, 2020 to Thursday, August 13, 2020 (both days inclusive).
  - The voting rights of the Shareholders (for voting through remote e-voting or e-voting at the AGM) shall be in proportion to their share in the Paid-up Equity Share Capital of the Company as on the Cut-off Date, i.e., Thursday, August 6, 2020. A person whose name is recorded in the Register of Shareholders or in the Register of Beneficial Owners maintained by the Depositories / Registrar and Share Transfer Agent as on the Cut-off Date only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
  - Any person who acquires Shares of the Company and becomes a Shareholder of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-off Date, may follow the instructions for voting on the resolutions as mentioned at point no. 20 of the Notes to the Notice of AGM. A person who is not a Shareholder as on the Cut-off Date should treat the Notice of AGM for information purposes only.
- The manner of "remote e-voting" and "e-voting" during the AGM, for Shareholders holding shares in physical mode, dematerialized mode and for Shareholders who have not registered their e-mail addresses is provided in detail in the Notice of the AGM.
- A copy of the AGM Notice alongwith Annual Report for the Financial Year 2019-20 is available on the website of the Company at [www.godrejindustries.com](http://www.godrejindustries.com) and on the websites of the Stock Exchanges where the shares of the Company are listed, viz., BSE Limited - [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited - [www.nseindia.com](http://www.nseindia.com). A copy of the AGM Notice is also available on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
- The results of the remote e-voting and votes cast at the AGM shall be declared not later than 48 (Forty-Eight) hours from the conclusion of the AGM. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website, viz., [www.godrejindustries.com](http://www.godrejindustries.com), immediately after their declaration, and will be communicated to CDSL, viz., [www.evotingindia.com](http://www.evotingindia.com) and BSE Limited and National Stock Exchange of India Limited.
- In case you have any queries or issues regarding remote e-voting and e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to [helpdesk@evotingindia.com](mailto:helpdesk@evotingindia.com) or contact Mr. Rakesh Dalmi (1800 22 5553 / 022-2505 8542).
- Shareholders who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Unique number, PAN, mobile number alongwith their queries to [investor@godrejindia.com](mailto:investor@godrejindia.com) from Monday, August 3, 2020 (9.00 a.m. IST) to Wednesday, August 12, 2020 (5.00 p.m. IST).

By order of the Board of Directors for Godrej Industries Limited  
Sd/-  
Tejal Jani  
Company Secretary & Compliance Officer (FCS 9817)  
Date: July 21, 2020  
Place: Mumbai



